

**The Minutes of the Meeting of Pendock Parish Council
Held at Berrow and Pendock Village Hall at 7.30pm on Tuesday 2nd October 2018**

Present: Cllrs Mr John Humphreys (Chairman), Mr John Davison, Mr Martin Embley, Mrs Sue Giles, Mr Charles Rush and Mr Robin Williams

In attendance: The Parish Clerk and 4 members of the public

There were no matters for discussion before the meeting so no adjournment for the discussion of views.

1. **Apologies:** Cllr. Simon Fellows.
2. **Declaration of Interests:** All Councillors were reminded of their duty to keep their register of interests updated and were asked to declare any personal interests in items on the agenda.
3. **Minutes:** The minutes of the meeting held on 24th July 2018 were approved and signed.
4. **Progress Reports:**
 - a. **Highway Issues:**
 - **M50 bridge closures.** A meeting was held on the 26th September 2018 to discuss the proposed M50 bridge closures. The minutes of this meeting are attached to these minutes for the record. Key points from the meeting:
 1. None of the three M50 bridges will be closed from 1st October 2018 as work will be carried out to prop up the bridges from the M50.
 2. It is possible that the Queens Arms bridge could be closed from the 8th October 2018 for 10 weeks. The licence for closure starts on 8th October 2018 and runs for 18 months.
 3. Proposal for a one-way system in Netherley Lane, Pendock Road, Wyndbrook Lane and Cooks Lane was rejected by local residents.
 - **Speed sign on Pendock Road.** This is now back in place.
 - **Sign Post at Pendock Cross.** This has been reported to the council.
 - **Potholes along School Lane.** The larger ones have been filled.
 - b. **Speed Vans:** Cllr Embley reported back that following a meeting with the Community Spedwatch and Operations Manager it was decided that there was not the volume of traffic to justify speed vans being positioned in the village. It was agreed that speeding is an issue and the following actions noted and to be actioned by the Clerk:
 - Put a notice in the Parish magazine to raise the issue of speeding;

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- Raise with Worcestershire County Council to repaint white lines, put up more repeaters, to erect white gates in Pendock Road and School Lane and to paint white lines along the road by the school;
 - Issues with the Give Way and Speed Limit sign at Grafton Lane.
- c. **Berrow and Pendock Village Hall:** Reminder to make use of the Village Hall. It was agreed that Cllr Embley will replace Cllr Rush as Pendock Parish Council’s representative on the Village Hall committee. The Clerk to inform the committee of the change.
- d. **History Project:** Cllr Giles has contacted the school to offer her help and knowledge. They are looking for contribution from anyone who has knowledge of the local marsh / wetlands and how they contribute to village life.
- e. **Mulbury Cottage, Pendock:** The property is now for sale so assumption is that all planning approvals have been complied with.

5. Finance Report:

- a. The Council approved the following:

Pendock Parish Council Financials 2018/19

<u>Details</u>	<u>Income</u>	<u>Expenditure</u>	
Opening balance: 30/06/18			
Current account	£999.21		
Investment account	£1,017.94		
	£2,017.15		
Actuals			
MHDC	£775.00		
Interest	£0.04		
Lengthsman		-£354.00	
Staffing & Training		-£345.00	
Sub Total:	£775.04	-£699.00	
Closing balance: 30/06/18	£2,093.19		
Forecast			
Lengthsman	£354.00	-£944.00	as budget
Admin		-£80.00	Over budget
Staffing		-£660.00	Over budget
Churchyard		-£500.00	as budget
Repairs		-£100.00	as budget

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Contingent		-£50.00	as budget
Single Farm Payment	£1,000.00		as budget
Forecast closing balance 31/03/19	<u><u>£2,057.19</u></u>		

6. Correspondence:

- a. **SWDP Supplementary Planning Documents.** The Clerk to send Cllr Williams the details of a briefing meeting being held by Worcestershire County Council.
- b. **SWDP Development Boundary Review.** It was agreed that the council is generally in favour of the review as can put the village shop as the centre point of the village.
- c. **Open Space Survey.** The Clerk to input into the survey.
- d. **Enviro week.** Agreed that this will not be requested due to unsafe roads for community litter picking.
- e. **BBC Hereford and Worcester.** Ongoing opportunity. The Clerk to put the notice on the Parish notice board.
- f. **Discuss how to manage distribution of correspondence going forward.** It was agreed that any correspondence that is urgent or needs a response prior to the next council meeting will be dealt with as they arise. Other correspondence will be brought to the next council meeting, with anything that requires more consideration or a response to be included with the agenda.

7. District/County Councillors Report: None presented.

8. Councillor's reports and items for future agenda:

- a. **Litter Bin in School Lane:** Cllr Humphreys agreed to reposition the bin that is on the road in School Lane.
- b. **Pendock Parish Website:** The Clerk to look at the website (via the Worcestershire County Council site) to see if it can be used in the future as an online notice board.

9. Date of next Parish Meeting: 7.30pm on Wednesday 28th November 2018 at Berrow and Pendock Village Hall.

The meeting closed at 8.40pm.

Signed

Chairman

Date.....