

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 193rd PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON THURSDAY 3RD DECEMBER 2015 AT 7.00PM.

PRESENT

Cllrs. Mr D Craig (Chairman), Mr C Eden,, Rev S Irwin.

IN ATTENDANCE

Mr Mike Everitt (Footpath Warden), Mrs Julie Greenwood (Head Madresfield Primary School),
Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Mr C Freeman (accepted) also County and District Cllr. Mr Tom Wells.

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. CO-OPTION

To consider applications for co-option to the Parish Council: Mrs Julie Greenwood was elected unanimously and she duly completed her acceptance of office.

4. APPROVAL OF THE MINUTES OF THE 192nd PARISH COUNCIL MEETING OF 10TH SEPTEMBER 2015

These were accepted as an accurate record and they were signed by the Chairman.

5. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

Due to ill health Mr Gerry Davies had been unable to work on the pond but hoped to reassess the situation in the near future.

6. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

There were none.

7. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. **Tree Warden:** Cllr. Craig was happy to report that there was no sign of Ash or Oak dieback in the area.
- ii. **Footpath Warden:** Mr Everitt reported that there had been a problem with WCC acknowledging the 'walking bus' between the Club and the Primary School due to part of it being a permissive path. This was confirmed by Cllr. Greenwood, the headteacher. Clerk to write to Jacqui Phillips at WCC about the problem.
- iii. **Charities Representative:** It was noted that the Primary School had received £500 to pay for school trips for allocated pupils.

8. TELEPHONE BOX

To review the use of the telephone box and consider its future: Questionnaire responses were reviewed and prizes were awarded to Year 6 pupils who had submitted suggestions. Although BT had not indicated the box was due for decommissioning it was thought wise to make further enquiries regarding the cost of the electricity supply and to find examples of any that had been moved to other locations.

9. PLANNING

No applications had been received but it was noted that the proposed development at Newland for 800 houses (15/01625/OUT) was currently being considered by MHDC.

10. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
CALC	*	Autumn 2015 training
MHDC	*	SWDP - presentation to Parish/Town Councils 10th September 2015
MHDC	*	Free Winter Prepared Training
MHDC	*	Speed Reduction Wheelie Bin Stickers
MHDC	*	Standards Committee - Chairman's Introduction
MHDC	*	Community Services E-Newsletter
MHDC	*	Parish and Town Council Conference 5/10
MHDC	*	Gambling Act 2005 - Consultation
MHDC	*	Standards Committee -12/10 - Agenda
Malvern Hills AONB	*	E-bulletin October 2015
CALC	*	Minutes from the April meeting
WCC	*	Worcestershire Partnership Newsletters
CALC	*	AGM 25 th November
MHDC	*	FREE First Aid Course
MHDC	*	Worcestershire Safeguarding Adults Board Event 24/11
MHDC	*	Parish News Update - Autumn 2015
MHDC	*	Rough Sleeping in Malvern
CALC	*	Malvern Hills Area Meeting 1st December
Pensions Regulator		Staging Date 01/10/2016
CPRE		Countryside Voice

11. FINANCE

i. To agree the budget for 2016/17 and to set a precept: The budget was considered and agreed and an unchanged precept of £1400 (inc. parish grant) was to be requested from MHDC.

ii. Approval of payments due: The following payments were agreed:

From/Due to	Date	Amount	Details
J Moore	-	£295.00	Lengthman Fees (Sep-Nov)
BGS	30/09	£31.00	VAS Maintenance
CPRE	-	£36.00	Annual Subscription
WH Smith	03/12	£20.00	Prize Vouchers
Madresfield Primary School	03/12	£10.00	Hire Charge
South Worcestershire CAB	-	£55.00	Donation
Macmillan Cancer	-	£55.00	Donation
Grapevine	-	£55.00	Donation
DA Sharp	03/12	£70.00	Annual Expenses 2015/16
HMRC	-	£24.00	PAYE (Jul-Sep)
DA Sharp	03/12	£96.02	Clerks fees (3 months @ SCP18 £120.02)
	Total	£747.02	

After these payments are made accounts will be as follows

Premium Account B/F	£926.74	Current Community Account B/F	-£186.48
		WCC Lengthman Scheme	£503.00
Interest	£0.12	MHDC Precept	£700.00
		December Payments	-£747.02
Premium Account C/F	£926.86	Current Community Account C/F	£269.50

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

A short discussion took place regarding the Newland development site and the infrastructure that would be required.

13. NEXT MEETING.

Thursday 25th February 2016 was confirmed.

There being no further business the meeting closed at 8.30 pm.