Upton Warren Parish Council Meeting on Tuesday 21st March 2017.

## PRESENT.

Councillors: R. Edgington (Chair), T. Dunkley (Vice Chair), C. Scott, I. James. District Councillor Hugh Hamilton.

#### APOLOGIES.

Councillor. C. Poole, County Councillor Tomlinson.

## NO PUBLIC COMMENTS.

#### MINUTES.

The Minutes of the Meeting on 29<sup>th</sup> November 2016 were approved by the Council and signed by the Chairman as a true record.

#### PROGRESS REPORT.

- 1. <u>WEBSITE-BROADBAND.</u> Provision of broadband delayed again, depending on the area.
- <u>AZTEC ADVENTURE REPORT.</u> Councillor Scott who had represented the Council at the recent Aztec promotional meeting was impressed with the organisation and excellent facilities.
- 3. <u>FLY TIPPING.</u> It was agreed to purchase twelve ("No Tipping") notices at £5.00 each. Notices to be erected at popular tipping sites.
- 4. <u>BYWATER FARM.</u> Commercial activity reported. District Councillor Hamilton to arrange for an Enforcement Officer to visit.

## FINANCE.

## ACCOUNTS FOR PAYMENT.

Cheques were drawn in favour of:-

David Miles £540.00 (4 months Lengthsman). Aztec Adventure £20.00 (Room Hire). Mrs.G. Pinfield £700.00 (6 months salary). HMRC £70.00 (PAYE). Mrs. G. Pinfield £27.79 (Expenses).

Proposed by Councillor Edgington, seconded by Councillor Scott.

A mandatory pension scheme to be introduced for the Clerk by HMRC.

#### PLANNING.

KFC advertising sign A38. A compromise – the sign to be reduced in size.

Swan Inn – advertising placards attached to street furniture. Reported to Worcestershire Highways – no action taken. Councillor Tomlinson be asked to make enquiries.

## MATTERS FOR ACTION.

- 1. <u>MEETING WITH ADJACENT PARISHES.</u> The Chairman to arrange a convenient date.
- 2. <u>HALFPENNY GREEN AIRPORT FLIGHT PATH.</u> Councillors were of the opinion that the proposed flight path was unlikely to be intrusive.
- 3. <u>NHS FUNDING ? PROJECTS.</u> The Council were experiencing difficulties in identifying acceptable projects for NHS funding.
- 4. <u>FUTURE OF PARISH LINK MAGAZINE</u>. Parish Link was in financial difficulties, the Parochial Church Council were hoping the Parish Council would assist.
- 5. NO CORRESPONDENCE.
- 6. <u>DISTRICT COUNCILLOR REPORT.</u> Enforcement panel established and on course to commence end of April.

# PARISH MATTERS FOR DISCUSSION.

It was reported that the new Notice Board had blown down. Ask Lengthsman for a price to repair.

There being No Further Matters for Discussion the Chairman closed the Meeting at 8.50pm.