

# FLADBURY PARISH COUNCIL

Clerk: Mrs Lisa Cole Broadway House Broadway Lane Fladbury WR10 2QF tel:860115

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11th May 2015

Notice is given of the Annual meeting of Fladbury Parish Council at 7:30pm on Monday 18<sup>th</sup> May 2015 at the Sports' Pavilion.

..... Clerk

**1. ELECTION OF CHAIR**

**2. RECEIVE CHAIRS ACCEPTANCE OF OFFICE, HOUSEKEEPING ETC.**

**3. APOLOGIES**

**4. ELECTION OF VICE CHAIR**

**5. DECLARATIONS OF INTEREST**

**6. CONFIRM PARISH COUNCIL REPRESENTATIVES (OUTSIDE BODIES)**

- |                               |                        |
|-------------------------------|------------------------|
| a) Fladbury Village Hall -    | (currently IS)         |
| b) CPRE liaison officer -     | (currently GM)         |
| c) PACT(Police) Panel -       | (currently BC, SI, LC) |
| d) Friends of Fladbury -      | (currently IS, GM, SI) |
| e) Glasshouse Liaison Group - | (currently IS,GM,DD)   |
| f) Internal auditor -         | Mr R Bailey            |

**7. CONFIRM MEMBERS OF COMMITTEES**

- a) Finance – (currently IS, GM, BC, DD, SI)

**8. CONFIRM RESPONSIBILITIES FOR:-**

- a) Planning / Website - (currently DD)
- b) Mowing - (currently NM)
- c) Footpaths – (currently GM)
- d) Recreational Ground – (currently IS, GM, MA, SI)
- e) Lighting / NHW- (currently BC)
- f) Insurance, Lengthsman – (currently NM)
- g) Sports contact/ Contracts – (currently MA)
- h) Tree Warden / Publicity - (currently AS)
- i) Village events – (currently SI)
- j) Defibrillators – (currently PP)

**9. CONSIDER RENEWAL OF INSURANCE FROM 1.6.15 AND AUTHORISE PAYMENT.**

AON quote for renewal is £1764.99, based on the same rate as last year. ie no increase

## 10. CONSIDER ANNUAL GRANTS, RESERVES AND BALANCES

### Grants

a) Woodward's Orchard	£100
b) Fladbury Flyer	£120
c) Air Ambulance	£100
d) Cotswold Line	£ 25
e) Citizens Advice Bureau	£200
f) Parochial Church Council for Church Clock	£ 30
g) Fladbury Village Hall	£100
h) Severn Area Rescue Association	£100

### Reserves and balances

a) Day to day contingency	£2000	10% of expenditure
b) Election cost	£2000	one event
c) Legal ability to move quickly	£6000	between precepts
d) Street lighting (maintenance/ upgrade)	£3500	
e) M& T funds	£500	
f) Playground maintenance	£1000	
g) Recreation trees	£2000	
h) Farm street play refurbishment	£1000	
i) Flood clear up	£1000	
j) Free reserves	£3000	(tbc)

## 11. CONFIRM MEMBER'S ALLOWANCE

a) Chair's allowance	£200
b) Vice Chair's allowance	£150

## 12. APPROVAL OF MINUTES – for the meeting 16<sup>th</sup> March 2015

### 13.

- The receipts and payments A/C to 11/05/2015 will be presented for approval.
- Invoices for payment from above approval –

Ref	Invoice	Amount	VAT	Total
001881	British Gas (electric sports pav)	158.43	7.92	166.35
001882	AON UK Ltd (annual insurance)	1764.99	?	1764.99
001883	EMS Ltd (repair to sports pavilion)	220.25	44.05	264.30
001884	Roger Smith Decorations	1798.00	359.60	2157.60
001885	Superior clean Ltd	170.00		170.00
001886	Limebridge Rural services Ltd (mowing amenity areas)	276.00	55.20	331.20
001887	Worcestershire CALC	30.00		30.00
001888	Worcestershire CALC	25.00	5.00	30.00
001889	HMRC (clerks tax) 6 months	315.06		315.06
001890	L Cole Clerks salary May 15	299.54		299.54
001891	M Cole Lengthsman apr/may 15	123.09		123.09

- The meeting will be suspended whilst outstanding cheques are signed by two councillors.

Plus any other information only received after 11<sup>th</sup> May 2015.

#### 14. PARISHIONERS

The meeting will close for ten minutes for any parishioners to talk to councillors.

#### 15. PROGRESS REPORTS

- a) Lengthsman – Clerk will update.
- b) Defibrillator Scheme – Training and text alert system
- c) Tennis club – Chair will update
- d) Conservation Area – Vice Chair Mills Cllr Day to update

16. **PARISH & NEIGHBOURHOOD PLANS** – Chair will update.

17. **POLICING** - contacts are PC Dave Shortell & PCSO R Gurney and Justine Lane (03003 333000 Ext 3408/3499)  
(Also new less urgent 101 services complement 999 emergencies)

#### 18. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

#### 19. PLANNING

##### A. Application Number : W/14/02028/PN

**Location :** Priory Park, Broadway Lane, Fladbury, Pershore, WR10 2QS

**Description of Proposal :** Detailed application for residential redevelopment of former haulage depot to create 48 houses, including public open space, access, footpaths and associated works at Broadway Lane, Fladbury

**Applicant :** Bellway Homes (West Mids) Ltd

Application withdrawn.

Fladbury Parish Council comments submitted.

##### B. Application Number : W/14/02400/PN

**Location :** The Black Shed, Broadway Lane, Fladbury, Pershore, WR10 2QF

**Description of Proposal :** Demolition of existing building. New residential development of 18 dwellings, including 7 affordable dwellings, with associated landscaping and infrastructure.

**Applicant :** Mr A Wilkins  
Lone Star Land LLP

Permission Approved.

Section 106 monies to be discussed.

**C. Application Number : W/14/02740/OU**

**Location : Land Adjacent, Pole Position, Station Road, Fladbury**

**Description of Proposal :4 detached dwellings in a linear form along the main approach road into Fladbury.**

**Applicant : Mr Jones**

**Application Refused 12/02/2015**

**Pending Appeal.**

**D. Location : Anchor Inn, Anchor Lane, Fladbury, Pershore, WR10 2PY**

**Description of Proposal :Change of use of the building to pub with 2no. residential flats/apartments.**

**Applicant : Mr S Stephenson**

**Application Number : W/15/00094/CU & W/15/00315/LB**

**Application approved.**

**E. Application Number : W/15/00772/PN & ///**

**Location : Mobile Home 5, Evesham Road, Wood Norton, Evesham, WR11 4TE**

**Description of Proposal :Provision of one extra caravan for residential purposes**

**Applicant : Mr W White**

**Mobile Home 1**

**Evesham Road Wood Norton**

**Evesham**

**WR10 4TE**

**Pending consideration**

**F. Application Number : W/15/00964/PN**

**Location : Valecrest Ltd, Evesham Road, Fladbury, Pershore**

**Description of Proposal :Proposed mushroom farm including 30 mushroom tunnels, a pack house with office and welfare facilities, car parking and circulation and landscaping.**

**Applicant : Mr K Walsh**

**Goldcircle Mushrooms**

**Tiernaneill**

**Monaghan**

**Co Monag**

**Pending consideration**

**Glasshouse Liaison Group** – Chair will update.

**Housing Needs Survey** – Chair will update.

**Section 106 monies** - Chair will update

Plus any other information only received after 11<sup>th</sup> May 2015.

**20. LIGHTING**

Clerk to update the meeting

**21. FOOTPATHS/TREES**

Cllr Mills and Cllr Stephens to update the meeting

**22. RECREATION GROUND/PAVILION**

Chair to update the meeting

**23. MYPARISH/WEBSITE/ECOMMUNICATONS**

Cllr Day to update.

**24. NEW HOMES BONUS (NHB)**

**Awards:** - Year 1(2011) N/A, Year 2(2012) £1842 x 6, Year 3(2012) none – Total £11052 (protected)

**Usage:** - Defibrillator 1 of 2 £1250 leaving £9802.

**Suggestions to date:-**

Recreation Ground Car Park – NHB grant submitted

Recreation Ground Fencing – NHB grant submitted

Footpath maps/aides – under review

Design and installation of meadows interpretation panels – under review

Parish Notice Board- under review

Underground electrical supply to Village Green - under review

Solar powered fixed Vehicle Activated Speed sign- NHB grant approved £2600

**25. CORRESPONDENCE –**

**20<sup>th</sup> April -11<sup>th</sup> May 2015**

1	23/04/2015	WDC Planning Committee agenda items
2	23/04/2015	Local Government Newsletter
3	24/04/2015	CALC Update
4	28/04/2015	WDC Together e-news
5	28/04/2015	RSN Newsletter
6	02/05/2015	CALC Update
7	05/05/2015	W/14/02028/PN withdrawal notice
8	05/05/2015	RSN Newsletter
9	05/05/2015	W/14/02740/OU appeal notice
10	11/05/2015	W/15/00964/PN planning application
11	11/05/2015	CALC training
12	11/05/2015	CALC Update
13	11/05/2015	RSN Newsletter
14	11/05/2015	PSEO Newsletter
15	11/05/2015	County Council report

Plus any other information only received after 11<sup>th</sup> May 2015.

**26. OTHER ITEMS FOR INFORMATION/DISCUSSION**

1. Co-option of Parish Councillors.

**27. DATE OF NEXT MEETING(s)**

Monday 15<sup>th</sup> June 2015 – Parish Council Meeting will take place at Fladbury Village Hall at 7.30 pm. Any items for the agenda to be lodged with the Clerk by Monday 8<sup>th</sup> June 2015.