

STOULTON PARISH COUNCIL

Clerk Ms J Shields 26 Malmsey Close Tewkesbury Glos GL20 5FH
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The minutes of STOULTON ANNUAL PARISH MEETING followed by the Annual Meeting of Stoulton Parish Council held at Stoulton Village Hall on Tuesday 10th May 2016 at 7.00pm.

PRESENT: Cllrs. Mrs. S. Bean, Mrs. V. Lewis, Mr. R. Howard, Mr Malcolm Woodcock (Chairman) and Mr A Walker.

IN ATTENDANCE: J Shields (Clerk), District Cllr Paul Middleborough, Tim Danial, Cheryl Morris, Jane Fraser and a parishioner.

1. Election of Chairman.

Cllr Bean proposed, Cllr Lewis seconded and it was agreed to elect Cllr Woodcock as chairman.

2. Apologies: To receive apologies and approve reasons for absence.

Apologies were received and accepted from Cllr's Mr. P. Haywood, Mr. M Robinson and Rob Adams (County).

3. Declaration Of Interests.

Councillors were reminded to update their registers of interest held by Wychavon and to declare any personal or prejudicial interest in items on the agenda and their nature.

Cllr S Bean had declared a prejudicial interest in item 17b as property owner and had taken no part in the decision making process.

4. To Consider The Adoption Of The Minutes Of The Meeting Held On Tuesday 8th March 2016.

The minutes having been previously circulated were agreed and signed as a true record.

The meeting was closed.

Cheryl Morris voiced her concerns as to the speed of vehicles through the village.

The meeting was re-opened.

5. Election of Vice Chairman.

Cllr Woodcock proposed, Cllr Howard seconded and it was agreed to elect Cllr Lewis as Vice chairman.

6. To Appoint Representatives To The Following.

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|----|----------------------------------|--------------------------------------|
| a) | Village Hall Committee | Cllr. V. Lewis and Cllr. M. Robinson |
| b) | Footpaths Officer | Mr R. Hartnell & Mrs M. Gutteridge |
| c) | Playing Fields Officer | Cllr. S Bean |
| d) | Flood Warden | Cllr. M. Robinson |
| e) | Villager | Cllr. V. Lewis |
| f) | Local Council Association (CALC) | Cllr. R Howard |

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| g) | Finance Sub-Committee | Cllr. P Haywood Cllr. M. Woodcock and
Cllr. R. Howard |
| h) | Envirosort Representative | Cllr. V. Lewis |
| i) | PACT | Cllr. M. Robinson and Cllr Bean. |
| j) | Staffing Committee | Chairman & Vice-Chairman. |
| k) | Highways | Cllr Walker. |

7. To Review The Councils Standing Orders, Financial Regulation and Risk Assessment.

The council agreed there was no need to make any alterations.

8. Correspondence.

- Speeding. Cllr Woodcock to contact Cllr Adams for an update on Norton Station and also the combining of Stoulton, Norton and Whittington; Cllr Walker and C Morris to be included in correspondence.
Cllr Lewis and Walker will attempt to retrieve the information gathered on speeding in previous years.
- Clerk to ask Highways to cut back the greenery outside Sunbrae to enable the more effective use of the VAS.
- Clerk to invite Mr A Ford (Wychavon District Council) to the next parish council meeting to give the council details on a neighbourhood plan.
- Clerk to contact Drakes Broughton, as the parish had not been consulted regarding the neighbourhood plan.
- A parishioner had reported to a councillor , concerns regarding the parking of vehicles at Hawbridge turning, this is not within the remit of the parish council, however it had been passed on to the police via Cllr Middlebrough, who have reported that there are no safety issues and no offence has been committed.
- Clerk to investigate Telephone Box.

9. To Consider Nature Information Boards for the Millennium Wood.

Deferred.

10. To Consider New Homes Bonus Applications.

To date no further applications had been received, the council agreed to use this for a canopy between the hall and the storage shed.

A new poster will be provided by the clerk to be put up in the notice boards in the parish by councillors, advertising 'ideas' for the July meeting.

Cllr Middleborough will inform the council of its predicted income.

11. To Discuss 106 Monies Application.

Clerk to clarify with Wychavon, whether it actually had any 106 monies.

Cllr Middleborough to clarify whether the council will receive any monies from the Wind Turbine.

12. To Discuss Parking outside The Motor House.

Cllr Walker had been unable to clarify the boundary, however the problem had improved.

13. To Discuss Internet Access For The Village Hall, New ISP For The Parish Council And Transparency Fund Grant And Related Purchases.

Cllr Howard to investigate website, computer and printer packages.

14. To Discuss Stoulton Church Funding And Renovation.

The council would like work with the Parochial Church Council and the Village Hall committee to ensure the continuation of the community and its buildings in Stoulton.

15. Finance.

a) To Receive Accounts To Date.

Statement of accounts had been circulated.

The following remittances had been received:-

WCALC	Grant	
HMRC	VA reclaim	£2,727.08
WCC	Lengthsman March	£139.50
Wychavon	Precept and Grant	£3,428.00

b) To Approve Payments.

The following invoices were agreed for payment:-

Benchmark	Picnic table	£408.00
Wychavon	Land at Stoulton	.25
ROSPA	Play area Inspection	£88.20
New Farms	Grass cutting March 1 visit	£170.40
W CALC	Subs	£229.13
S Gwilliam	Lengthsman March	£139.50
HMRC	Clerks Tax	£83.20
Zurich	Insurance	£950.34

c) To Approve Accounts 2015/2016.

The council approved the Governance Statement.

The financial report and accounts for 1st April 2014 to 31st March 2015 were presented to the council and approved, they have been approved by the internal auditor and will be sent to the external auditor by the 30th June. The notice exercising the voter's right to access the accounts will be placed on the notice board.

d) To Approve the Application For Rate Relief.

No applications had been received.

e) To Approve The Renewal Of Insurance.

16. Progress Reports For Information.

a) Clerk.

Previously circulated.

Wychavon confirmed that 106 monies cannot be used for the canopy between the hall and the storage shed.

b) Representatives.

Cllr Lewis had circulated the yearly report from the Village Hall Committee.

c) Police Report.

Circulated.

d) County Councillor.

No report.

e) District Councillor.

Planning Wadbourough Park Farm is ongoing.

The millennium Wood carpark had been recently closed due to traveller activity.

f) Broadband.

As above, to be removed from the agenda.

g) Evesham Road.

Not a parish issue, to be removed from the agenda.

17. Planning.

a) To consider applications since last meeting.
W/16/01046/PP - 1 Claverton, Stoulton, Worcester, WR7 4RH. Silicone render External Wall Insulation in white to be applied to all elevations of existing single storey extension. The council has no reason to object.

b) To Ratify comments made between meetings.
W/16/00827/PP - 8 Claverton, Stoulton, Worcester, WR7 4RH. New enclosed front porch, and two storey rear extension. The council has no reason to object.

c) To report decisions since last meeting.

Approved by Wychavon.

W/16/00161/PN - The Motor House, Pershore Road, Stoulton,

Going to Appeal

Planning Inspectorate APP/H1840/W/16/3141765: Bears Cottage, Pershore Road, WR7 4RD

18. Items For Future Agenda and Councillor Reports.

19. Date Of Next Meeting.

The scheduled meeting of the 12th July was changed to Thursday 21st July 2016.