

MINUTES

FLADBURY PARISH COUNCIL

Minutes of the Meeting of Fladbury Parish Council held on Monday 17th July 2017 at 7.30pm in the Sports Pavilion, Fladbury

PRESENT: Chair I Southcott
Cllr A King
Cllr A Stephens
Cllr P Palmer
Cllr G Mills
Clerk L Yapp
+ 2 members of the public

1. APOLOGIES were received from Cllrs Manser, Insall, Cartwright and Day, County Cllr L Eyre and District Cllr M English.

2. DECLARATIONS OF INTEREST:

- Cllr Mills – Discussion on – Item 11 – Planning Crematorium
- Chair Southcott & Cllr King Item 18 – Village Hall

3. APPROVAL OF MINUTES from meeting dated 19th June 2017 – proposed Cllr Stephens, seconded Cllr King, approved unanimously.

4. FINANCE

a) Approval of receipts and payments to 11th July 2017

2123		Numbers plus	118.80
2124		Sandy Insall	20.00
2125		L Yapp (July)	323.70
2126		L Yapp	32.00
2127		S Curtis (Website)	35.96
2128		Fladbury Village Hall	12.00
2129		Evesham Mechanical	486.00
2130		Paul Turpitt	240.00
2131		Limebridge	348.00
2132		M Cole (£218.20 from 16/17)	352.48
2133		L Yapp (August)	32.00
2134		L Yapp (August)	323.70
DD		CNG	15.88
2135		Superiorclean	170.00

- Cheques were approved and signed during the meeting.
- Chair Southcott advised that the future of Charlton Old Boys hung in the balance but it is hoped there is a contingency plan.
- Clerk's Salary - It was agreed that the clerk be paid future salary and expenses payments via standing order

b) Internal Audit – this had been carried out satisfactorily by Bob Bailey and all required paperwork had been submitted to Grant Thornton for the external audit.

c) Donations – The following were agreed:

- ✓ Church Clock £30
- ✓ Air Ambulance £100
- ✓ Severn River £100
- ✓ Fladbury Village Hall £100
- ✓ Fladbury Flyer Contribution towards printing/paper costs – to be confirmed *Action Chair*

The parish council were in full agreement of the above annual donations

d) Gas Contract – This due to end mid-September. If the parish council opt to change supplier, this needs to be agreed mid-August. It was agreed by the parish council that this could be agreed via email from the clerk.

e) Miscellaneous:

- It was agreed that future payments in respect of the clerk's salary and expenses would be paid by direct debit. Proposed Cllr King, seconded Cllr Stephens. All in favour
- Charlton Old Boys had run into financial difficulties and the future of the club was in the balance. The clerk to chase outstanding payment and confirmation that they held the goalposts
- Fladbury First School Invoice – to be issued
- The Pound – payment had still not been received. The clerk to send a reminder, plus a request that the overgrowth in the area was cleared.

5. PARISHIONERS

Two parishioners present requested that the parish council consider their concerns regarding the possible Community Speed Watch in Fladbury. A request made that should the parish council opt for this course of action, full consultation be made with village residents.

6. PROGRESS REPORTS

(a) Lengthsman –

Outstanding works to be carried out at the entrance to the pavilion, and the posts at The Wharf. Cllr Palmer to liaise with him regarding these issues and the fitting of the village gates on the lengthsman's return from holidays

(b) Defibrillator Scheme – Nothing to report

(c) Conservation Area – Chair Southcott has arranged a meeting to move forward with this

8. PARISH & NEIGHBOURHOOD PLANS – A total of 8 residents had shown interest in forming a steering committee

9. POLICING - contacts are PCSO Justine Lane

(03003 333000 Ext 3408/3499)

(Also new less urgent 101 services complement 999 emergencies)

- PACT – Nothing to report
- Neighbourhood Watch – nothing to report

10. COUNTY COUNCILLOR'S REPORT – County Cllr Eyre had submitted her report by email:

- Sprinklers in schools and old people's homes high on her agenda
- Four roads in her Division are under consideration for 20mph speed restrictions

- Views are welcomed over the Police and Crime Commissioner consultation regarding the taking over of the Governance of the Fire Authority
- WCC Rail Investment Strategy is now available on line and open to consultation
- Kendrick Homes S106 monies – still being pursued with CC
- Porters Path – ongoing issues with clearance and management
- EVG Smell – Data is being collated in readiness for the next meeting
- Footways work requests include Farm Street, Outside the school and the entrance to Farm Street and Pie Shop
- Over railway bridge to Station Road – camber issue in hand
- Speeding – investigations ongoing to see if Fladbury qualifies for a 20mph near the school and Broadway Lane playground
- Buses – discussions were continuing with FMR and some progress for Fladbury was being made
- HGV/large machines in Fladbury – residents advised to take photos, record number plates etc and pass to the police for action

11. PLANNING

17/00300

Applicant: Dr S Elsworthy

Location: Wood Norton Farmhouse, Wood Norton

Description: Part retrospective application for the demolition and replacement of a dwelling / works

Approved by WDC

17/00511

Applicant: Crematoria Management Ltd

Location: Roxley Stud, Fladbury Hill, Hill Furze, Fladbury

Description: Crematorium together with a chapel, assoc. memorial garden, access road etc

To be considered at the Planning Committee on 27th July. A request for a representative from the parish council to speak will be made

Planning Issues:

- Storage Unit, Chadbury Turn – Nothing to report

Glasshouse Liaison Group - Chair Southcott and Cllr Mills had met with management from EVG, expressing concerns over the problematic odour issues. If no action is taken this would be passed to WCC Regulatory Services for intervention

Section 106 monies:

- Kendrick Homes – Kendrick Homes had written to County Council back in February 2017 confirming they approved of the release of S106 monies to Fladbury Parish Council. This to be referred back to County Cllr Eyre *Action Chair*

12. FOOTPATHS/TREES

Footpaths – Nothing to report

Trees

Cllr Stephens reported:

- Some remedial work was necessary on trees in Station Road, adjacent to the Pavilion – canopy raising
- County Council would speak to BT regarding some tree works interfering with overhead cables

13. RECREATION GROUND/PAVILION

- Electrical Checks – All complete, with just a few minor issues to be actions
- Boiler survey – this had now been completed
- Car park – New Homes Bonus application had been approved. Cllr Palmer to liaise with County Council regarding the car park improvements joining up with the highway
- Re-surfacing of carpark – the clerk to request approved NHB monies. Cllr Palmer advised that is hoped work would commence in September. All users of the facilities should be notified in plenty of time to make alternative parking arrangements.

14. SPEEDING/ROAD SAFETY – Chair Southcott is to measure the width of the verges in order for the clerk to place the order. Cllr palmer to speak to LM with a view to installing them *Action Chair/ Cllr Palmer*

15. PHONE KIOSK – The agreement had been received. Chair Southcott to read through the document before returning it to BT *Action Chair*

16. PLAYGROUND – One item of equipment is to be replaced. This will be invoiced to the parish council and future maintenance expenditure to be included in the budget

17. MY PARISH/WEBSITE/COMMUNICATIONS – Nothing to report

18. VILLAGE HALL:

- Hallmaster Booking System – Terms & Conditions for hiring are to be approved
- Refurbishment to Toilets – Fundraising was continuing to secure the £2,800 required. Further funds had been applied for, from Cllr Eyre and Rooftop Housing

19. BUS SERVICE- Chair Southcott and Cllr Day are to meet with FIRST, and are awaiting to hear from County Council. Previous discussions had seemed positive

20. WORCS. RAIL INVESTMENT STRATEGY – Cllrs were encouraged to give consideration to any comments they wish to put forward

21. CORRESPONDENCE – emails had been circulated to all Cllrs

22. OTHER MATTERS FOR INFORMATION / DISCUSSION

- Chairmans' Meeting – A meeting hosted by Crophorne Parish Council in June had proved successful with those that were able to attend were in full agreement that the group moves forward with the forming of a 'united front', tackling ongoing issues with highways, planning and communication with County Council and Wychavon. Representatives were asked to seek approval from their parish council to join the group and a further meeting to be scheduled for September to discuss a way forward. This approved by the parish council, all in favour
- A request made to thank G Brienza (CC) for his involvement in getting the Golf Club/Craycombe farm sign re-positioned *Action Clerk*
- A request made that all Cllrs receive a copy of the asset register *Action Chair*
- The Pound – the clerk was asked to write requesting the overgrowth and vegetation be cleared *Action Clerk*

23. DATE OF NEXT MEETING - The next Parish Council meeting to be held in the village hall on Monday 18th September 2017

