

**CASTLEMORTON PARISH COUNCIL**  
**Draft Minutes of a Meeting of Castlemorton Parish Council held on**  
**Thursday 5 March 2015 at the Parish Hall at 7.30pm**

**Present:** Cllrs: Angus Golightly (chair), Jerry Fryman, Ben Wiggins, Don Lupton , Barbara Wilkes, Anne Cotterell, Mary Watts and David Smallwood

**In Attendance:** DCllr Roger Cousins\* and Mrs C Leake (Clerk)

**Members of the Public:** 0

**15 /2015. Apologies** Cllr. Beverley Bradshaw, apologies received and accepted.

**16/2015. Declarations of interest**

1. *Register of Interests.* None
2. *To declare any Disclosable Pecuniary Interests (DPI) and/or Other Disclosable Interests (ODI) in items on the agenda and their nature.* Cllr. Cotterell Agenda item 9 – Planning. Reference application for own property
3. *To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011)* None

**17/2015. Minutes of the Previous Meeting**

It was **RESOLVED** that the draft minutes of the meeting of 6 January 2015 were a true record of the meeting.

**18/2015 Matters Arising**

**08/2015** - Clerk reported that the Wayleave payment had been received with signed agreement to follow in addition to donation from Cllr Smallwood following his very informative evening: Who Do you Think You Are?

**19/2015 District Councillors Report**

DCllr Cousins reported:

- The hub was now managed by private company CIVICA who have been publically recognised.
- Jack Hegarty settled in new position as MHDC chief executive and a good contributor to meetings.
- New redundancy packages considered with a ceiling of £40,000 plus pension for senior management.
- Information on the new parish profile available on MHDC website under resources

\*D.Cllr. Cousins left the meeting

**20/2015. Highways**

Recent report outlined and confirmation that bus shelter would be dismantled in near future and:

- **Ref 76/14.** Highway repair work at The Reddings. The extensive repair work to raise the left hand side of the road to the level of some manhole covers has displaced surface water further along the road as final levels were not checked properly. This has been reported to Hub and County Councillor by resident and Parish Council with no response to date. Therefore it was agreed that a formal letter of complaint be sent to Worcestershire County Council (WCC).
- Telegraph pole to be replaced opposite Plume of Feathers
- Barriers erected on verge opposite Micklefield House.
- Pot Hole reported between Micklefield Farm and Cottage.
- Pendock VAS: Clerk to check availability on schedule for Hollybush
- Highways hedges recently trimmed with acknowledgment to all landowners.

### 21/2015. Lengthsman

The chairman reported that the new appointment was working very well with many tasks being well executed.

### 22/2015. Finance Report

#### Income and Payments

It was **RESOLVED** that the following income be noted & payments agreed:

	£	£	Description
<b>Balance: 8 January 2015</b>		<b>10,443.40</b>	
Add income pre meeting			
Western Power	464.00		Telegraph Pole
Fund Raising WDYTYA	29.00		Community Project
Morton Majestic Donation	500.00		Community Project
Fund Raising Scrap Metal	73.54		Community Project
<b>Sub Total</b>		<b>1066.54</b>	
<b>Total</b>		<b>11509.94</b>	
<b>Less Expenditure pre-meeting</b>			
Wyevale Nurseries	592.89		Hedging Community Project
Marshalls	68.75		Trees Hawthorn
Hedges Direct	38.28		Trees Crab Apple
Gemma Lighting	635.30		Community Project Lights
Four Seasons	300.00		Lengthsman
Four Seasons	172.50		Lengthsman
<b>Sub Total</b>		<b>1807.72</b>	
<b>Actual Bank Balance -</b>		<b>9702.22</b>	
<b>Add Income at meeting</b>	0.00		
<b>Less Expenditure at meeting</b>			
Hedging Day Extras less hedge sales. D. Lupton	47.21		Weed Mesh/Tree
Ellis Dawe	39.78		Ties/cement
Four Seasons	435.00		Rails
D Smallwood reimbursed	30.02		Lengthsman
		<b>552.01</b>	Lengthsman support equipment.
<b>Balance at close of meeting 5 March 2015</b>		<b>£9150.21</b>	

### 23/2015. Parish Hall Trust

Update on the **Community Space Project**.

- The recent Community Hedge Planting day was acknowledged with thanks to all those who joined in and the subsequent publicity. Particular thanks to Cllr. Lupton, for managing this project and the supporting fund raising by Cllr Smallwood .
- **Resolved** in emails dated Jan 15, to purchase "Nelson" light bollards from Gemma lighting for £656 plus installation and this now completed.
- Account was discussed (account to date as attached) In summary to date: Income - £36,628.81. Expenditure - £35,406.13.
- Immediate outstanding task is moving the water trough. Plaque and gate chain to be purchased.
- Insurance premium increased by £8.93 but waived for remainder of this financial year.

Morton Majestic has sought approval from PHT re raising the level of the hall ceiling – 800mm (West end) to aid film projection. This will be funded by cinema club with a contribution of £500 from PHT funds.

**24/2015. Planning**

Report of planning applications **received/decided** since last meeting was noted

14/01739/FUL	Eight Oaks Castlemorton WR13 6BU	Proposed manage and stables/agricultural building	PC Approve
15/00130/HOU	Castle Barn Castlemorton WR13 6LT	Installation of two conservation rooflights into kitchen lean to	PC Approve
15/00229/HOU	Ambleside Castlemorton WR13 6DA	3m x 2m Balcony to first floor bedroom	Plans not yet available

Decision: Appeal Dismissed for Hollybed Farm 13/01181/FUL

**25/2015. Parish Newsletter**

Discussion ensued about the production, frequency and distribution of a newsletter. The present Benefice magazine is hand distributed to about 165 houses out of a total 262. A Parish Council newsletter by email could be considered for those residents willing to provide addresses. For the immediate future and with so much going on in the Parish and information to share with residents, the Clerk would prepare a newsletter to be hand distributed.

**26/2015 Correspondence**

A list of the Correspondence received, was advised by the clerk to councillors and hardcopies were available for Councillors to view. Particular mention of:

- Parish profile on MHDC website under Resources
- Volunteering Drop In sessions taking place in Upton over the next few months.
- Forthcoming Election information. Nomination papers available from clerk & MHDC.

**27/2015. Next Meetings**

**RESOLVED that the next meeting will be Wednesday 20<sup>th</sup> May 2015 (Annual Meetings) As last year begin at 6.30pm with informative displays and Annual Parish Meeting commence 7pm followed by Annual Meeting of the Parish Council**

There being no other business, the meeting closed at 9.20pm

Signed .....

Date.....