Clerk to the Council: Mrs E.Gallagher, PO Box 6986, Kidderminster, DY11 9FB Tel: 01562 700479

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Parish Councillors are duly summoned to attend the Next Meeting of the Parish Council to be held at 7.00pm on Monday 16 November 2015 at the Committee Room, Salwarpe Village Hall

Public Question Time

This precedes the Council Meeting at 7.00pm 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.

Right to Record Meetings

Admission to Meetings Act 1960 s1(9) allows for members of the public and the press to report on the proceedings of the meeting.

Community Police
Officers report to the Parish Council.

AGENDA

- Apologies for absence.
- 2. Code of Conduct & Standing Orders
 - a) Declarations of Interests
 - b) Declaration of Dispensations
- 3. Minutes
 - a) To confirm as a correct record the Minutes of the Parish Council Meeting held on 21st September 2015
- 4.
 - a) Update on progress on actions from Minutes 21st September 2015 (for items not covered elsewhere on the agenda)
- 5. **Reports From County & District Councillors**

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

- 6. **Chairmans Report**
 - a) Finance Advisory Committee Recommendations approval draft precept 2016/2017 Appendix 5
 - b) Lengthsman Scheme, additional duties
 - c) Bridge, highways, land drainage issues
 - d) Persimmon Development, reserved matters
- 7. **Deputy Chair Report**
 - a) New Homes Bonus projects
 - b) Parish Council Website publications
- Salwarpe Village Hall Committee Report (Cllr. J Hill) 8.
- 9. **Finance**
 - a) To report on year to date expenditure compared to budget
 - b) Refer to Appendix 1. Payments and receipts
 - c) Dispensations update
 - d) Review consideration of allowances scheme
 - e) To report on asset risk assessment
 - f) Finance Advisory Committee approval of minutes of 12th October 2015
- Planning Consultations for Councillors to review as below 10.
 - a) Applications, Decisions and Appeals (see Appendix 2)
 - b) Enforcements (see Appendix 3)
 - c) Appeals (see Appendix 4)
- **Correspondence** -To inform Councillors of correspondence. 11.
- Councillors Reports & Items for Future Agendas 12.

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

13. Date of next meeting To confirm the next Parish Council Meeting to be held on Monday January 18th 2016, at Salwarpe Village Hall to commence at 7.00pm

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

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APPENDIX 2 1st September 2015 – 30th October 2015

		New Applications		
W/15/02240/AA	Churchfields Farm Salwarpe WR9 0AH	Retrospective application for 2 freestanding signs	Salwarpe	Approved
W/15/01187/RM W/12/02336/OU	Land at rear of Hill Top Farm Newland Lane. Persimmon	Reserved matters Erection of 265 dwellings	Salwarpe	Approved
W/15/02445/9/PP	Four Winds Ladywood Road WR3 7SX	Replacement porch & sunroof. 2 storey rear extension	Martin Hussingtree	Pending
GPDQ15/02631	Ladywood Road	Conversion of agricultural building to dwellinghouse	Salwarpe	Pending (Parish Council not statutory consultees)
W/15/02702/PN	Land between Roman Way & Copcut Lane	New water boosterstation to provide water to Copcut Rise Development	Salwarpe	Pending
W/15/02674/LB	Salwarpe Court Copcut Lane	Replacement window on south elevation and new door ground floor room	Salwarpe	Pending
W/15/02626/PN	Worcester Warriors Sixways Stadium	Extension of existing changing rooms and provision of new clubhouse, southern car park and 3 mini junior pitches	Hindlip	Pending
W/15/02007/PN Resubmission of W/15/01248/PN Further resubmission 29/10/2015	Middleton Cottage Copcut Lane	Demolition of outbuildings and construction of3 detached houses access and 2 semi detached affordable houses East site	Salwarpe	Pending
		Awaiting Decisions		
Dev No	Location	Proposal	Council	PC Response
W/15/01812/OU	Land off Pulley Lane and Newland Lane	Variation of Condition 6 W/11/01073/OU improvements to Martin Hussingtree Junction prior to completion of 251 st dwelling. Redrow Homes	Salwarpe	Pending
W/15/01814/OU	Land off Pulley Lane and Newland Lane Redrow Homes	Variation of Condition 4 of W/11/01073/OU in relation to approved drawings to enable revised details for the Newland Road cycle/pedestrian link to exclude traffic and condition 6 in relation to criteria iii	Salwarpe	Pending
W/15/01813/OU	Land off Pulley Lane and Newland Lane Redrow Homes	Variation of Condition 4 of W/11/01073/OU in relation to approved drawings to enable road widening to Pulley Lane	Salwarpe	Withdrawn
W/15/01837/RM	Land between Roman Way and Copcut Lane	All matters reserved except access to provide 740 residential units (C3) employment premises (B1) local centre (A1, A3, A4 & A5) and associated infrastructure and ancilliary works) in relation to off-site highways works. Approval of earthworks and associated landscaping.	Salwarpe	Pending

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		www.wycnavon.gov.uk/myparish		
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W/15/00996/PN Amendments	Hunt Kennels Hunt Kennel Lane Fernhill Heath WR3 7RZ	Resubmission of W/14/00308/PN	Multi-Parish	Pending
W/15/02003/RM	Land between Copcut Lane & Roman Way	Reserved Matters for substitution of house types and alterations to internal cycle/footways	Salwarpe	Pending
W/15/00526/PO	Upper Smite Farm Smite Lane WR3 8SZ	Application to modify S106 agreement dated 8/7/2005 relating to agricultural tied dwelling	Hindlip	Pending
W/14/00996/PN	Worcestershire Hunt Kennels Kennels Lane	Residential development of 87 new houses Resubmission of W/14/00308/PN	Martin Hussingtree/M ulti-Parish	Pending
W/15/01187/RM	Land rear of Hill Top Farm Newland Lane	Reserved matters application following outline approval of W/12/02336/OU Persimmon Homes	Salwarpe	Pending
W/15/01418/RM	Land North of Pulley Lane & Newland Lane	Application for reserved matters following outline planning permission W/11/01073/OU (Barbarry/Redrow)	Salwarpe	Pending
		Decisions		
Dev No	Location	Proposal	Parish	Decision
W/15/02030/PP	Cream Cottage 4 Church Lane W3 8TQ	Raised decking with carport (retrospective)	Martin Hussingtree	Approved
W/15/01934/PP	Pandey House Droitwich Road	Extension to dwelling to provide additional bedroom	Martin Hussingtree	Approved
W/15/01926/PN plus Revised application received 4/9/2015	Amateur Rugby Club Worcester Warriors Warriors Way Sixways Worcester	Development of natural turf and agricultural field to create artificial training pitch. Amateur club pitches	Hindlip	Approved
W/15/02770/PN	Hindlip Hall The Drive Hindlip Worcester WR3 8SP	Installation of emergency standby generator to support police headquarters campus during power cuts	Hindlip	Approved
W/15/01358/OU	Oaktrees Farm Strand Lane WR3 7SX	Permanent equestrian workers dwelling	Martin Hussingtree	Approved
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.	North Claines	Outline approval
W/15/00866/RM	Elm Cottage Copcut Lane Salwarpe WR9 7JP	Reserved matters application for the appearance landscaping and layout up to 4 dwelling following outline planning permission W14/01621/OU	Salwarpe	Approved

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APPENDIX 3

Enforcements				
Enforcement No.	Location	Description of alleged breach	Parish	Status
IN/15/00481	Caulin Court Porters Mill Lane	Excavation Works	Martin Hussingtree	Closed. No breach
IN/15/00646	Drury Lane	Poultry Houses. Untidy land and possible unsafe buildings	Martin Hussingtree	Land Tidied

Appeals				
W/14/00308/PN App/H1840/W/15/3003157	Worcestershire Hunt Kennels, Kennels Lane	North Claines Fernhill Heath	Appeal inquiry to commence 2nd September 2015	
W/15/00392/PP App/H1840/D/15/3131800	Martin Hall Drury Lane Martin Hussingtree Erection of timber framed garage with log and bin store.	Martin Hussingtree	Appeal Dismissed	
W/15/00079/PN APP/H01840/W15/3133931 Jacaustom Developments	Proposed developments of 5 dwellings in curtilage of 5 existing dwelling and garages to existing dwellings. 1-5 Woodside Cottages. Hindlip Lane	Hindlip	Comments to inspectorate by 19/10/2015	

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Payments £100 and Over

Date	Recipient	Purpose	Amount £'s
03/09/2015	Clerk	August Salary	447.34
		s144 Community	
03/09/2015	S&Hindlip with MH PCC	Expenditure	350.00
03/09/2015	Grant Thornton UK LLP	Audit Fee 2015 return	120.00
03/09/2015	S&Hindlip with MH PCC	Burial Ground	900.00
15/09/2015	Contractor	Aug invoices 3774-3776	240.00
		Magazine Subscription	
15/09/2015	S&Hindlip with MH PCC	15/16	250.00
30/09/2015	Clerk	Sept Salary	521.08
30/09/2015	HMRC	Sept Salary	107.72
		Election Costs (Wychavon	
12/10/2015	Wychavon DC	D.C Invoice)	594.76
		September invoices 3836	
12/10/2015	Contractor	- 3839	690.00
30/10/2015	Clerk	Oct Salary	350.97
30/10/2015	Councillor	Allowance	100.00
		Mileage & Reimbursement	
30/10/2015	Councillor	of Expenses	150.28