Clerk to the Council: Mrs E.Gallagher, PO Box 6986, Kidderminster DY11 9FB Tel: 01562 700479 Email: hindlipmartinandsalwarpepc@yahoo.co.uk

You are duly summoned to attend the ANNUAL MEETING OF THE PARISH COUNCIL to be held at **7.00 p.m**. on **Monday 19th May 2014** at the Salwarpe Village Hall

Public Question Time

This precedes the Council Meeting at 7.00 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.

<u>Community Police</u> Officers report to the Parish Council

AGENDA

- 1. Apologies: To receive apologies and approve reasons for absence
- 2 Election of Chairman and signing of Declaration of Office
- **Election of Deputy Chairman** 3.

Appointment of Councillors/Members to working groups 4.

Finance Working Group, Staffing Committee, Village Hall Committee, Community Groups, Footpath Wardens, Tree Warden

5. **Standing Orders & Code of Conduct**

- a) To consider amendments to the existing Standing Orders
- b) To consider delegation of authority to review the Model Standing Orders. For presentation at the next Parish Council Meeting

Councillors are reminded of the need:

- a) To update their register of members interest.
- b) To declare any relevant disclosable pecuniary interests on items on the agenda and their nature.
- c) To declare any other disclosable interests on items on the agenda and their nature.

6. **Minutes**

- a) To consider for approval the minutes of the Parish Council meeting held 17th March 2014
- b) To note for information the draft Minutes of the 2014 Annual Parish Meeting and to consider items requiring action for future agendas

7. Clerk

- a) To update on progress on actions from minutes 17th March 2014 (for items not covered elsewhere on the agenda).
- b) To inform Councillors of new items.

8. **Chairman Report**

Progress on the Salwarpe Memorial Land Fencing

9. **Deputy Chairmans Report**

Progress on the WW1 Centenary Commemoration Service.

10. Meeting adjourned for Reports of County & District Councillors

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

Finance 11.

- a) To consider for approval the financial contribution for the upkeep of the parish burial grounds
- b) To review payments made and receipts since 1st March 2014 (see Appendix 1)
- c) To compare the budget and review the Financial Statements 20013/14
- d) To review banking cheque signatories

12. Planning Consultations for Councillors to review as below

- a) Applications, Decisions and Appeals (see Appendix 2).
- b) Enforcements (see Appendix 3).
- c) Appeals (see Appendix 4).
- 13. **Correspondence** – To inform Councillors of correspondence received.

14. 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.

15. Date of next meeting - To confirm the date of the next meeting - The next Parish Council Meeting to be held on Monday 21st July 2014, at Salwarpe Village Hall to commence at 7.00pm.

Dated: 16/5/2014 Page 1 of 5

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Signed

L'Gallagre.

Mrs E.Gallagher,, Clerk to Hindlip, Martin Hussingtree & Salwarpe Parish Council

Dated: 16/5/2014 Page 2 of 5

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APPENDIX 2 Planning Consultations (1st March 2014 – 30th April 2014)

		New Applications		
Dev No	Location	Proposal	Council	PC Response
W/14/00293/PP	Woodside Cottages, Hindlip Lane, Hindlip	Alteration to existing approved planning application W/12/00293/PP to carry out single and two storey extension to 5 no existing dwellings to include the reinstatement of a private road to serve dwellings and detached garages/outbuildings	Hindlip	Pending
W/14/00107/PN	Pear Tree Inn, Smite Lane, Hindlip	Erection of Eco friendly temporary marquee structure for a period of 3 years	Hindlip	Pending
W/14/00308/PN	Worcestershire Hunt Kennels, Kennels Lane, Fernhill Heath	Residential development for 90 new dwellings; conversion of existing building. New vehicular access from Kennels lane	Fernhill Heath	Pending
W/14/00367/OU	Land off Dilmore Lane, Fernhill Heath	Outline planning application for up to 120 dwellings (use class C3) with means of site access across from Dilmore Lane and formation of emergency access onto Firlands Close. For consideration and all other matters(layout, scale, appearance and landscaping) reserved for subsequent approval; open space; earthworks to facilitate surface water drainage: and all other ancillary and enabling works.	Fernhill Heath	Pending
W/14/00407/PN	Saints Farm, Brown Heath Lane, Martin Hussingtree, WR9 7JF	Erection of a purpose built grain store	Martin Hussingtree	Approved 02/05/14
W/14/00542/PN	Offerton Farm, Hindlip, WR3 8SX	Conversion and change of use of redundant barn to form new residential dwelling. Re-submission of W/13/00832/CU	Hindlip	Pending
W/14/00696/LUE	Four Acres, Pershore Lane, Martin Hussingtree	Site used for horticulture and storage and distribution of marquees	Martin Hussingtree	Pending

Awaiting Decisions					
Dev No	Location	Proposal	Council	PC Response	
W/13/02195/OU	Land North of Pulley Lane and Newland Lane	Resubmission of application W/12/02336/OU 265 Dwellings and associated car parking Persimmon	Salwarpe	Pending	
W/13/02147/OU	Land North of Pulley Lane and Newland Lane	Resubmission of application W/11/01073/Ou 500 Dwellings and associated car parking Barbary Droitwich	Salwarpe	Pending	
W/13/01593/PN	Court Farm, Hindlip Lane, Hindlip, Worcester, WR3 8SS	Outline planning application for 6699sq.m of new B1 floorspace through replacement/redevelopment of existing redundant buildings and extensions to buildings F,H and M.	Hindlip	Pending	

Dated: 16/5/2014 Page 3 of 5

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		A multi-purpose building (L1) of 474sq.m to accommodate B1,D1 or D2 activities. Altered vehicle access with internal roads and part surface, part underground parking facilities. Full planning application for change of use and alterations to 3 no. traditional buildings (F,H and M) to provide 1249sq.m of B1 floorspace.		
W/13/02626/PN	Churchfields Farm, Ladywood Road. Salwarpe WR9 0AH	Agricultural Buildings and structures as follows dairy cow cubicle building, feed preparation building, silage clamps and reception pit, underground slurry store and earth banked attenuation pond	Salwarpe	Pending

Decisions				
Dev No	Location	Proposal	Parish	Decision
W/13/01955/LUE	Brookside Fruits Worcester Rd Copcut	Application for Certificate of Lawful Development for an activity in breach of condition 2 of planning permission W/96/0611	Martin Hussingtree	Certified 17/4/14
W/13/01911/RM	Land between Roman Way & Copcut Lane Salwarpe	Reserved matters application following grant of outline planning permission W/10/02896/OU for phase 1 comprising 291 dwellings including 110 extra care appartments and associated infrastructure	Salwarpe	Approved 29/4/14
W/13/01607/CU	Court Farm, Hindlip Lane, Hindlip, Worcester, WR3 8SS	Conversion of the existing vacant farmhouse and outbuildings, including the listed Dairy, to provide 7 new residential units.	Hindlip	Approved 20/3/14
W/14/00031/LB	Churchfields Farm, Ladywood Road. Salwarpe WR9 0AH	Enclosure of open verandah, installation of additional rooflights and some internal work to kitchen	Salwarpe	Approved
W/14/00161/AB	Saints Farm, Brown Heath Lane, Martin Hussingtree,WR 9 7JF	Agricultural building for storage of grain	Martin Hussingtree	Withdrawn
W/14/00191/PN	Clayton Croft, Ladywood Road, Martin Hussingtree, WR3 7SX	Detached ancillary annexe accommodation for family members in accordance with Policy SUR7	Martin Hussingtree	Approved 31/3/14
W/14/00337/PP	Church Cottage, Copcut Lane, Salwarpe WR9 0AH	Rebuild part of boundary wall. Replace personnel door and door frame. Rebuild short flight of external steps	Salwarpe	Approved 31/3/14
W/14/00338/LB	Church Cottage, Copcut Lane, Salwarpe WR9 0AH	Rebuild part of boundary wall. Replace personnel door and door frame. Rebuild short flight of external steps	Salwarpe	Approved 31/3/14

Dated: 16/5/2014 Page 4 of 5

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APPENDIX 3

Enforcements				
Enforcement No.	Location	Description of alleged breach	Parish	Status
IN/12/00547	Worcs CC Maintenance Depot, Warndon Highways Depot	Retention of building longer than allowed on planning permission.	Hindlip	Enforcement Officer Awaiting documentation from WCC.
IN/14/00187	Land North of Pulley Lane and Newland Lane	Geological works taking place. Pile driving and pegs marking out ground	Salwarpr	Pending

APPENDIX 4

Appeals					
Dev No.	Location	Proposal	Parish	Notes	
W/12/02336/OU	Yew Tree Farm North of Pulley Lane Persimmon Homes Ltd.	Development of 265 dwellings. Access & infrastructure.	Salwarpe	Planning Inspectorate Ref:App/H1840/A/ 13/2199426.	
W/11/01073/OU	Yew Tree Hill North of Pulley Lane Barberry Ltd.	Development of 500 dwellings, 200 unit care facility. Mixed use. Local Centre.	Salwarpe	Planning Inspectorate Ref: APP/H1840/A/13/ 2199085	
W/13/01499/PN	Coneybury Wood Tibberton	Wind Turbine 50m	Hindlip	APP/H1840/A/13/ 2205343	

Dated: 16/5/2014 Page 5 of 5