

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 206th PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON THURSDAY 28TH FEBRUARY 2019 AT 6.00 PM

PRESENT

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

IN ATTENDANCE

Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Cllr. Mr C Eden(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. APPROVAL OF THE MINUTES OF THE 205th PARISH COUNCIL MEETING OF 6th DECEMBER 2018

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

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

It was noted that plans for the installation of broadband to premises was progressing with a financial contribution from Madresfield Estate, which was universally welcomed.

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

There were none.

6. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. Tree Warden:* Cllr Craig confirmed that he was constantly on the look out for any of the diseases which were affecting other parts of the country, but as yet there were no signs locally.
- ii. Footpaths Warden:* No report was made.
- iii. Charities Representative:* No report was made.

7. HIGHWAYS & FOOTPATHS

The Clerk reported that there was progress to replace the damaged school warning sign. Funding from WCC had been approved and an order for a new sign had been made.

The Clerk reported he had met the Highways liaison officer and discussed the installation of more posts on the eastern verge of North End Lane near its junction with Rectory Lane. However since this was not a safety matter it warranted low priority and may not be approved.

8. PLANNING

To consider a response to any late submitted applications: No applications had been received although it was noted that the outline planning application for up to 800 houses NE of Malvern off Worcester Road had been approved.

9. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
Martin Butcher Safer Neighbourhood Officer	*	Monthly Parish Reports
MHDC	*	Planning Enforcement Summit for Parish and Town Councils - 31 January 2019
WCC	*	WORCESTERSHIRE MINERALS LOCAL PLAN: FOURTH STAGE CONSULTATION
WCC	*	Budget Engagement 2019 23 January - 6pm County Hall
MHDC	*	Planning Application Consultation 15/01625/OUT Land at North East of Malvern, Off Worcester Road (A449)
MHDC	*	Pride of Malvern Hills Awards - Open for Nominations until 17th February
CALC	*	NALC Spring Conference 2019
CALC	*	Election Process Seminar – Wed Feb 13th
WCC	*	Prevention Matters Workshop- How councillors can improve the health of their communities County Hall on 4 th March from 9.30-3.30.
MHDC	*	Planning Enforcement Summit for Parish and Town Councils - 31 January 2019 - Cancelled
MHDC	*	Council Tax Precept 2019/20
CAB		Letter of Thanks
MacMillan		Letter of Thanks

10. FINANCE

Approval of payments due: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£177.00	Lengthman Fees (Dec-Jan)
CPRE	-	£36.00	Annual Subscription
HMRC	-	£25.60	PAYE (Jan-Mar)
DA Sharp	28/02	£102.25	Clerks fees (3 months @ SCP18 £127.85)
	Total	£340.85	

After these payments are made accounts will be as follows

Premium Account B/F	£929.00	Current Community Account B/F	£145.80
Interest	£0.46	WCC Lengthman Scheme	£236.00
		February Payments	-£340.85
Premium Account C/F	£929.46	Current Community Account C/F	£40.95

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

The Clerk relayed details concerning the up coming elections on 2nd May.

12. NEXT MEETING.

The Annual Parish Council meeting would take place on Thursday 9th May 2019 following the Annual Parish Meeting at 6.00pm.

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