

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 200th PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON MONDAY 25TH SEPTEMBER 2017 AT 6PM

PRESENT

Cllrs. Mr D Craig (Chairman), Mr C Eden, Mrs J Greenwood.

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: Cllr Mr C Freeman (accepted).

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: No applications had been received.

4. APPROVAL OF THE MINUTES OF THE 199th PARISH COUNCIL MEETING OF 25th MAY 2017

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

5. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

It was noted that the VAS was in place this month. It was also noted that Rectory Lane had largely been resurfaced.

The Clerk confirmed that he had updated information in the Grapevine magazine.

6. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

There were none.

7. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. **Tree Warden:** Cllr. Craig reported that there were a few examples of conker wilt but no sign of ash dieback in the area.
- ii. **Footpath Warden:** Mike Everitt reported no problems in his area.
- iii. **Charities Representative:** A routine meeting had taken place and a further representative was awaited following the move of Rev Sue Irwin..

8. TELEPHONE BOX

Update on future usage following adoption: Shelving was still to be put up and the hedge around it was to be cut. The Clerk was to get quotations for replacement glass.

9. PLANNING

To consider response to the following any late submitted applications:

Application No.	From	Details
17/01088/HP	Mr Renaud Madresfield House Rectory Lane	Erection of an Ancillary Granny Annexe

The Parish Council agreed to return 'No Objection'.

10. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
Paul Kennedy Safer Neighbourhood Officer	*	Monthly Parish Reports
MHDC	*	Draft South Worcestershire Design Guide Supplementary Planning Documents
MHDC	*	Five year plan consultation
CALC	*	Area meeting 19 September 7:30pm
CALC	*	Training Programme
MHDC	*	Notification of Adoption of the South Worcestershire Planning for Health Supplementary Planning Document
Barry Jones	*	Debate on Malvern Safety and Crime, Sat 21st Oct 2017, 7.45pm-9.30pm Lansdowne Crescent Methodist Church
CPRE		Annual Report & Newsletter
Aon/BHIB		Insurance
Grant Thornton	(i)	External Audit

(i) The external audit report had highlighted that the internal audit report had commented on 'petty cash' when no 'petty cash' system was operated. This was duly noted.

11. FINANCE

Approval of Payments due: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£590.00	Lengthman Fees (May-Aug)
Madresfield Primary School	14/09	£10.00	Hire Charge
HMRC	-	£24.40	PAYE (Jul-Sep)
DA Sharp	14/09	£98.03	Clerks fees (3 months @ SCP18 £122.43)
	Total	£722.43	

After these payments are made accounts will be as follows

Premium Account B/F	£927.46	Current Community Account B/F	£568.56
		WCC Lengthman Scheme	£531.00
		September Payments	-£722.43
Premium Account C/F	£927.46	Current Community Account C/F	£377.13

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

Clerk to distribute a list of local Malvern Hills Trust representatives.

Clerk to make contact with Mr Gerry Davies who had previously indicated a willingness to make ecological improvements to the pond.

13. NEXT MEETING.

The next Parish Council meetings would take place on Thursday 14th December 2017 at 6.00pm.

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