Upton Warren Parish Council Meeting on Tuesday 29th November 2016.

PRESENT. Councillors: R. Edgington, T. Dunkley, C. Scott, I. James.

County Councillor Peter Tomlinson. District Councillor Hugh Hamilton.

APOLOGIES.

Councillor C. Poole.

NO PUBLIC COMMENTS.

DECLARATION OF INTEREST.

MINUTES.

The Minutes of the last Meeting on 12th October 2016 were approved by the Council and signed by the Chairman as a true record.

PROGRESS REPORT.

- 1. <u>WEBSITE/BROADBAND.</u> It was anticipated that Upton Warren would be receiving new improved connection by December 2017.
- 2. <u>SMART MOTORWAY ISSUE.</u> Residents requested evergreen trees.
- 3. <u>FLY TIPPING.</u> Incident reported, Wychavon slow to respond.

"No Tipping" notices to be researched.

FINANCE.

PRECEPT REQUIREMENTS 2017/18. No additional expense was anticipated for the year 2017/18 therefore it was proposed by Councillor Scott and seconded by Councillor Edgington that the precept should remain at £2002.

<u>CHEQUES WERE DRAWN IN FAVOUR OF:</u> Aztec Adventure £20.00 (Room Hire). David Miles £360.00 (Oct/Nov Lengthsman). HMRC £70.00 (PAYE).

Proposed by Councillor Scott, seconded by Councillor Edgington.

PLANNING.

<u>IVY BARN COTTAGES.</u> Unauthorised extensions to the property – Wychavon Enforcement had warned the occupier of the property that enforcement action would be taken.

<u>COOKSEY LODGE FARM – TIPPING.</u> The Council were not convinced that permission granted for tipping in 1985 was legitimate, District Councillor Hamilton to challenge if the activity continued.

STAGS MEADOW BARN. Untidy appearance of adjacent land. No enforcement taken.

KFC SIGN A38. Wychavon were minded to approve the application. District Councillor Hamilton to call into committee.

MATTERS FOR ACTION.

- 1. <u>DISCUSSIONS WITH ADJACENT PARISHES.</u> It was agreed to arrange a combined meeting with adjoining Parishes.
- 2. TRAVELLER SITE ALLOCATION. No available sites in Upton Warren.
- 3. NHB FUNDING ? Projects.

 $\underline{\text{TELEPHONE KIOSK}-\text{COOKSEY GREEN}}. \ \, \text{The kiosk could be adopted for a token figure of } \pounds 1.00. \ \, \text{NHB funding may be appropriate for restoration}.$

4. DEFIBRILLATOR. Dodderhill Parish Council to provide the apparatus.

COUNTY COUNCILLORS REPORT.

Paper version distributed.

DISTRICT COUNCILLOR REPORT.

Enforcement review taking time to proceed.

PARISH MATTERS FOR DISCUSSION.

<u>NEW HOMES PROPOSAL.</u> There was concern that Birmingham was looking to build 6000 new homes. Upton Warren was protected by the conservation area, however surrounding land could be vulnerable.

There being No Further Matters for Discussion the Chairman closed the Meeting at 9.10pm.