



Minutes of Meeting

Subject: Elmley Lovett Parish Council Meeting

Location: Cutnall Green & District Memorial Hall

Date and time: Held on 8 July 2014 at 19.30 hours

Present: J Homer (JH) Chairman
A Barlow (AB)
L Brookes (LB)
A Maiden (AM)
District Councillor A Fisher
District Councillor A Miller

Apologies: A Campbell (AC)
J Bache (JB)
A Aston (AA)
County Councillor M Broomfield

Distribution Parish Councillors
District Councillors
County Councillor
Parish notice board

Date issued: 11 August 2014

Item	Action
1. Declarations of interests	
Mr Aston and Mrs Bache are members of the Memorial Hall Committee. Mr Homer is a member of the Elmley Lovett Parochial Church Council. Mrs Brookes is a member of Hartlebury Parish Council.	
2. Minutes of meeting held on 10 June 2014	
The minutes of the above meetings were approved and signed.	
3. Matters arising	
3.1 Outstanding actions	
3.1.1 Insurance Cover Review - negotiated by and set at limits as advised by the NALC.	Action
3.1.2 New Homes Bonus – defibrillator for Memorial Hall	
The grant application has been approved. JB to co-ordinate acquisition and training.	JB



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- | 3.1.4 | Playground inspection report | Action |
|-------|--|----------------------------------|
| | The Clerk is negotiating the fee and will instruct the inspection. | ST – instruct inspeciton |
| 3.1.5 | Rural Rate Relief Application – Lord L Morton, Cutnall Green Post Office & General Stores | JH – speak to LM re contribution |
| | The proprietor has been on holiday, JH will speak to him when he returns. | |

4. Planning

- 4.1 Application no: W14/00990/CU
 Location: 291,293,296 Hartlebury Trading Estate
 Proposal: Change of use from B8 storage and distribution to B1(C) light industry, B2 general industry and B8 storage and distribution
 Applicant: Schrodgers
No Comments

- 4.2 Approval
 Application no: AB/14/01047/AB
 Location: Valley Farm, Valley Lane, Elmley Lovett, WR9 0PX
 Proposal: Replacement (fire damaged) agricultural buildings
 Applicant: Mrs C Maiden

5. Bank balances and financial transactions requiring authorisation

5.1	Bank balances	
	At 30.06.14	£
	Barclays current account no. 40319465	4828.60
	National savings account no. 138040611	217.33
	Nationwide Building Society	423.11
		<u>5499.04</u>

5.2	Payments due – authorisation required	£
		-

5.2	Income due	£
		-

7. Items of Parochial Interest

7.1 Incinerator

LB reported that a barrister has advised that a legal challenge on financial grounds may have some success; the AARHUS convention is not applicable in this instance however costs may still be protected. H&WAG have requested that Elmley Lovett honour their pledge to support legal costs however this would no longer be paid to WAIL who have failed in their



legal challenge on technological grounds.

Action

Hartlebury residents voted to support a legal challenge and to support both WAIL and H&WAG.

There is a Public Accounts Committee transcript of a conversation with DEFRA regarding Hereford & Worcester in which interesting questions were raised.

The Environment Agency is concerned about drainage however this is under the management of Wychavon District Council and Worcestershire County Council.

Two contractors are believed to have withdrawn from the bidding process due to the Gas migration risk.

The meeting agreed that in the first instance a written/email request is required including: (a) details of the organisation requesting the financial support (including its' constitution and legal structure); (b) the basis of the legal challenge; and (c) an estimate of the full costs of the challenge and the value of secured pledges.

LB – pass on this request

JH will attend the pre-liaison meeting and will invite AC. Minutes of the last meeting have been circulated to councillors.

7.2 **Severn Trent Water**

Works have started on the sewerage pipe however advance notices were not distributed to residents despite the pledge. Clerk instructed to email request that this is done in advance of the next section of work. Notice was placed on the Worcestershire County Council website.

ST – contact STW

7.3 **Stirrups car park**

Construction of a car park opposite the establishment has halted whilst the owners apply for retrospective planning permission. It is understood that the planning breach was due to a misunderstanding caused by the sale particulars for the land which was recently purchased from Wychavon District Council.

7.3 **Other matters**

The Clerk's annual review is scheduled for the next meeting .

8. **Next meeting**

Tuesday 9 September 2014 at 19.30 hours at Cutnall Green & District Memorial Hall.

8. **Meeting closed: 20:29 hours**