# **BREDON PARISH COUNCIL**

The Minutes of Bredon Parish Council Meeting held at Bredon Village Hall on Monday 10<sup>th</sup> May 2010 at 7.15pm.

Present: Cllr's Mrs Wenham, Mrs Whiting, Mr Rhodes, Mr Handy, Mr Jenkins, Mr Hardy, Mr

Brown (Chairman), Mr Frampton, Mr Darby and Mr Masters.

In Attendance Ms Shields (Clerk).

#### 1. Election Of Chairman.

Cllr Wenham, Cllr Darby seconded and it was agreed to elect Cllr Brown as Chairman.

#### 2. Apologies For Absence.

No apologies were received.

# 3. Declaration Of Interests.

No declarations of interest were received.

#### 4. Election Of Vice Chairman.

Cllr Handy proposed, Cllr Rhodes seconded and it was agreed to elect Cllr Wenham as Vice Chairman.

## 5. To Consider Reviewing Council's Standing Orders.

The council agreed for the clerk to adapt the New Standing Orders issued by CALC and to circulate for the next meeting.

## 6. To Appoint Members To The Following.

- a) Staffing Committee. Cllr's Wenham, Jenkins and Handy.
- b) Planning Working Group. Cllr's Masters, Darby, Handy and Rhodes.
- c) Clerks Finance Support Group. Cllr's Wenham, Jenkins and Frampton.
- d) Playing Fields Support Group. Cllr's Whiting, Hardy and Masters.
- e) Village Hall Management Group. Cllr's Wenham, Brown, Handy and Masters.

# 7. To Review The Council's Financial Regulations, Risk Assessment And Insurance Requirements.

The items were reviewed, no changes to be made.

## 8. To Appoint Individual Councillors To The Following Roles.

a) Footpaths Officerb) Tree Wardenc) Hancock's TrusteeMr OnionsCllr Whiting

d) Reed Close Trustee. Cllrs Masters and Wenham

e) Worcestershire Parish Councils Association
f) Bredon Hill Conservation Group
g) Bredons Norton Village Hall
Cllr Whiting

h) Police Liaison. Cllr Brown and Hardy.

## To Consider The Adoption Of The Minutes Of The Meeting Held On The 12th April, 2010.

The minutes were approved and signed as a true record,

## 10. Correspondence For Information.

The council received the resignation of Cllr Allen, Clerk to notify Wychavon.

#### 11. Invoices To Be Paid.

Waverley £165.70, £188.42 and £585.68, Wychavon Trade refuse collection £37.50, Car Park Rates £646.13 and £240.75, WCALC £679.40 and £7.50, Public Works Loan £5,490.51, Dadswell Windows £190.04, Renovate £352.50 and £951.75, N Power £65.37 and £2.38, Village Hall Gas (for Kitchen) £82.58, Village Hall Electricity £105.76, Village Hall Gas £390.64, Insurance £1,508.41. Wages £1,120.36, CW £38.55, A and E Fire Equipment £196.69, New Farms £1,429.34

## Remittance.

£120.00 from wood, WCC Lengthsman £164.00, EON Way leave £20.93, Jubilee Trust £10,000.00 Precept £22,310.00.

The council approved the accounts for 2009/10, the chairman and the clerk signed the audit.

- 12. Progress Reports For Information.
  - a) Clerk. (Enc)
  - b) Playing Field Support Group.

The bar has been replaced on the swings. The brook is in the process of being cleared. Brambles have been cut back. The council agreed for Cllr Masters to purchase 'Wet Pour' for the surface of the playground.

c) BCPR

The council agreed to approve

Phase 1 plans detailed in the paper (update 01 - April 2010)

# **BREDON PARISH COUNCIL**

In addition agreement to the 'path work' being completed by end summer 2011 (subject to sufficient funds being available)

Confirmation that BCPR can make application to Wychavon District Council for the S106 (Grange Farm) monies, which will therefore enable the 'path work' at point 2 to be undertaken, Phase 1 projects to be fully delivered and LEADER funding to be secured The amount of monthly 'cash flow' that the Parish Council can commit to if cover is needed when LEADER funding is to be used during the project is £2,500.00 per month.

- d) Bredon Village Hall Management Group. (Minutes enclosed)
- e) Bredons Norton Village Hall.

Nothing to report from the meeting.

- f) Lengthsman.
- g) Clerks' Finance Working Group.
- h) County and District Councillor.

Not present.

i) Bredon Hill Conservation Group.

No meeting had taken place.

j) Parish Plan.

In process

k) Highways Issues.

Growth on the footpath at Eckington Road.

I) Motorway Noise.

In process

## 13. Planning.

Cllr Rhodes and Darby and Mr A Scott will attend the Community Planning Event to be held on the 7<sup>th</sup> June.

Referred to the Parish Council for Comment.

W/10/00833 2 Cotswold Close, Bredon. Demolition of existing rear extension. New single storey rear extension Internal alterations

No objections - recommend approval

W/10/00770 The Hollies, Manor Lane , Bredons Norton. Demolition of existing attached outbuildings to 'The Hollies' and construct new single storey extension to the east elevation. We agree with Wychavon that a bat survey be carried out prior to any demolition work on site, subject to this producing a satisfactory result then-. Recommend approval

W/10/00859 26 Jubilee Drive, Bredon. Single storey rear kitchen extension. Recommend approval Approved by Wychavon

W/10/00266/PP - 10 St Giles Road, Bredon, Tewkesbury, GL20 7EQ

W/10/00348/PP - South View, Westmancote, Bredon, Tewkesbury, GL20 7ES

# 14. Update on Rent Reviews.

In process.

#### 15. Church Walk and coping stones on the Glebe wall.

Cllr Masters to contact Mr Grainger for advice.

## 16. Application For Rate Relief.

The council agreed to support the application, under option B.

17. **Items For Future Agenda**.

#### 18. Date of Next Meeting.

Annual Parish Meeting 24th May 2010,

Parish Council Meeting 7<sup>th</sup> June 2010.