

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 196th PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON THURSDAY 22ND SEPTEMBER 2016

PRESENT

Cllrs. Mr D Craig (Chairman), Mr C Eden, Mr C Freeman, Mrs J Greenwood, Rev S Irwin.

IN ATTENDANCE

Mr M Everitt (Footpath Warden) and Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: There were none.

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. APPROVAL OF THE MINUTES OF THE 195th PARISH COUNCIL MEETING OF 12th MAY 2016

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

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

There were none.

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

There were none.

6. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. **Tree Warden:** Cllr. Craig reported that no problems were evident and there was no sign of disease. A review would be made in the spring.
- ii. **Footpath Warden:** Mr Everitt reported that he had walked all but one of the ProWs since the last meeting and had added extra waymarks on the permissive path towards the school. He suggested the school place an 'Access to School Only' sign at a strategic place so as not to confuse ramblers.
- iii. **Charities Representative:** A meeting of the charities was due in November.

7. TELEPHONE BOX

To consider completing the agreement to adopt the unit for £1: This was agreed and Cllrs. Craig and Freeman signed on behalf of the Parish Council. A final decision over what use to put the kiosk to was to be made in December.

8. PLANNING

To consider a responses to the following application:

Application No	From	Details
16/00936/OUT	Mr M Dewson Land at Bricket House North End Lane	Outline application with all matters reserved for the erection of a single dwelling.
16/00784/HOU	Mrs J Williams 13 Madresfield Village	Demolish existing flat roof single storey extension with a two storey gable end extension to rear and detached garage.

The following responses were agreed:

16/00936/OUT - Despite being outside the settlement boundary the Parish Council supports small scale sympathetic development and has no objection to this outline application. We look forward to studying the full application which we hope will be, in size and nature, complementary to the surrounding area and natural environment.

16/00784/HOU – This application had been approved prior to the meeting

9. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
MHDC	*	5 Year Strategy
MHDC	*	Queen's 90th Birthday Celebrations
AONB	*	Public Consultation on Colour Guidance
CPRE Wychavon	*	Throckmorton Meeting - Tuesday 14th June 7pm
MHDC	*	Planning Training Monday 13th June re SWDP - POSTPONED
CALC	*	Area meetings September 14th 2016, December 14th 2016
MHDC	*	Parish/Town Council News Update - July 2016
MHDC	*	Parish / Town Council Briefing – 28/7/16 The Court Room, Guildhall
MHDC	*	Planning training Highways Matters - Monday 25 July
WCC	*	Parish and Town Council Conference - 26 October
MHDC	*	Community Infrastructure Levy (CIL)
MHDC	*	Quality Tour 2016 - Provisional 12 October
CALC	*	Autumn Training Programme
CALC	*	Report to area meetings
WCC	*	Worcestershire Pollinator Conference
MHDC	*	Tell us what you want us to do
Peter Hughes	*	Broadband
BT		Phone Box Contract
CPRE		Countryside Voice

11. FINANCE

i. To consider staff pension regulation requirements: The Parish Council had offered the Clerk the option of joining an 'automatic enrolment' pension scheme and he had declined. The Clerk was to complete the necessary paperwork to comply with legislation.

ii Approval of payments due: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£590.00	Lengthman Fees (May-Aug)
BGS	30/06 31/08	£45.50	VAS Maintenance
Madresfield Primary School	22/09	£10.00	Hire Charge
BT Payphones	25/08	£1.00	Adoption of Phone Box
HMRC	-	£24.40	PAYE (Jan-Mar)
DA Sharp	22/09	£98.03	Clerks fees (3 months @ SCP18 £122.43)
	Total	£768.93	

After these payments are made accounts will be as follows

Premium Account B/F	£926.98	Current Community Account B/F	£394.01
		WCC Lengthman Scheme	£433.00
Interest	£0.36	VAT Refund	£64.10
		September Payments	-£768.93
Premium Account C/F	£927.34	Current Community Account C/F	£122.18

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

The Clerk was to contact Chris Bennett at Bennetts Farm about cutting the perimeter of the field at the junction of North End Lane and Madresfield Road to aid visibility. He was to also ask WCC if a convex mirror could also be installed.

It was noted that North End Lane was soon to be resurfaced and the Clerk was to request if any spare tarmac could be placed on the verge on Rectory lane to create a passing bay.

12. NEXT MEETING.

The next Parish Council meeting would take place on Thursday 1st December 2016;

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