

# **Little Malvern & Welland Parish Council**

Minutes of the Parish Council Meeting held on Monday 17<sup>th</sup> January 2022

<https://www.wellandparishcouncil.org.uk>

@wellandparishnoticeboard

Before the meeting a member of the public thanked all those involved in running the recent wassailing event which had been well attended and enjoyed.

## **Present**

Cllrs. Mrs V Nelson, Mr M Davies, Mr P Hancock, Dr J Mortimer, Mrs M Sumner, and Mr J Whitehouse.

## **In Attendance**

Mr D Sharp (Clerk), Footpath Warden and one member of the public.

## **01/22 Apologies**

**To consider acceptance of apologies for absence from Councillors:** Cllrs. Dr A Davis, Mrs M Renton and Mr M Whaley (accepted).

## **02/22 Interests**

**i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:** There were none.

**ii. Notification of changes to the register of interests:** There were none.

**iii. To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:** There were none.

## **03/22 Co-Option**

**To consider applicants for co-option onto the Parish Council:** No applications had been received.

## **04/22 Planning**

**To consider responses to the following and any late submitted applications:**

Application No	From	Details
M/22/00004/FUL	Lyndhurst Gloucester Road	Variation of condition 2 of planning permission 20/00622/FUL -Demolition of existing bungalow and erection of 2 no. new dwellings - amend size of dwelling and provide garages
21/02285/HP	Summerfield Gloucester Road	Demolition of outbuildings and rear single storey extensions. Construction of rear two storey extension, orangery, replacement annexe, home office and storage building.
21/02290/AGR	Land At (Os 8082 3944) Welland Court Lane	Prior Notification for a proposed agricultural barn
21/02284/HP	The Willows Hook Bank	Erection of clock tower, alterations to front elevation (garage doors), cladding finish (retrospective)

Cllr. Davies abstained from voting due to his position as District Councillor.

The following response was agreed for M/22/00004/FUL, 21/02285/HP, 21/02284/HP

"The Parish Council has no objection to the application"

21/02290/AGR – This application had already been refused by MHDC.

## **05/22 Minutes**

**To consider for adoption the minutes of the Parish Council meeting held on 20<sup>th</sup> December:**

These were accepted as accurate record and they were signed by the Chairman.

## **06/22 Progress reports and other matters arising from these minutes**

The Parish Council was still to receive a planning application regarding the Pheasant Inn.

## **07/22 Reports by County and District Councillors and other Representatives**

**District Cllr. Mick Davies** reported that the Boundary Commission proposals were now available for consultation up to 21<sup>st</sup> March. The Parish Council would consider a response next month.

He confirmed that MHDC were currently administering additional grants to the leisure and hospitality businesses; the budgeting process for 2022/23 was underway and a further year of the new homes bonus was available. He also confirmed that work on the Priory Park playarea was underway and the duck pond was to be renovated. Finally he reported on an incident on Spitalfields where a loose dog bit a member of the public and he suggested the Parish Council would like to consider a 'dogs to be kept on a lead' policy.

## 08/22 Committee, Working Party & Other Representative Reports & Recommendations

**i. Neighbourhood Planning Working Group: *To consider applying for funding via Locality for Regulation 15 consultation costs:*** Current grant funding was being used to analyse the Regulation 14 responses and this would be completed by the end of the month. It was agreed that further grant funding should be sought for the Regulation 15 consultation costs. This would have to be submitted by the end of January to qualify for funding during this financial year.

**ii. Communications Working Group:** The facebook site was being updated and a newsletter would be produced early February. A meeting with the Library volunteers was to be arranged to plan for the future.

### iii. Playing Fields/Open Spaces Working Group:

**a. *To consider plans to improve access to the School Field near the village store and installation of new noticeboard:*** This was agreed and quotations were to be sought.

**b. *Update on Gym installation:*** The gym was now open but there were some snags that were picked up by the safety inspection that required attention. A date was to be arranged with Rachel Nicholls from MHDC to run ‘taster’ sessions.

Further to the report that a loose dog in Spitalfields had bitten a member of the public, the Clerk was to write to MHDC Community Safety Manager to assess the possibility of a Public Space Protection Order.

**iv. Orchard Working Group: *To consider arranging a lease agreement to the ‘Purser’s Orchard Group’ for the community orchard:*** Now that charitable status had been approved it was agreed to proceed with drafting a lease for the Purser’s Orchard Group. Clerk to get costings. It was noted that the wassailing event had been well attended and a great success.

### v. Highways Working Group:

Clerk to investigate hedge/brambles overhanging the footway near the cemetery.

It was noted that highway works were planned in the parish, notably resurfacing of Marlbank and installation of FTP broadband lines under the Giffard Drive footways. Clerk to ask Highways liaison officer to ensure all areas are made good.

**vi. Footpaths Working Group:** Clerk to check with WCC footpaths officer over the progress of the Definitive Map Modification Order for Byefield Lane.

The footpaths warden reported on a meeting with the land owner of footpaths in the Juniper Farm area and the efforts being made to alleviate muddy areas.

Cllr. Sumner hoped that a local footpath map would be available in the Spring.

## 09/22 Community Development Facilitator

**To receive progress report:** A Community Market Place event was to be held on Saturday 26<sup>th</sup> March in the village hall for local groups to raise awareness. There would also be an event in the summer that could coincide with the Queen’s Jubilee.

## 10/22 Parish Council Promotions

An event had been held last Friday and a ‘story teller’ had been booked for 26<sup>th</sup> March.

St James Church were to consider the suitability of the installation of cinema equipment later this week.

## 11/22 Correspondence

***To consider responses to the following correspondence previously circulated:***

FROM	SUBJECT
CALC	Updates
NALC	Chief Executive’s Bulletin
NALC	Online Events
Clerk	Gym
MHDC	Petition for Hybrid meetings
MHDC	Electoral Review Consultation
WCC	Road Closure Little Malvern
Resident	Swifts
WCC	Draft Budget Proposals
CAB	Letter of Thanks

**12/22 Finance****To consider payment of invoices presented:**

The following payments were made between meetings from the **Main Account** and were ratified:

From/Due To	Date	Amount	Details
Lee Farley	30/11	£1,125.29	Community Development Facilitator
Zurich Municiple	-	£173.05	Insurance for Gym
<b>TOTAL</b>		<b>£1,298.34</b>	

The following payment was made between meetings from the **Funding Account** and was ratified:

From/Due To	Date	Amount	Details
St James Church	23/11	£137.14	Event Expenses
<b>TOTAL</b>		<b>£137.14</b>	

The following payments were made between meetings from the **Neighbourhood Plan Account** and were ratified:

From/Due To	Date	Amount	Details
Peter Hamilton	31/12	£1,125.00	Professional Fees
RT Sumner	7/11	£110.40	Printed Banners
<b>TOTAL</b>		<b>£1,235.40</b>	

The following payments were approved from the **Main Account**:

From/Due To	Date	Amount	Details
J Moore	24/12	£236.00	Lengthman Duties (December)
Screwfix	15/01	£44.99	Loudhailer
HM Revenue & Customs	-	£382.60	Paye (Oct-Dec)
E Hardman	17/01	£104.00	Handyman (£130 Gross)
D Sharp	17/01	£406.00	Clerk's Fee (£507.60 – 40 hrs @ SCP 17)
<b>TOTAL</b>		<b>£1,173.59</b>	

**Accounts Summary**

<b>Reserves Lloyds B/F</b>	<b>£2,976.82</b>		<b>Main Account B/F</b>	<b>£156,694.96</b>
Interest	0.03	<b>£2,976.85</b>		
<b>Fête Account</b>	<b>£1,232.36</b>		Pavilion Insurance	£455.01
Orchard Donation		<b>£1,232.36</b>	BT (Village Hall) DD	-£312.01
<b>Buildings Account</b>	<b>£6.47</b>	<b>£6.47</b>	MHDC (Waste Charges) DD	-£59.86
<b>Neighbourhood Plan Ac.</b>	<b>£4,124.82</b>			
Pre Payments	-£1,235.40	<b>£2,889.42</b>		
<b>Funding Account</b>	<b>£1,866.82</b>			
Event Income	£135.00		Pre Payments	-£1,298.34
Event Expenses	-£137.14	<b>£1,864.68</b>	January Payments	-£1,173.59
<b>Total C/F</b>		<b>£8,969.78</b>	<b>Main Account C/F</b>	<b>£154,306.17</b>

**13/22 Any other matters for report or for future consideration**

Details of the Malvern Hills Car Club were to be circulated.

The possibility of holding a Queen's Jubilee event were to be considered next month.

**14/22 Date of next meeting**

The next Parish Council Meeting was to be held on Monday 21<sup>st</sup> February 2022 at 7.30pm in Welland Village Hall.

There being no further business the meeting concluded at 9:30 pm.