

DRAFT

**The Minutes of the Meeting of Pendock Parish Council
Held at Berrow and Pendock Village Hall at 7.30pm on Wednesday 28th November 2018**

Present: Cllrs Mr John Humphreys (Chair), Mr John Davison, Mr. Martin Embley, Mr. Simon Fellowes and Mrs Sue Giles

In attendance: District Councillor Bronwen Behan and the Parish Clerk

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

1. **Apologies:** Cllrs. Charles Rush and Robin Williams
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 2nd October 2018 were approved and signed.
4. **Progress Reports:**
 - a. **M50 bridge works.** Work is ongoing on the M50 bridge propping. Regular communications are being received from the Highways Agency. Still no confirmation on when work on the Queens Arms bridge will commence.
 - b. **Speeding:** The Clerk to arrange a survey with the Highways Division to look into ways to improve the speed limit markings around the Parish as well as to address some issues with the road markings and road conditions.
 - c. **Litter bin in School Lane:** Agreed that this should be relocated on the opposite side of the road.
 - d. **SWDP Review Briefing feedback.:** Cllr Humphreys attended the briefing and reported back that the review is in its early stages but it's unlikely that the Parish will see any significant housing developments.
5. **Finance Report:**
 - a. The Council approved the following:

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Pendock Parish Council Financials 2018/19

<u>Details</u>	<u>Income</u>	<u>Expenditure</u>
Opening balance: 30/09/18		
Current account	£992.98	
Investment account	£1,100.21	
	£2,093.19	
Actuals		
Interest	£0.03	
Lengthsman	£708.00	-£236.00
Sub Total:	£708.03	-£236.00
Closing balance: 28/11/18	£2,565.22	

- b. The Clerk presented the budget for 2019/20 which, after a few adjustments including the Precept, showed a forecast surplus of £1,664 at the end of March 2020. The budget was accepted by the Councillors.
- c. It was agreed to raise the Precept to £1,900.

6. Correspondence:

- a. **Malvern Town Neighbourhood Plan.** Any comments to be submitted.
- b. **Planning appeal decision APP/J1860/D/18/3198425– Little Carpenters.** Permission has now been granted.
- c. **Planning Application 18/01428/FUL - Heatheridge.** Comments on this application were submitted on behalf of the Parish Council.

7. District/County Councillors Report: Cllr. Behan gave the following report:

- a. **Christmas Refuse Collection:** Collections will be one day later than usual over the Christmas / New Year break. Residents will be able to put out an additional 2 black bags on these days.
- b. **Recycling news:** Recommended to sign up for email news.
- c. **Nat West Bank:** Now doing mobile bank branches. Details on when and where can be found on their website.
- d. **Modern Day slavery:** Worcestershire County Council will be promoting this next year to raise awareness of the issue and how to spot the signs.

8. Clerk 6-month review: The 6-month review raised no concerns on either side.

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

- a. **Election 2019:** To be discussed at the next meeting.

10. Date of next Parish Meeting: 7.30pm on Wednesday 6th February 2019 at Berrow and Pendock Village Hall.

The meeting closed at 8.40pm.

Signed
Chair

Date.....