HINDLIP, MARTIN HUSSINGTREE AND SALWARPE PARISH COUNCIL

Clerk to the Council: Mrs E Meredith, PO Box 823, Worcester, WR1 9BP Tel: 01905 754086

Email: hindlipmartinandsalwarpepc@yahoo.co.uk

You are duly summoned to attend the Annual Meeting of the Parish Council to be held at **7.30 p.m**. on **Monday 21st May 2012** at the Salwarpe Village Hall

Public Question Time

This precedes the Council Meeting at 7.30 p.m and residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman, after which, the Parish Council will commence its meeting. Members of the Public may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes. The adopted code is applicable to Councillors during Public Question Time.

AGENDA

- 1. Apologies: To receive apologies and approve reasons for absence
- 2. Election of Chairman and signing of Declaration of Office
- 3. Election of Vice Chairman
- 4. Declarations of Interest Register of interests

Councillors are reminded of the need:

- a) To update their register of interest
- b) To declare any Personal interests in items on the agenda and their nature
- c) To declare any prejudicial interests in items on the agenda and their nature
- 5. Code of Conduct
 - To note the adopted Code of Conduct for business of the Council for the ensuing year
- 6. Appointment of Councillors/Members to working groups:
 - Finance Working Group, Staffing Committee, Village Hall Committee, Community Groups, Footpath Officers, Tree Warden
- 7. Standing Orders
 - To note Standing Orders for business of the Council for the ensuing year
- 8. Minutes
 - a) To consider for approval the minutes of the meeting held 19th March 2012
 - b) To note for information the draft Minutes of the 2012 Annual Parish Meeting and to consider items requiring action for future agendas
- 4. **Clerk** To update on progress on actions from minutes 19th March 2012
 - a) i. For Information only Items not covered elsewhere on the agenda
 - ii. To update on progress on ongoing matters:
 - Grit Bins
 - Train Noise
 - Home Bonus Scheme
 - Localism Working Group
 - Community Heating Scheme
 - b) To inform Councillors of new items:
 - i. To report on Insurance Claim Fallen trees in proximity of War Memorial
 - ii. To report on land ownership at War Memorial site
 - iii. To discuss Wychavon Bursary Award See Correspondence Register (Appendix 4)
 - iv. To consider the proposed Creation of Footpaths in Salwarpe See Correspondence Register (Appendix 4)
 - v. To consider a change to the start time of Parish Council meetings

4. Vice Chairman

- a) To report on Staffing Committee meeting held on 9th May 2012
- b) To approve changes to the terms and conditions of the Clerks contract
- 5. Reports of County & District Councillors

For information (any items raised for decision will appear on the agenda for the next meeting).

- 6. Finance
 - a) To review payments made and receipts since 13th March 2012 (see Appendix 1)
 - b) To approve the Annual Statements of Account and Year End Returns 20011/12 (Appendices 5 & 6)
 - c) To inform on computer equipment purchased and approve use of laptop, printer and power point equipment.
 - d) To consider insurance quotations and approve Insurer for the renewal date 1st June 2012.
- 7. Planning Consultations for Councillors to review as below:
 - a) Applications, Decisions and Appeals (see Appendix 2)
 - b) Enforcements (see Appendix 3)
- 8. Correspondence To inform Councillors of correspondence received (See Appendix 4)
- 9. Councillors Reports & Items for Future Agendas:

Each councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to raise items for future agendas. Items for debate or decision will be deferred to the next meeting.

10. Date of next meeting - To confirm the date of the next meeting – The next Parish Council Meeting to be held on Monday 16th July 2012, at Salwarpe Village Hall.

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Mrs Elaine Meredith, Clerk to Hindlip, Martin Hussingtree & Salwarpe Parish Council

Signed

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APPENDIX 2

Planning Consultations (13th March 2012 – 10th May 2012)

New Applications				
Dev No	Location	Proposal	Council	Response
W/12/00279/PN	Worcester Warriors Sixways Stadium, Hindlip, WR3 8ZE	Wooden fencing around 3 sides of the Warriors training pitch, fronting Pershore Lane, Warriors Way and the canal, to include a hedge of mixed native hedging.	Hindlip	General observations
W/12/00489/CU	The Manor Coach House, Hindlip Lane, Hindlip, WR3 8SJ	Change of use of garage into kitchen & dining room to serve bed & breakfast & provision of garden store shed	Hindlip	Support proposal
W/12/00716/PP	Summerfield, Ladywood Road, Salwarpe, WR9 0AJ	Single storey side extension	Salwarpe	General observations
W/12/01023/PO	Brookside Fruits, Worcester Road, Copcut, Droitwich Spa, WR9 7JA	Application to discharge in its entirety an agreement dated 5th October 2000, so that the application site need no longer be sold as a whole, leased or otherwise disposed of.	Salwarpe	Under consideration

Awaiting Decisions – Pending Consideration by Wychavon District Council				
Dev No	Location	Proposal	Council	Response
W/06/02244	Old Forge, Brown Heath	Conversion of the Old Forge into a single residential unit	Martin Hussingtree	Support
W/10/02896/OU	Land Between Roman Way and, Copcut Lane, Salwarpe	Mixed use development 740 homes & employment premises	Salwarpe	Object
W/11/00078/ET	Cummins Farm, Hindlip Lane, Hindlip, Worcester, WR3 8ST	Extension of Time application for permission W/06/00612/CU	Hindlip	Support
W/11/01073/OU	Land North of Pulley Lane and, Newland Lane, Newland, Droitwich Spa (Yew Tree Hill)	Outline planning application for units for Pulley Lane, Newlands Road and Primsland Way, Droitwich Spa, Worcs	Droitwich Town	Object
W/11/02803/ PN	Apex Motorcross, Pershore Lane, Tibberton	Installation of single wind turbine	Tibberton- consulted as neighbouring parish	Object

	Appeals				
Dev No	Location	Proposal	Council	Notes	
W/10/02854/PN	Cummins Farm, Hindlip Lane, Hindlip, Worcester, WR3 8ST	Construction of 202 berth canal boat marina basin	Hindlip	Planning Inspectorate Decision – Appeal Dismissed	

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Decisions				
Dev No	Location	Proposal	Council	Decision
W/12/00041/PN	The Oaks, Pershore Lane, Martin Hussingtree, WR3 8TA	Demolition of existing house and redevelopment of the site with a replacement four bedroom house	Martin Hussingtree	Approved
W/12/00143/PN	Caulin Court, Porters Mill Lane, Ladywood, Salwarpe, Droitwich Spa, WR9 0AL	Demolition of existing barn conversion containing ancillary accommodation and replacement with a staff cottage to provide ancillary accommodation to the main house	Salwarpe	Approved
W/12/00332/LUE	Ash Lane Farm, Ash Lane, Martin Hussingtree, Worcester, WR3 8TB	Lawful Development Certificate for existing use of agricultural workshop and livestock building and adjacent yard/hard standing area in connection with civil engineering business	Martin Hussingtree	Refused
W/12/00333/LUE	Ash Lane Farm, Ash Lane, Martin Hussingtree, Worcester, WR3 8TB	Certificate of lawful use existing for occupation of dwelling in breach of agricultural occupancy condition (Condition 3 of planning approval W/76/1218/O	Martin Hussingtree	Refused

APPENDIX 3 Current Enforcements

Enforcements				
Enforcement No.	Location	Description of alleged breach	Parish	Status
IN/10/00623	Sterling Business Park Drury Lane Martin Hussingtree	Container Compound and refused application W/10/02351 and Shipping Containers	Martin Hussingtree	Active
IN/11/00034	Worcester Warriors Sixways Stadium	Breach of landscaping condition 4 of approval W06/01164 landscaping condition submitted and approved on the 18 September 2007.	Hindlip	Active

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