

BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on
Monday 13th January 2020.
At the Memorial Hall, Bretforton.

PRESENT:

Cllr K Carter	
Cllr J Cleveland	Vice-Chairman
Cllr A Grant	
Cllr Aaron Powell	District Councillor
Cllr G Collins	
Cllr Alastair Adams	County Councillor
Cllr R Davis	Chairman
Cllr A Curry.	
Cllr K Wright.	

APOLOGIES (accepted):

OPEN FORUM:

- A resident attended to provide information on a possible scheme to be run at Bretforton School to allow children to get involved in music and play instruments. This has been a successful project under a scheme called 'Sistema' all around the world. Funding would be required at approx £6k but this would reduce in future years as instruments were purchased. There are other grants that may be available from Art Council, Saintbury Trust and other bodies. The scheme promotes self-worth and raises aspirations and would initially provide 1 day a week learning string instruments with the option to take them home to practise.
- Police attended to update PC on new 'Ruralwatch' scheme which allows farmers and locals to work together to inform each other of issues as they happen. This has proved successful in Gloucestershire. Police are using an unmarked Police car in the village and have had success in some villages. They have increased their presence both visibly and in this vehicle.

PARISH COUNCIL MEETING

County Council:

See report which is displayed, when supplied, on school noticeboard and at www.worcestershire.gov.uk/myparish or at www.Bretforton.net

District Council:

- SWDP- Closing date for comments has passed- 16th December 2019-PC has already made comment.
- Back Lane- work has been completed.
- New Head of Planning at Wychavon who is taking the matter of Enforcement very seriously.
- Wychavon is currently setting new council budgets and working on new strategies.

MINUTES:

Minutes of the Meeting held on 9th December 2019 were circulated. Proposed by Cllr Collins. Seconded by Cllr Grant. All in favour to accept the minutes.

OPEN FORUM ITEMS:

Bretforton Car Park- Consideration was given by councillors as to whether the new proposal was different to that voted on within the past 6 months. It was agreed that this could be considered as separate project at the next meeting.

DECLARATION OF INTEREST:

- a. Councillors are reminded of the need to update their register of interests.
- 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 (Councillor Councillors with pecuniary interests must leave the room for the relevant item(s)).

Elected Members Code of Conduct- Cllr Collins proposed, seconded by Cllr Grant with a unanimous vote in favour to adopt the document in its entirety.

REPORTS FOR INFORMATION.

Clerk;

Chairman;

FINANCE:

- a. **To consider and approve the statement of accounts and authorise payments.**

Bank Account Reconciled Statement

Lloyds Bank Current Account	01875579	30-93-11
Statement Number	33	
Statement Opening Balance	£5,579.50	Opening Date 03/12/19
Statement Closing Balance	£5,325.89	Closing Date 03/01/20
True/ Cashbook Closing Balance	£5,325.89	

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
03/12/19	002332	Lynette Williams	70.75	0.00	5,508.75
03/12/19	Transfer		50.00	0.00	5,458.75
04/12/19	500291	Andrea Dickson	0.00	50.00	5,508.75
09/12/19	BACVS191209AE	Andrea Evans	458.16	0.00	5,050.59
10/12/19	500292	Simply Stone	0.00	200.00	5,250.59
10/12/19	BACS191210AE	Andrea Evans	9.10	0.00	5,241.49
10/12/19	BACS191210WCC	Worcestershire County Council	0.00	80.00	5,321.49
10/12/19	Transfer		0.00	5,000.00	10,321.49
12/12/19	002344	Maurice Parkinson	444.00	0.00	9,877.49
12/12/19	002345	Maurice Parkinson	450.00	0.00	9,427.49

17/12/19	002343	HMRC	114.60	0.00	9,312.89
19/12/19	002342	Westcotec Ltd	3,870.00	0.00	5,442.89
23/12/19	002340	British Poppy Appeal	25.00	0.00	5,417.89
23/12/19	002341	SLCC	92.00	0.00	5,325.89

Bretforton Parish Council

Expenditure transactions - payments approval list Start of year 01/04/19

Tn no	Cheque	Gross	Heading	Invoice	Details	Cheque
147	002347	£25.00	20800	13/01/20	British Poppy Appeal – Wreath	£25.00
148	002348	£126.00	20500	13/01/20	Andy Tyrrell - post/signs	£126.00
149	002349	£70.00	21100	13/01/20	Phil Moxon - defib/play inspection	£70.00
151	0023514	£117.60	21300	13/01/20	Maurice Parkinson – Lengthsman	£117.60
152	002352	£223.20	20200	13/01/20	Eon UK Ltd - Street light repairx2 Main Street	£223.20
Sub Total		£561.80				
		£923.76			Confidential	
Total		£1,485.56				

Invoices and payments approved for settlement including account balances and payments. Proposed by Cllr Wright. Seconded by Cllr Collins. All in favour.

ITEMS FOR DISCUSSION.

- Memorial Hall-** 1. Signage-This is underway.
2. Report from sub-committee- Sub- committee met and have agreed to order screens to store play equipment in corner of hall. It was agreed to attempt to sell chairs on ebay and possibly offer delivery. It was agreed to purchase new folding chairs for ease of use and to create more space. Cllr Davis has also drawn up a plan to create access to toilets from main hall running directly along wall to toilets, it was also agreed to look into revamping toilets for easier access. An assessment of work required and any health and safety issues was undertaken including the heating and fire escapes. Sub-Committee has met with playschool and the meeting was positive. The Management Committee now need to meet to agree to pass management to PC so that decisions can be made. Cleaner has resigned. A new job description needs to be produced and vacancy advertised. Quotes for painting ceiling/walls and blinds will be considered at next agenda.
- Wildflower update-** Two locations have been approved by Highways. Next agenda to decide on a plan to take this forward.
- Britain in Bloom-** Next agenda when more information will be available.
- Request for applying for parking permits along Bucket Row-** Highways have advised that they would not consider this proposal and that the situation has been carefully considered and provides the best conclusion for all parties involved.
- BG Fencing-** Confirmation has been received that there are no badgers present at the BG therefore it was unanimously agreed to repair the perimeter fencing so that the issue of rabbits can be addressed.
- Repair-Replacement of Noticeboards-** An assessment of the noticeboards has been carried out and all including BG with the exception of hall are in a poor state of repair.

The cost for repair will be £150 each noticeboard. Cllr Cleveland proposed, seconded by Cllr Curry with a unanimous vote in favour to replace all but hall.

Wychavon District Council.

- **Section 106 contributions held**-Check if musical instruments would be eligible.

Worcestershire County Council.

CALC – Area meeting-

LENGTHSMAN:

- **Grips on Back Lane**
- **Clear path outside Redlands, Weston Road.**
- **Clear back footpaths from opposite John James' garage up to S bend then onto Stoneford Lane where required.**

PLANNING – APPLICATIONS:

Parish Council comments recorded on Planning Portal.

Applications for Consideration:

APPROVAL;

W/19/01657/LB- 32 Main Street Brefforton

Conversion of old forge into additional accommodation for the house.

APPEAL:

REFUSED:

- **OTHER ITEMS**
- **ENFORCEMENT-**

CORRESPONDENCE For Information.

Publications

CLERKS REPORT on Urgent Decisions Since Last Meeting.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

Meeting closed at 9.05pm

Date of the next meeting; 10th February 2020.

Signed:

Date: