Knightwick and Doddenham Parish Council

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

Present;

Chair: Cllr B Munt Cllrs: Ms M Horton, Ms L Pearson, F Budden, P Edwards, County Cllr P Tuthill, Dist Cllr Ms S Rouse, G M Brewin (Clerk) **Apologies:** Cllr Ms G Evans, Ms K L Parkinson, D Steel, Dist Cllr A Warburton. **Visitors:** One

Public Time prior to the formal meeting; There was a general discussion on the possible application of a new design of Speed Camera on the parishes roads and also of the limits on drain-clearing that can be done by the lengthsman.

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 19:35

<u>Agenda</u>

1.

Apologies for absence and members' declarations of interest.

The apologies from Cllrs Ms G Evans, Ms K L Parkinson and D Steel, were accepted. There were no declarations of interest in the agenda items.

2.

Confirm the minutes of the Bi-monthly Meeting of the Council - 17th September 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;

Approve payments

- a) L Cotterill, Formal reference re new bank Account £18.00 inc vat Agreed
- b) R A Wilks, Lengthsman September: £144.00 inc vat Agreed
- c) R A Wilks, Lengthsman October: £201.60 inc vat Agreed
- d) Clerk to report on progress opening a new bank account. Opening a new bank account was taking longer than expected but should be complete in the next two weeks.
- e) Review the half-year financial report circulated in advance.
 This was reviewed and would form the basis of assessing the Precept for 2019-20 at the January meeting.

4.

Planning Matters;

Note decisions by MHDC 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.

Refused

18/01160/FUL Knightwick and Doddenham Village Hall, Knightsford Bridge Knightwick, Proposal - Conversion and change of use of redundant church hall to dwelling *Withdrawn prior to decision.* Both noted.

5.

Highways and Footpaths

Clerk to report on

a) A44 situation:

The clerk would provide information to C Cllr Tuthill who would endeavour to find the details requested c) Parking area at Bus Stop:

A cost of £8000 was proposed by the contractors. This was rejected completely and the matter closed.

d) Bus Shelter - Insurance claims etc;

The clerk confirmed that these were continuing slowly. It was agreed that Cllr F Budden would paint vertical surfaces with anti-grafitti paint at a cost of c £73 per 2.5 litre tin.

6.

Lengthsman

Clerk to report: The clerk would discuss the new guidelines on gully emptying with the lengthsman. As no action had been taken following the lengthsman's report on the width of the roadway on the B4197 between the Talbot Hotel and the A44 junction he would raise the matter directly through the WCC -'Raise it' reporting system.

7.

Clerk's Report,

Correspondence, Actions from the previous meeting, Items brought to the council's attention, etc There were no matters outstanding.

The clerk was asked formally to thank the Footpaths and Right of Way Office for completing the work on the footpath and steps at Sunningdale Estate.

8.

Items for the next meeting

Precept for 2019-20 - ref. 3 (e above.

9.

Confirm the date of the next meeting:

Monday 21st January 2019 - agreed.

The meeting closed at 20:38 hrs.

Minutes confirmed 21/01/2019