

MINUTES

FLADBURY PARISH COUNCIL

Minutes of the Meeting of Fladbury Parish Council held on Monday January 15th 2018 at 7.30pm in the Sports Pavilion, Fladbury

Mr Brian Arrowsmith introduced himself as the replacement Lengthsman. It was agreed that he meet with Chair Southcott and Cllr Palmer, with a view to establishing the areas that require immediate attention and to create a maintenance schedule.

PRESENT:

Chair I Southcott	Cllr G Mills
Cllr A Stephens	Cllr D Day
Cllr P Palmer	Cllr D Cartwright
Cllr S Insall	Cllr N Manser
Cllr A King	Clerk L Yapp
County Cllr E Eyre	Mr B Arrowsmith

- 1. APOLOGIES** were received from District Cllr M English.
- 2. DECLARATIONS OF INTEREST** – None declared
- 3. APPROVAL OF MINUTES** from meeting dated 18th December 2017 – proposed Cllr Insall, seconded Cllr Cartwright, all in favour.

4. FINANCE

a) Approval of receipts and payments to 10th January 2018 – payments were approved

20th	2182	Evesham	184.80	30.80
December		Mechanical		
20th	DD	Npower	26.65	1.22
December				
10th January	2183	Superiorclean	170.00	

b) Finance Committee Meeting – Chair Southcott and Cllrs Mills, Insall and Day met with the clerk on 11th January to discuss the budget requirement for 2018/19. A copy of the minutes from the finance meeting had been circulated and were discussed at length. All were in agreement with the proposals made and it was agreed that the budget requirement be increased from £17,000 to £17,500. This would mean an increase of 1.9%. It was pointed out the pavilion was costing more to run than was being received in hire charges. It was agreed that hire costs may need to be reviewed, and that the venue should be publicised more widely.

Accounts and budget requirement acceptance, proposed Cllr King, seconded Cllr Manser. All in favour.

5. PARISHIONERS - Nothing to report

6. PROGRESS REPORTS

- (a) Lengthsman – Following our last meeting, we had parted company with the previous Lengthsman and taken on board the services of Brian Arrowsmith, who has vast experience and has been employed by several neighbouring parishes for a number of years. The clerk to establish how much of the CC budget is remaining *Action Clerk*

(b) Defibrillator Scheme – The last training event on 11th January had been well attended

(c) Conservation Area – A meeting has been scheduled for the New Year

8. PARISH & NEIGHBOURHOOD PLANS – A meeting is to be organised

9. POLICING - contacts are PC Paul Brown and PCSO Karen Kempton

(03003 333000 Ext 3408/3499)

(Also new less urgent 101 services complement 999 emergencies)

- PACT – Next meeting 23rd January 2018
- A number of internal changes had taken place within the local police and community support officers

10. COUNTY/DISTRICT COUNCILLOR'S REPORTS:

COUNTY COUNCILLOR'S REPORT – A copy of the full report from Cllr Eyre had been circulated to Cllrs and is available from the clerk if required. Buses - Cllr Day advised that there were some gaps in the bus timetable which were causing problems for some users. A new timetable is awaited and will be distributed to all residents.

DISTRICT COUNCILLORS REPORT – District Cllr English was taking a back seat for a few months due to ill health, although she would be picking up emails. District Cllr G Mackison (Elmley Castle Ward) had kindly offered to assist where necessary. Chair Southcott would contact Cllr Mackison direct. *Action Chair*

11. PLANNING

17/02420/RM

Applicant: W B Dwellings

Location: Windrush, Broadway Lane

Description: Erection of detached dwelling and access - seeking approval of reserved matters

Awaiting decision by WDC

Planning Issues:

- Storage Unit, Chadbury Turn – A meeting is still to be arranged with CC Footpath Officer. It was suggested that it was being used as living accommodation and had been reported to WDC Enforcement.

Glasshouse Liaison Group – Cllrs Southcott, Mills and Insall to meet EVG on January 18th.

Section 106 monies – Kendrick Homes – County Cllr Eyre advised that monies would be released to the parish council on the condition that they would be spent on a community project. Suggestions were sought from Cllrs at the next meeting, but indications showed that the pavilion could benefit from improvements, including car park lighting.

Vale Crematorium – Cllrs Southcott, Mills, Day and Insall to meet the operator and contractor on January 23rd.

12. FOOTPATHS/TREES

Footpaths:

- The clerk had been contacted by a resident with concerns that a section of Porters Path had been subjected to damage caused by agricultural machinery and tractors. Cllr Mills had inspected and taken photos and would report this to the CC Footpath officer at their meeting and discuss with EVG at the forthcoming meeting.

Trees:

- Cllr Stephens advised that approval had been given by the Tree Officer for the felling of a Sorbus and works on a Norway Maple within the Conservation Area. A suggestion had been put forward for a large tree stump adjacent to the bus shelter to be carved into something ornate.

13. RECREATION GROUND/PAVILION

- Water Leak – An insurance claim had been submitted.
- Outside light and outstanding work – Chair Southcott would chase the electrician regarding the outside light and other matters. *Action Chair*

14. SPEEDING/ROAD SAFETY

- Traffic Calming Gates – It was agreed that we ask the new LM to install these and the plant the bulbs
- Community Speed - Nothing to report

15. PHONE KIOSK – Nothing to report

16. POOL GARDEN – The wood treatment would be carried out in Spring

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

18. VILLAGE HALL:

- Refurbishment to Toilets – Final work had been delayed due to the cold weather affecting drying time for plaster etc
- Cllr King made a request for further funds to enable the entrance hallway to be finished with the rest of the toilet flooring. This to be added to the next agenda for discussion.
- Payment of £500 (agreed contribution from May 2017) was paid to the village hall

19. CORRESPONDENCE – emails had been circulated to all Cllrs

20. OTHER MATTERS FOR INFORMATION / DISCUSSION

21. Cllr Palmer advised he would open discussions with Limebridge regarding grass cutting costs for 2018/19

22. DATE OF NEXT MEETING – Monday 19th February 2018