Hanley Castle Parish Council

Minutes of the Meeting of the Parish Council held on Thursday, 18th February 2021 – Via Zoom at 19:00.

Present: Councillors: Sue Roberts (Chairman), Sue Adeney, Pippa Barkley, Alison Bolton, Alex Walker, Sara Beadon.

Apologies: Cllr Rogers, Peter Goodyear (PPW). Nick Harper (Pond Warden)

In Attendance: The Clerk, CCIIr Tom Wells, DCIIrs Martin Allen & Andrea Morgan, Gill Holick, Jackie Bass, Bill Bell

91/20 Declarations of Interest & Dispensation Requests from Councillors. a) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature: Clirs Beadon, Berkley & Walker to complete and send to Val Hinds b) To declare any Other Disclosable Interests in items on the agenda and their nature: None declared

c) To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – None received

92/20 Welcome & Minutes: Cllr Roberts welcomed everyone to the February Parish Council Meeting. The Minutes of the Meeting of the Parish Council held on Thursday, 21st January 2021 had been previously circulated and the minutes were **approved.**

93/20 HEAT Project Presentation – Bill Bell

The Parish Council was given a very informative presentation on the activity of the HEAT group. They had determined that the use of heating oil within the parish was the main contribution to the carbon footprint and were promoting the move to ground source heating. They asked that the Parish Council promoted low carbon alternatives, produced leaflets for parishioners to assist with making the switch to low carbon alternatives.

Matters Arising and Progress Reports for information:

a) Bike Racks – Cllr Rogers report was read out, he was still pursuing the installation of bike rack in Hanley Swan. Cllr Roberts updated the Council on Hanley Castle's application and the issue with it being in a conservation area. Cllr Allen had spoken to MHDC Planning and advised that if planning was required it would be at a reduced rate.

b) Electric points – Cllr Rogers wanted to look into electrical points around the Parish. Cllr Adeney attended a webinar on them and said she would forward him the information.

ACTION: Cllr Roberts to make the application, the Clerk to follow up with Highways regarding the location by the shop. Cllr Adeney to forward the slides.

b) CIL – Terms and conditions of expenditure were discussed. Some of the suggestions put forward were the purchasing of St Gabriel's Wood, buying a small pocket of land for tree planting, cycle paths, green infrastructure, and subsidising conversion of parishioner energy.

c) Donation to the Primary School – it had been agreed that £250 of S137 money would be donated to the Primary School to use for families struggling due to the pandemic.

94/20 Finance:

a) Payment of Accounts: Members **approved** the payments of accounts as in the presented schedule in Appendix 1.

b) Receipts: None

95/20 Planning: a) To Consider the following applications referred by MHDC for consultation:

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The properties are on the list of Assets of Community Value and this must be taken into account.

20/01564/FULWillow End Park Blackmore Park RoadFollowing amendmentsWelland Malvern WR13 6NN	New headquarters for ZX Lidars, including 4,985 sq.m (4,775 sq.m GIA) research and development and production facility, associated landscaping to blend in with surrounding area and associated car parking.
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The application's amendments were discussed and it was agreed that the original comments still stood. The Councillors asked to attend the site visit if it went ahead. It was also suggested that if it was minded to go ahead that a condition is requested that they would give back to the community ideally in offering a placement for students at the High School.

c) Planning Applications received after the Agenda produced:

<u>21/00125/HP</u>	Hillhampton House Hanley Swan Worcester WR8 0DN	Erection of gymnasium extension to existing annex and addition of bi-fold doors to rear elevation of main dwelling.		
No Objection				
<u>0/01892/CU</u>	Hillview Stud Blackmore Park Road Welland Malvern WR13 6NN	Erection of holiday log cabin to support agricultural holding with riding stables		
Amended application to be reviewed				

d) Planning Decisions:

<u>1811/HP</u>	Pear Tree House Welland Road Hanley Swan Worcester WR8 0DA	Single storey side extension	Application Approved
<u>20/02030/HP</u>	4 Apple Tree Gardens Hanley Swan Worcester WR8 0DD	Proposed two storey rear extension.	Application Approved
<u>20/02015/CM</u>	Waste Incineration Unit Hangmans Lane Hanley Castle Worcester WR8 0AJ	Ancillary development at Hangman's Lane Incinerator to include the addition of areas of concrete providing foundation pads for small scale electrical plant and equipment including a transformer compound, substation cabinet and a Heliex steam driven generator unit,	Decision – Other

	emergency/standby diesel generator, containerised secure storage, and an acoustic fence (Retrospective).	
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96/20 Highways Matters

- a) Fly Tipping There had been a report of fly tipping in the Parish and photos were shown. The incident had been reported and Cllr Allen sent an email to be circulated with a link for report further cases.
- b) Work for the Lengthsman The Lengthsman had worked very hard during January to clear pathways, gullies and grips around the parish. It was commented on what a good job he had done.

97/20 District and County Councillors' Reports

DCIIrs Allen & Morgan updated the Council on the latest activity of MHDC. Hanley Road car park could not have electric charging points due to Western Power. The Boundary Review continued to move forward and would be moving from 38-31 District Councillors and the parish council boundaries may be required to change due to elector numbers. CCIIr Tom Wells advised that local elections would go ahead and postal voting was being promoted. Winngington Garden footpath work had received good feedback unfortunately the sections under Housing Association control had not been repaired. He spoke further about the Boundary Review and possible implications on parishes and wards.

98/20 Report of the:

- a) Parish Paths Warden The report was read out. Card to be sent.
- **b) Pond Wardens** The Report was read out, it was agreed to get additional tree quotations.
- c) Playing Field Warden No Report received.
- d) Local Police The latest police report had been circulated ahead of the meeting

99/20 Environmental Working Group

a) Litter Pick – The date of 20th March was set for the Parish Litter Pick.

100/20 Correspondence

- a) **Promotion of Postal Votes for PC&CC Elections** email circulated ahead of meeting
- b) WCC Consultation on the Statement of Community Involvement 2021 Email circulated ahead of meeting
- c) South Worcestershire Playing Pitch & Outdoor Sports Survey Completed
- d) SWDP Review Newsletter Circulated ahead of meeting
- e) MHDC Planning Training Slides Circulated ahead of meeting

101/20 Topics raised by Councillors, Committees, Clerk & Parishioners

a) Asset Register List to be submitted to MHDC - NHDP

ACTION: The Clerk to submit the list.

102/20 Councillors reports and items for future agenda:

- a) Hill Bee Farm Upton
- b) School Flashing Lights Cllr Adeney

103/20 Date of next meeting: The date of the next meeting was set as 18th March 2021.

Signed Date: 18th March 2021

Chairman

Appendix 1: Schedule of Payments & Receipts 18th February 2021

Payments Approved February Meeting

Peter Sauntson	January Lengthsman Duties	1470.00
WDBF	Glebe Rent	125.00
Rebecca Abunassar	February Clerk Duties	455.00
Glasdon UK	Verge Markers	166.92
WCALC	Training Invoices 8267 & 8278	90.00
Hanley Swan Primary School	Dontation - S137	250.00
Rebecca Abunassar	Zoom Monthly Membership	14.39
	Total Payments raised	2571.31