

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 215th PARISH COUNCIL MEETING
HELD AT MADRESFIELD CLUB
ON THURSDAY 9TH DECEMBER 2021 AT 6.00 PM

PRESENT

Cllrs. Mrs K Wells (Chair), Mr C Eden and Mr M Johnson.

IN ATTENDANCE

Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Mr M Everitt (Footpaths Warden).

The Clerk informed councillors that Cllr. Keri Butt had failed to attend a meeting in the last six months without approval and so now ceased automatically to be a councillor under the 'six month rule'. He would post the appropriate notices advertising a 'casual vacancy' and notify MHDC.

2. INTERESTS

- i. **Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:** *There were none.*
- ii. **Notification of changes to the register of interests:** There were none
- iii. **To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:** There were none.

3. MINUTES

To consider for approval the minutes of the 214th Parish Council Meeting held on 4th October 2021: These were accepted as an accurate record and they were to be signed by the Chairman.

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

The Clerk reported that Hannah Davies had resumed her duty as the local Highways liaison officer and was also managing the Lengthman Scheme.

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Cllr. Kathy Wells reported that there was no significant news from MHDC.

6. HIGHWAYS AND FOOTPATHS

No matters were discussed.

7. PLANNING

To consider responses to the following and any late submitted applications:

Application No	Location	Details
15/01625/OUT	Land at North East of Malvern Off Worcester Road (A449)	Revised Proposal - Outline planning application for a sustainable mixed-use urban extension comprising: up-to 800 dwellings; commercial development (Class B uses); a mixed use local centre comprising local retail facilities and public house (Class A uses), residential uses (Class C3 uses) and a care home (Class C2); a community centre and police post (Class D1); open space and landscaping; playing fields, a multi-use games area, and children's play areas; allotment and orchard land; wildlife area; diverted public rights of way; and associated infrastructure. Detailed approval is sought for access arrangements from Worcester Road (A449)/Townsend Way, with all other matters to be reserved.

It was noted that the above application was due to be considered by the southern area planning committee on 15th December. The parish council had already submitted a response and no further comment was to be made.

8. FINANCE

- i. **To consider any issues raised from the internal audit:** The internal auditors report had been circulated and no issues had been raised.
- ii. **To consider the Parish Council budget for 2022/23 and set a precept:** The budget was approved and a precept of £1500 was to be requested.
- iii. **Approval of Payments due:** The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£177.00	Lengthman Fees (Oct-Nov)
Madresfield Club	09/12	£10.00	Hire Charge
D Sharp	-	£70.00	Clerk Expenses 21/22
HMRC	-	£27.20	PAYE (Oct-Dec)
D Sharp	09/12	£108.50	Clerks fees (3 months @ 1hr/week SCP7 £135.70)
Total		£392.70	

After these payments are made accounts will be as follows

Premium Account B/F	£932.09	Current Community Account B/F	£550.00
		WCC Lengthman Scheme	£354.00
		WCC Lengthman Scheme	£177.00
		ICO Fee	-£35.00
		December Payments	-£392.70
Premium Account C/F	£932.09	Community Account C/F	£653.30

9. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	SUBJECT
CALC	Updates
NALC	CHIEF EXECUTIVE'S BULLETIN
NALC	Newsletters
WCC Highways	5 Day Notice - Road Closure
MHDC	Malvern Hills Housing Needs Survey Workshop 12/10
CPRE	AGM 18/10
MHDC	Parish & Town Council Forum 15/11
CALC	Climate Change Conference 22,23/10
CALC	AGM 16/11
CALC	Training Events
West Mercia	Rural Beat Newsletter
Malvern Hills Trust	Trail Hunting
WCC	Lay Members of West Mercia Police and Crime Panel
Malvern Hills AONB	Annual Review 2020/21
CALC	Area Meeting 7/12
MHDC	Dog Control PSPO Consultation

10. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

It was hoped that there would be applicants for co-option at the next meeting.

11. NEXT MEETING.

The date of the next Parish Council meeting was Monday 28th February 2022 at 6pm in the Madresfield Club.

There being no further business the meeting closed at 7.00 pm.