

Knightwick and Doddenham Parish Council

Minutes of the Meeting of the Council held at 19:00hrs on Monday 17th September 2018 at the Talbot Hotel, Knightwick.

Present;

Chair: Cllr B Munt

Cllrs: Ms M Horton, Ms K L Parkinson, Ms L Pearson, F Budden, P Edwards, D Steel,
County Cllr P Tuthill, Dist Cllr Ms S Rouse, G M Brewin (Clerk)

Apologies: Cllr Ms G Evans, Dist Cllr A Warburton.

Visitors: None

Public Time prior to the formal meeting; none

Reports; County Councillor, District Councillors,

Cllr P Tuthill briefed the council on new developments at Worcester Royal Hospital Trust, the Fire Service, the progress on the Worcester Southern Bypass and the plans for the widening of the Carrington Bridge..

Cllr S Rouse reported on the relocation of MHDC services into the reconstructed Council House and the disposal of ancillary properties.

The formal meeting commenced at 19:55

Agenda

1.

Apologies for absence and members' declarations of interest.

The apology from Cllr Ms G Evans was accepted.

There were no declarations of interest in the agenda items.

2.

Confirm the minutes of the Bi-monthly Meeting of the Council - 16th July 2018,

These had been circulated in advance. It was agreed that they were a true record and were signed by the chair.

3.

Financial Matters;

Note Delegated payments

a) P J Brooke - Clear debris from Bus Shelter Site - £200 - Noted

b) P J Brooke - Advance payment - New Bus Shelter - £1105.00 - Noted

Approve payment

c) P J Brooke - Final payment - New Bus Shelter - £1105.00 - Approved

d) Consider closing the current account with HSBC due to poor and non-existent responses to instructions. Copy of latest instance circulated in advance.

The clerk gave details relating to the recording of account signatories - revised in 2007 but now lost and the failure of the bank to respond to letters showing errors in accounts being recorded.

The clerk recommended that a new account be established at a bank where access was easier than central Worcester and where 'on-line' access would also be available.

It was agreed to open an account with Lloyds Bank, Bromyard following the final half-year precept payment from MHDC to the council.

The clerk was instructed to withdraw the total account at 1 October 2018 from HSBC and deposit this with Lloyds Bank. The clerk to report progress in advance of the next meeting of the council by email to councillors

4. Planning Matters;

Note delegated responses to:

18/00974/HP 11 Teme Court, Sunningdale Estate, Knightwick, Worcester WR6 5PP

Proposal - Demolition of existing extension and erection of replacement two storey extension and insertion of first floor window to existing west side elevation.

No Comment returned

18/01160/FUL Knightwick And Doddenham Village Hall, Knightsford Bridge Knightwick,

Proposal - Conversion and change of use of redundant church hall to dwelling

This council supports this application.

Both Noted.

Some councillors had apparently not received the email notification of application 18/00974/HP and the clerk was asked to investigate arrangements whereby email receipt could be checked.

5.

Highways and Footpaths

Clerk to report on

- a) A44 situation - The response from PC Kennedy which had been circulated to councillors was considered to be inadequate and the clerk was asked to press for more detailed information on traffic infringements and accident details on the A44 in the parish.
- b) Sunningdale footpath steps. - Although these had been inspected by WCC Footpaths Officers work has yet to be done. The clerk was asked to press for action on what is considered to be a dangerously dilapidated structure.
There was concern over a locked gate and inaccessible stile on this path and the clerk was asked to raise this with WCC Footpaths Office.
- c) Parking area at Bus Stop. - WCC Highways will not contribute to the cost of improving this. The clerk was asked to obtain a quotation for the whole work from the WCC Highways approved contractor and report to the next meeting.
- d) Bus Shelter - Insurance claims etc - The new shelter is in place. The clerk reported that our insurer via our broker Came & Co was attempting to recover our uninsured loss from the driver of the car involved.

6.

Lengthsman

Clerk to report. Routine Summer work was in hand.

7.

Clerk's Report,

- a) Note - Status of ex charity funds held by the council: £396.40 vat recovered from solicitor's and estate agent's accounts. Fund total now £40971.40 This was noted.
- b) Correspondence, Actions from the previous meeting, Items brought to the council's attention, etc
All correspondence had been circulated via email. Actions from the previous meeting had been completed.

8.

Items for the next meeting

The clerk was asked to investigate the installation of additional notices warning of 'Dog Fouling' by the Teme river bridge and report.

9.

Confirm the date of the next meeting:

Monday 19th November 2018 – confirmed.

The meeting closed at 20:48 hrs.

Minutes confirmed 19/11/2018