## ROUS LENCH PARISH COUNCIL

DRAFT Minutes of the Parish Council meeting held on Monday 30 <sup>th</sup> January 2023					
at 7:30pm at Rous Lench Village Hall.					

Present	Cllrs L Newton (Chair), D Browne, G Hughes, H Bramer and S Harrison. In attendance:					
	Clerk. Meeting opened at 7:30pm					

### **PUBLIC QUESTION TIME (PQT)** – see notes appended.

01/23	Apologies: Cllr S Davis, County Cllr Gretton, District Cllrs Wilkinson & Steele.						
02/23	Declarations of Interest: none received.						
03/23	Dispensations: no requests received.						
04/23	<b>To approve minutes of previous meeting</b> . The minutes of the meeting of the Parish Council held on November 28th 2022, were <b>agreed</b> as a true record and approved.						
05/23	Planning Applications and Appeals:  The following applications were noted and/or discussed:  a) Appeal: 21/00353/FUL Live/Work Unit, Land Adj to Radstone House, Mill Lane – update following letters to WCC Highways and to the residents of Mill Lane.  Discussed.  Action: Clerk to remove from future agendas.  b) ENF/20/0370 - The Caravan, Radford Rd – update to be provided. Discussed  Action: Clerk to contact new contact at Planning Enforcement for update.  c) App: W/22/01639/FUL Horseman's Barns, Radford Road – RLPC commented.  Currently pending decision. Noted  d) W/22/02027/OUT, Land at (OS 0277 5140) Low Road, Church Lench – Outline application for the erection of up to 19 dwellings (including affordable homes) – RLPC commented. Currently pending decision. Noted  e) SWDP Review consultation – response provided by RLPC. Any updates to be provided. Discussed  Action: Clerk to enquire whether dates are still accurate.  f) W/22/02191/HP, The Green, The Green, Rous Lench, WR11 4UN – proposed two storey extension. RLPC commented. Currently pending decision. Noted						

# (i) Update on Actions since Previous Meeting – contacted Police (no record of burglaries), defibrillator health checks in progress, purchased new battery for VAS and has been fitted, signed up to and using Nextdoor (social media). (ii) Proposed Payments for January 2023 – (see appendix) signed & approved. (iii) Overtime & annual leave - RLPC approved overtime and annual leave request (20th – 24th February).

07/23	To receive reports from District, County Council and Police: Wychavon Dist. Council					
	(WDC): report provided by Cllr Wilkinson Police: None. Worcs County Council (WCC):					
	none.					
	Action: Clerk to contact Police and query local burglary records.					

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08/23	<b>Finance:</b> the proposed payments in Minute 06/23 (ii) were <b>agreed</b> . To <b>note</b> that allotment invoices are currently being paid by RLPC using the Community Legacy Grant.							
	Budget summary and bank reconciliation <b>approved</b> . Recent bank statements circulated.							
09/23	Budget & Precept: To note the 2023/24 tax base figures. Noted							
03/23	budget at recept to note the 2029/21 tax base ngares. Noted							
10/23	Audit: To consider the appointment of an Internal Auditor to review the 2022/23							
	accounts. RLPC <b>approved</b> the appointment of Iain Selkirk as Internal Auditor.							
	Discussed that an external audit is likely to be required as well.							
	Action: Clerk to find out if external audit is necessary.							
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11/23	23 <b>Community Orchard/garden &amp; allotments –</b> Cllr Newton provided an update. A							
, -	committee is forming, clearing of site has been done. Next steps: timetable of works							
	being considered, setting up Trust.							
	being considered, setting up trust.							
12/23	Rous Lench & Radford parish matters for discussion or decision:							
12/23								
	a) Asset maintenance checks (standing item)							
	Action: Clerk to send reminder to Councillors to check assets.							
	Action: Clerk to contact The Circuit about the defibrillator.							
	b) Vehicle Activated Sign (VAS) – New battery in place. Discussed extension pole							
	locations. <b>Agreed</b> to purchase another new battery for older VAS.							
	Action: Clerk to order another new battery and pass to Lengthsman to be fitted.							
	Action: Cllr Harrison to find out about remaining locations for extension poles.							
	c) Litter Pick – 12th March agreed date.							
	Action: Clerk to advertise litter pick							
	Action: Cllr Newton to organise flyers							
	d) Facebook (standing item) – updates posted on The Lenches Christmas gift							
	appeal, design code consultation and Worcs CALC Q&A sessions on 'Becoming a							
	Councillor'.							
	<ul> <li>e) Councillor vacancy and May elections – discussed ideas to encourage residents to fill vacancy.</li> </ul>							
	f) Policing Priorities & Community Charter – policing priorities for 2023 discussed.							
	Speeding, Thefts (outbuildings) and Thefts (farms) were <b>agreed</b> as the priorities.							
	g) Lengthsman hourly rate review – RLPC approved hourly rate increase to £16							
	per hour.							
	h) Civility and Respect project – discussed.							
	Action: Clerk to circulate further information on the project and pledge.							
	i) Flooding – discussed.							
	Action: Clerk to email Wychavon District Council with areas of concern.							
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13/23	Correspondence: received from NALC, Worcs CALC & Wychavon District Council.							
	Emails from residents about flooding and live/work unit. Historic Rous Lench book sent							
	into Council.							
	Action: Clerk to add historic Rous Lench book to asset register.							
14/23	Councillors Reports & Items for Future Agenda – allotment and enforcement. Post box							
	on The Green maintenance work due to commence February 2023.							
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15/23	Date of next meeting: 20th March at 7:30pm at RL village hall.							
	Meeting closed at 9:30 pm							
SIGNED:	L. Newton Chair Date: 30th March 2023							

# ROUS LENCH PARISH COUNCIL

Payments	for authorisation.				
Chq. No.	Payee	Details	Net	VAT	TOTAL
online	Westcotec Ltd	VAS Battery - INV14200 Strident Battery GP12-34 + Delivery charge	91.50	18.30	109.80
online	Urban Environmental Consultancy	Allotments - INV-0123 Topographical Survey Specification	795.00	159.00	954.00
online	MB Treecare & Grounds Maintenance Ltd	Allotments - INV-0066 Clear brambles	2000.00	400.00	2400.00
online	Urban Environmental Consultancy	Allotments - INV-0129 Tree survey, tree constraints plan & schedule and tree constraints & opportunities assessment	695.00	139.00	834.00
online	MB Treecare & Grounds Maintenance Ltd	Allotments - INV-0085 Clearing & Mulching	4550.00	910.00	5460.00
online	Mrs Kerry Williamson	Salary, Expenses & Overtime	0.00	0.00	724.53
online	Parish Lengthsman	November (£206.25) & December (£206.25)	0.00	0.00	412.50
TOTAL					10894.83

Public Question Time -none