

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 193rd PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON THURSDAY 25TH FEBRUARY 2016 AT 7.00PM.

PRESENT

Cllrs. Mr D Craig (Chairman), Mr C Freeman & Mrs J Greenwood.

IN ATTENDANCE

Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Cllrs. Mr C Eden & Rev S Irwin (accepted). Also Mr Mike Everitt (Footpath Warden).

2. 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.

3. APPROVAL OF THE MINUTES OF THE 193rd PARISH COUNCIL MEETING OF 3rd DECEMBER 2015

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

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

Cllr. Greenwood confirmed that she would be asking school governors to accept responsibility for the walking bus from the Club carpark, since WCC were unwilling to since its route was not via a PRW. The school warning sign near the church was still faulty. WCC had reported that water was leaking into the battery compartment and remedial work was required.

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

There were none.

6. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. **Tree Warden:** Cllr. Craig was happy to report that there was no sign of Ash or Oak dieback in the area although other diseases from Europe were beginning to be found in UK.
- ii. **Footpath Warden:** Mr Everitt had submitted his report earlier. All footpaths had been walked during January 2016. Some waymarks were replaced and vegetation clearance undertaken. No problems were found that needed reporting to WCC.
- iii. **Charities Representative:** No report was made.

7. TELEPHONE BOX

Progress report on the future of the telephone box: It was agreed to proceed with the adoption of the box, provided the BT scheme was still ongoing. Power was to remain and the unit reglazed if possible. Clerk to contact BT.

8. PLANNING

No applications had been received but it was noted that the proposed development at Newland for 800 houses (15/01625/OUT) was currently being considered by MHDC and it was agreed to forward a letter expressing concern over the lack of infrastructure planning to alleviate traffic problems in Madresfield and neighbouring parishes.

9. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
Mike Everitt	*	Parish Path Warden Details
WCC	*	Superfast Worcestershire
MHDC	*	Neighbourhood Planning Workshops
WCC	*	Worcestershire Local Flood Risk Management Strategy
WCC	*	Budget Consultation Meeting
Mike Everitt	*	Planning Application 15/01625/OUT
MHDC		Preparations for Her Majesty The Queen's 90 th Birthday
WCC	*	School Walking Bus
MHDC	*	Budget Consultation Meeting
WCC	*	Children's Centres Consultation
WCC	*	Parish Conference 24th Feb
CALC	*	Good Councillor Guide
MHDC	*	Town & Parish Council Briefing on Traveller Site Allocations
MHDC	*	South Worcestershire Development Plan – Publication of the Inspector's Report
MHDC	*	Revised Council Constitution
MHDC	*	Parish and Town Council Conference - 18 April
CALC	*	Malvern Hills Area Meeting 15 March
WCC	*	School Warning Sign
MHDC	*	Adoption of the South Worcestershire Development Plan 2016
CAB		Letter of Thanks
MacMillan		Letter of Thanks

10. FINANCE

Approval of payments due: The following payments were agreed:

From/Due to	Date	Amount	Details
J Moore	-	£177.00	Lengthman Fees (Dec-Jan)
BGS	31/12	£31.00	VAS Maintenance
Madresfield Primary School	25/02	£10.00	Hire Charge
HMRC	-	£24.00	PAYE (Jan-Mar)
DA Sharp	25/02	£96.02	Clerks fees (3 months @ SCP18 £120.02)
	Total	£338.02	

After these payments are made accounts will be as follows

Premium Account B/F	£926.86	Current Community Account B/F	£269.50
		WCC Lengthman Scheme	£388.00
Interest	£0.12		
		February Payments	-£338.02
Premium Account C/F	£926.98	Current Community Account C/F	£319.48

11. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

The Clerk agreed to undertake an audit of road signs before the next meeting.

12. NEXT MEETING.

The Annual Parish and Parish Council meetings would take place on Thursday 12 May 2016.

There being no further business the meeting closed at 8.00 pm.