WARNDON PARISH COUNCIL

Minutes of a meeting of the Parish Council held Monday 5th June 2017 At Lyppard Hub commencing at 7.00pm

PRESENT:

R. Morris (Chairman), N. Fielden (V/Chairman), D. Long, L. Morris, V. Barrall, A. Taylor, D. Merriman, R. Harris

Also present – County Councillor A. Roberts, Ward Councillors L. Hodgson, S. Hodgson & A. Feeney (for Planning item).

PLANNING ITEM: P17P0247- LAND AT (EAST OF PARSONAGE WAY / TROTSHILL WAY 71 members of the public were in attendance for this item.

L. Morris explained re planning related objections that could be used and how they should be submitted. Also explained the planning process.

Ward Councillors requested residents comments for use at Planning Committee – encourage use of web comments. Confirmed that this is a speculative application so unknown site usage but limited by site capacity.

Everyone noted SWDP pages 204-5 re B1 development and therefore B1 plus B8 may be a legitimate objection, although real concern re the potential to change the site category in the future..

Short consultation period was noted together with the lack of letters distributed to residents in the immediate vicinity.

Concerns noted re -

- Unknown site usage
- Potential HGV impact at J6 of M5 plus Warndon Villages routes.
- Change of site category possible in future?
- Impact on Warndon Woods

Those public present agreed to set up a web page for updates. The PC will also post on the notice board and website.

No start date agreed yet re J6 development by Highways England.

The Chair clarified next steps for PC and for residents.

MAIN MEETING - commenced at 8.45pm:

APOLOGIES:

Police Sgt Hallam, Parish Warden A. Booth, Ward Councillor A. Feeney (for main PC meeting)

DECLARATIONS OF INTEREST / COUNCILLOR DISPENSATIONS:

D. Long – an interest declared in planning application P17P0247

ITEM:	MINUTE RECORDED:	ACTION BY:
10.	Minutes of the annual meeting held Mon 8 th May 2017 were agreed and signed as a true record. No matters arising.	
11.	Reports –	
	Police – Apologies noted for Sgt Hallam. An email received, together with current issues, were summarised by the Chair incl. ASB / mini moto ongoing issues.	
	County Councillor – as per email circulated re current issues.	
	Ward Councillors – as circulated by email. Noted Cllr L. Hodgson new Chairmanship role on Place & Economic Development Committee.	
	Chairman queried re the agreement of Community Infrastructure levy – possibly Worcester delaying until Sept?	
12.	Environmental Matters –	
	D. Merriman reported as circulated by email. Complaint noted re grass cutting standards by one resident. Parish Warden report as circulated by email.	
13.	Planning & Rights of Way –	
13.	L. Morris – report re current applications as circulated by email. Further draft to be circulated for approval re response to Parsonage Way. Noted concern re land erosion on eastern side of the bypass – originally designated as a buffer zone. Encouragement of inclusion in Neighbourhood Plan agreed. A. Taylor raised comment re SWDP5 ref green space. Should the focus for NP move to short term priorities? Agreed that it seemed sensible in current climate and that there is scope in the NP process.	LM to contact Planners re
	P17P0247 – L. Morris & R. Morris noted resident's comments. All valid points raised re local and J6 impact.	extension to response time. Clerk to post draft response

	L. Morris suggested a broadbrush approach at this stage so that smaller objections do not get overlooked and thus lost too early on. D. Long commented on job allocation before and after 2019. A. Taylor noted the comment about the area being urban not rural on the City website and the assoc. reasoning. In response to a query by a resident – is an EIA required on the land? The PC also noted that there had been no prior engagement with us by the Developer. A. Taylor also queried whether the development would require a phone mast and toucan crossing?? Neighbourhood Planning – A. Taylor updated the mosting as simulated as the second of the	on website & notice board. LM to speak with the Planners re lack of resident consultation / response time.
	the meeting as circulated re the setting up of the Steering Committee, and introduced R. Fowler as Chairman. It was proposed by A. Taylor, seconded by R. Harris that the Steering Group be ratified. All agreed.	
14.	Leisure & Community Affairs – Fete – 9 th July – ongoing preparation. Allotments – report as circulated by R. Morris. Newsletter – too late now for fete inclusion. D. Merriman – articles need review for relevance. It was agreed to now aim to distribute in September. Defibrillators – R. Morris updated re location agreed at Lyppard Hub / Tesco need legal docs / Worcs CC is ongoing. Location needed at southern end of Villages.	R. Harris to investigate other delivery options.
15.	Financial & Governance Matters – The Statement of accounts was agreed as circulated by the Clerk. Audit - the audit financial statement was approved and signed by the Chair. The petty cash account has been opened by the Clerk as agreed.	Accounts to be paid as agreed – Clerk Audit to be completed by 3 rd July – Clerk

16	Report of Outside Bodies –	
	Lyppard Hub – mainly fete focus currently. Worcester City Standards Board – no report Worcs CALC – as circulated – noted Chairmanship training 13 th June.	
17.	Report of the Clerk –	
	Accounts approved for payment – £406.07 Clerk's salary	
	There being no further business the meeting closed at 9.35pm	