

# **Little Malvern & Welland Parish Council**

Minutes of the Parish Council Meeting held on Monday 19<sup>th</sup> February 2018

[www.wellandparishcouncil.org.uk](http://www.wellandparishcouncil.org.uk)

## **Present**

Cllrs. Mrs V Nelson (Chair), Miss J Biggs, Mrs J Burford, Mr M Davies,, Dr J Humphries, Dr J Mortimer, Mr T Pettigrew, Mrs M Purser, Mrs M Sumner, Mr J Whitehouse.

## **In Attendance**

Mrs A Brookes (Footpath Warden), Mr D Sharp (Clerk) and five members of the public.

Before the meeting concerns were raised again over the on road parking of trade vehicles at the Guest Homes development site, the mud deposited on the highway by construction traffic and damage to the hedge bordering Drake Street. Cllr. Burford was to convey these to Mr Guest.

Alice Spearing, Engagement Officer for St Richard's Hospice, gave a presentation to the meeting to highlight the work of the organisation which had been running for 30 years and had been based in premises on Wildwood Drive near County Hall for the last 10 years after moving from Droitwich. Currently 3000 patients are supported by the organisation each year, some at Wildwood and some at home. A new building was planned which would increase the number of patients aided annually to 4000.

The Chairman thanked Ms Spearing for her presentation and reports were to be put in the next newsletter highlighting the organisation.

## **14/18 Apologies**

**To consider acceptance of apologies for absence from Councillors:**

Cllr. Mr P Hancock(accepted). Also District Cllr. Mrs C O'Donnell.

## **15/18 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.

## **16/18 Planning**

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

Application No	From	Details
17/01958/FUL	Rosie Clare Rosebud Meadow Camping Site	Siting of 5 new camping pods for holiday (business) use, re-siting of 5 existing camping pods in connection with ref 15/00575/FUL and use of the agricultural building for mixed agricultural equestrian facilities for camping business.
17/01985/HP	Mrs Tracey Schooling 12 Cornfield Close	Single storey side extension
18/00053/HP	Mr & Mrs P Champkins The Lodge Gilvers La	Proposed single storey side extension
18/00138/S106	Bovis Homes Ltd Land at (OS 7981 3974) Drake Street	Application under section 106BA of the Town and Country Planning Act 1990 to amend the provisions relating to affordable housing as set out in legal agreement dated 15 July 2014 associated with planning permission reference 14/01269/OUT.
17/01288/HP	Mr & Mrs P Trotman Solva, Gloucester Rd	Proposed replacement garaging (additional information)

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

The following responses were agreed:

17/01958/FUL - "The Parish Council has no objection to the siting of 5 new pods, however we suggest that WCC Highways look closely at the access road and its junction with Marlbank to assess its suitability to cater for the additional traffic."

17/01288/HP, 17/01985, 18/00053/HP - "The Parish Council has no objection to the application"

18/00138/S106 – No comment was to be submitted since it was unsure what the proposal entailed. The Clerk was to get confirmation from MHDC.

**17/18 To consider for adoption the minutes of the Parish Council meeting held on 15<sup>th</sup> January:** These were accepted as an accurate record and they were signed by the Chairman.

**18/18 Progress reports and other matters arising from these minutes**

The Clerk confirmed that he had contacted DB Land and Planning about the reinstatement of the hedge bordering the stream in Spitalfields and that this was in hand.

**19/18 Reports by District and County Councillors and other Representatives.**

**District Cllr. Chris O'Donnell** had forwarded a report which **District Cllr. Mick Davies** included in his report: The alternative weekly collections were on track and 27,000 new wheelie bins were currently being distributed; the MHDC budget for next year was to be voted on tomorrow and proposals advocated a 3.38% increase in council tax, caused primarily by a reduction in central government grant of 70%. The proposed budget represented a £1½ M saving year on year. A new reception building was planned at Avenue Road that would accommodate the hub which would be managed in house and which was currently sited in the library and run by Civica. A local litter pick was arranged for 2<sup>nd</sup> March 11:30-13:30.

**20/18 Pavilion**

**i. To consider allowing Welland PreSchool to install CCTV to exterior of building:** This was agreed in principle and the Clerk was to obtain a full proposal of camera positions and policy statements ensuring that the scheme complied with present data protection regulations and the new GDPR which was in force from 25<sup>th</sup> May.

**ii. To consider response to Zurich insurance regarding flood claim to Pavilion:** It was agreed to ask Zurich's Builder Repair Network to carry out the necessary reinstatement works to the flooring that had been damaged by floodwater from the changing rooms. The Pavilion Management Group had agreed to pay the £250 policy excess prior to commencement.

**21/18 Committee & Working Party Reports & Recommendations**

**i. Neighbourhood Planning Working Group:** A meeting had been held to discuss any additional housing plots that could be included prior to forwarding the latest draft to David Clarke at MHDC. It was hoped that the plan could be put out for further consultation this summer.

**ii. Communications Working Group:** The next newsletter was to be distributed in the Spring and articles for inclusion were being sought. A review of noticeboards in the parish would also be undertaken.

**iii. Playing Fields/Open Spaces Working Group:** A meeting with Dan Shotton and TGMS was planned for March to review progress with Spitalfields drainage.

The planning application comprising the importation of material associated with the Spitalfields drainage project, the proposed gym equipment and the possible installation of a storage facility was in progress.

**iv. Orchard Working Group:** Cllr. Davies and the Clerk had met with MHDC planning and landscape officers to discuss the new proposed access and a site meeting was planned for 28<sup>th</sup> February.

Subsequently a planning application would be submitted.

Consultations over the proposed deed transfer were on going.

At this point the Chairman and Cllr. Mortimer left the meeting and Cllr. Sumner took the chair.

**v. Highways Working Group: To consider purchase of Speed Indicating Device for Gloucester Road:** This was agreed and potential suppliers were to be revisited and the final configuration determined.

It was noted that resurfacing outside the Bovis development site was to be improved.

At this point Cllr. Burford left the meeting.

**22/18 Broadband**

**Update on the initiative to provide a high speed facility to the eastern part of Welland:** Residents in the Drake Street area were keen to join the Community Fibre Partnership scheme and to apply for grant funding that would restrict the cost to each household to £200. The Parish Council agreed to stand as the properly constituted body representing the residents and to enter into contracts that would bring the East Welland Community Fibre Partnership Scheme to fruition, provided they did not contain unduly onerous financial or other obligations.

**23/18 Parish Council Promotions**

The event held 10<sup>th</sup> February had been a great success and a net profit of £335.50 was envisaged. It was agreed that the next event should be held in the evening following the village fête.

**24/18 Correspondence**

**To review the following correspondence previously circulated:**

FROM	* email	SUBJECT
CALC	*	Updates
WCC	*	Worcestershire Roadworks Report
St James Church	*	Newsletters
MHDC	*	Parish News Update
Clerk	*	Orchard Costs
MHDC	*	Peer Review 11.30am on Tuesday 6 March 2018
WCC	*	Spring Parish Conference 6th March - Market Place from 5pm - Council Chamber, County Hall
MHDC	*	Hidden gems - potential project
Clerk	*	Meeting Re Pheasant
Clerk	*	Drake Street Speed Data
Colwall Parish Council	*	Neighbourhood Plan
WCC	*	Notification of Consultation on Supplementary Planning Documents (February 2018)
WCC	*	Advert for School Appeal Panel Members
Zurich	*	Pavilion Flood
Clerk	*	CALC Training Dates

**25/18 Finance**

**To consider payment of invoices presented:** The following payments were approved from the **Main Account:**

From/Due To	Date	Amount	Details
J Moore	09/02	£236.00	Lengthman Duties (Dec)
Gravel Master	30/01	£127.50	Grit Salt
JRB Enterprises	23/01	£133.80	Dog Bags
Colin Hardman	18/02	£340.00	Village Hall Paving
J Mart	17/01	£16.97	Rubbish Bags
Vinyl Fencing Ltd	22/01	£10.56	Village Gate Caps
E Hardman	19/02	£104.00	Handyman (£130 Gross)
D Sharp	19/02	£385.86	Clerk's Fee (£482.46 Gross SP25)
	<b>TOTAL</b>	<b>£1,354.69</b>	

The following payment were approved from the **Fête Account:**

From/Due To	Date	Amount	Details
Les Willis	-	£100.00	PA Expenses

**Accounts Summary**

<b>Reserves Lloyds B/F</b>	<b>£2,972.21</b>	<b>£2,972.21</b>	<b>Main Account B/F</b>	<b>£13,411.92</b>
<b>Fête Account</b>	<b>£1,274.30</b>			
<b>February Payment</b>	<b>-£100.00</b>	<b>£1,174.30</b>		
<b>Buildings Account</b>	<b>£804.47</b>	<b>£804.47</b>		
<b>Neighbourhood Plan Acc</b>	<b>£5.65</b>	<b>£5.65</b>		
<b>Funding Account</b>	<b>£2,660.62</b>			
Adjustment	-£10.00			
DB Brookes	£100.00		February Payments	-£1,354.69
Three Counties Showground	£150.00			
Parish Council Promotions	£1,118.50	<b>£4,019.12</b>		
<b>Total C/F</b>		<b>£8,975.75</b>	<b>Main Account C/F</b>	<b>£12,057.23</b>

**26/18 Any other matters for report or for future consideration**

The footway from the village hall to the shop was to be assessed for improvement and widening since it was getting a considerable amount of traffic.

**27/18 Date of the next meeting**

The next Parish Council Meeting on Monday 19<sup>th</sup> March 2018 at 7.30pm was confirmed.

There being no further business the meeting concluded at 9.40 pm.