

FLADBURY PARISH COUNCIL

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

9th May 2016

Notice is given of the Annual meeting of Fladbury Parish Council at 7:30pm on Monday 16th May 2016 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**

Councillor	Committees	Functional Responsibility	Outside Groups
Ian Southcott	Finance, Pavilion, New Homes Bonus Conservation Area	PC Chair	Friends of Fladbury, Glasshouses Liaison Group Village Hall Committee Neighbourhood Plan
Geoff Mills	Finance, Pavilion Conservation Area	Vice Chair CPRE Liaison Footpaths	Friends of Fladbury Glasshouses Liaison Group
Sandy Insall	Finance Pavilion New Homes Bonus Conservation Area	Defibrillators Police Liaison	PACT
Ann Stephens	Conservation Area	Trees	
David Day	Finance Conservation Area	Planning Website	Glasshouses Liaison Group
Neil Manser	Pavilion	Insurance Lengthsman Sports Clubs/Contracts	
Diane Cartwright	New Homes Bonus	Publicity	Neighbourhood Plan
Pat Palmer	New Homes Bonus Conservation Area	Mowing	Neighbourhood Plan
Alison King		Tubs/Planting	Village Hall

Committees:

Finance	IS, GM, DD, SI
Pavilion	IS, GM, SI, NM
New Homes Bonus	IS, SI, PP, DC
Conservation Area	GM, SI, IS, PP, AS,DD

7. CONSIDER RENEWAL OF INSURANCE FROM 1.6.16 AND AUTHORISE PAYMENT.

AON quote for renewal is £1737.68; this is a reduction of £27.31 on last years cost

8. 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
i) Friends of Fladbury Queens birthday celebrations	£250 (new)

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) M& T funds	£500	
e) Playground maintenance	£1000	
f) Recreation trees	£2000	
g) Farm street play refurbishment	£1000	
h) Flood clear up	£1000	
i) Free reserves	£3000	(tbc)

9. CONFIRM MEMBER'S ALLOWANCE

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

10. APPROVAL OF MINUTES – for the meeting 21st March 2016

11.

- a) The receipts and payments A/C to 09/05/2016 will be presented for approval.
- b) Invoices for payment from above approval –

Ref	Invoice	Amount	VAT	Total
001976	Limebridge Rural Services	138.00	27.60	165.60
001977	CALC /NALC fees 2016/17	382.79	67.20	449.99
001978	AON Local Council Insurance	1737.68		1737.68
001979	Playsafety Ltd Pool Gardens	70.00	14.00	84.00
001980	Superior Clean April 2016	170.00		170.00
001981	Clerk L Cole April/May 2016	261.30		261.30
001982	Lengthsman M Cole April 2016	100.71		100.71

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

Plus any other information only received after 9th May 2016.

12. PARISHIONERS

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

13. PROGRESS REPORTS

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

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

15. **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)

16. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

17. PLANNING

A. Application Number: W/16/00380/PN

Location: Land at, Weston Orchard, Fladbury

Description of Proposal: New 4 bedroom detached house and new access.

Applicant: Mr & Mrs K Cunningham

Old Fladbury Stores

Church Street Fladbury

Worcestershire WR10 2QB

Approved 22/04/2016

B. Application Number: W/16/00415/PP & ///

Location: Bittern House, Hill Furze Road, Hill Furze, WR10 2NE

Description of Proposal: Replacement outbuilding

Applicant: Mr T Myatt

Bittern House

Hill Furze Road Hill Furze WR10 2NE

Approved 05/05/2016

C. Application Number: W/16/00439/PN

Location : Land Adjacent to, Broadway Lane Cottages, Broadway Lane, Fladbury

Description of Proposal :Erection of a pair of semi detached dwelling houses

Applicant : Mr A Wilson

Pending consideration

Comments submitted

13/16

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 9th May 2016.

18. FOOTPATHS/TREES

Cllr Mills and Cllr Stephens to update the meeting

19. RECREATION GROUND/PAVILION

Chair to update the meeting

20. MYPARISH/WEBSITE/ECOMMUNICATONS

Cllr Day to update.

21. CONSERVATION AREA

Vice Chair Mills to update

22. NEW HOMES BONUS (NHB)

Sub- committee to update the meeting.

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

Coeval Solar powered speed equipment £2600

Recreation Ground Car Park – Recreation Ground Fencing – £3000

Suggestions to date:-

Footpath maps/aides – under review

Design and installation of meadows interpretation panels – under review

IT enhancement at Fladbury First School – under review

23. CORRESPONDENCE –

17th April - 9th May 2016

1	17/04/2016	Planning notice Hill Furze
2	17/04/2016	Draft charging schedule – Malvern Hills
3	17/04/2016	WDC Planning Application Land adjacent to Broadway Cottages
4	17/04/2016	RSN Weekly email news digest
5	17/04/2016	CPRE Wychavon Group relaunch
6	17/04/2016	WDC Planning Enforcement
7	17/04/2016	WDC SWDP briefing
8	17/04/2016	WDC Civic service
9	25/04/2016	WDC Decision notice Weston Orchard
10	25/04/2016	RSN Weekly email news digest
11	25/04/2016	Volunteering in your community
12	25/04/2016	CALC Update
13	25/04/2016	WDC Decision notice Tavira Broadway Lane
14	06/05/2016	WDC Decision notice Hill Furze
15	09/05/2016	RSN Weekly email news digest

Plus any other information only received after 9th May 2016.

24. OTHER ITEMS FOR INFORMATION/DISCUSSION

Applications for Discretionary Rural Rate Relief

- 1. Anchor Inn Anchor Lane Fladbury**
- 2. Chequers Inn Chequers lane Fladbury**
- 3. Fladbury Pies Butchers Shop Church street Fladbury**

The Parish Council is asked to adopt one of the following options:

- A.** The business is of benefit to the local community and it would be reasonable to grant the relief in view of the fact that this will be funded in part by the Council Tax payers of the parish. (In this case the parish Council will need to make a contribution, so that the full 50% discretionary Relief may be awarded.)
- B.** The business is of benefit to the local community, but it is not reasonable to grant the relief in view of the fact that this will be funded in part by the Council tax payers of the parish. (In this case, the Parish Council will not need to make a contribution, but 25% Discretionary Relief may still be awarded.)
- C.** The business is not considered to be of benefit to the local community. (In this case no contribution needs to be made and Discretionary relief will not be awarded.)

25. DATE OF NEXT MEETING(s)

Monday 20th June 2016 – 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 14th June 2016.