

MINUTESFLADBURY PARISH COUNCIL

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

PRESENT: Chair I Southcott
 Cllr A Stephens
 Cllr A King
 County Cllr E Eyre

Cllr N Manser
 Cllr P Palmer
 Clerk – L Yapp

Cllr D Day
 Cllr S Insall

1. **APOLOGIES** were received from Cllrs Mills and Cartwright

2. **DECLARATIONS OF INTEREST** : None declared

3. **APPROVAL OF MINUTES** from meeting dated 17th September 2018 – proposed Cllr Stephens, seconded Cllr Day, all in favour.

4. FINANCE

a) Approval of receipts and payments to 10th October 2018

DD	Gas Supply	19.95
2258	Bench Repairs	276.00
SO	Clerks Salary	359.40
SO	Clerks Expenses	32.00
2259	External audit	240.00
2260	Grass cutting	360.00
2261	WaterPlus	78.78
2262	Sanitary Bin	111.60
2263	Pavilion Cleaning	170.00
2264	Additional Office Exp.	42.80
2265	Lengthsman	144.00
DD	Npower	81.03

Accounts and payments were approved, proposed Cllr Insall, seconded Cllr Manser. All in favour.

b) Electricity Supply, Village Green – the contract with the current energy providers is coming to an end but due to the low usage the parish council is having to pay a high standing charge rate. The clerk had been successful in obtaining a zero standing charge and a reasonably competitive unit to take effect from 1st December

c) External Audit – this has now been completed. One minor issue raised with regard a date omitted from the Annual Return – this had no impact on the cost to be paid.

5. **PARISHIONERS** – Nothing to report

6. PROGRESS REPORTS

(a) Lengthsman – The clerk reminded the parish council of the specific duties that are covered under the LM scheme with specific emphasis on the fact that his remit covered preventative rather than cosmetic measures. It was agreed that if there were any jobs that did not come under the scheme's specifications the parish council would pay for those from its own budget. It was reported that there is a lot of standing water near Fladbury Mill. The clerk would ask if a couple of grips could be dug out.

(b) Defibrillator Scheme – Next training session is scheduled for 25th October. It was agreed that £20 be paid to the trainer for their expenses

(c) Conservation Area – Cllr Insall had collected the necessary paperwork from WDC

7. PARISH & NEIGHBOURHOOD PLANS – Chair Southcott would organise a meeting with those that had already shown interest. Cllr Manser provided contact details of someone he knew who could advise on the process. The Chair would make contact.

8. 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 – Cllr Stephens attended the last meeting and reported on the police/crime messenger service enabling those that register to receive updates of local crimes
- Neighbourhood Watch – A second meeting had been well attended. Chair Southcott and the NW co-ordinator would meet to discuss the next steps to be taken.
- Remembrance Sunday – a request had been made for police attendance to manage traffic during the parade

9. COUNTY COUNCILLOR'S REPORTS – copy attached

10. PLANNING

- 18/01661 -Fladbury C of E School – new entrance, canopied reception and alterations - *awaiting decision by WDC.*
- 18/01628 – 2 Broadway Villas, Broadway Lane – rear extension and garden outbuilding - *awaiting decision by WDC*

Planning Enforcement/concerns raised:

- Storage Unit at Chadbury/Craycombe Turn – Nothing to report

Glasshouse Liaison Group – Chair Southcott had received an email from EVG making enquiries as to whether the odour issues had improved. There had been no further reports or concerns raised. He advised that he had asked them to ensure that their tractors drove slowly though the village

Vale Crematorium – Nothing further to report

Section 106 monies:

- Kendrick Home – Work to improve footways in Chantry has started. Chair Southcott asked County Cllr Eyre how much of the £11,000 was being used for this
- Sports Pavilion – the clerk had received notification that almost £30,000 had been set aside from building development in both Fladbury and Cropthorne, for use at the Sports Pavilion, Pool Garden and the Canoe Club. Chair Southcott would seek advice from WDC, but it is thought that this can be spent, with consultation from WDC, on improving and enhancing public open space and sports facilities

11. FOOTPATHS/TREES

Footpaths – It was reported that the benches outside the Anchor, on the Green, needed to be pushed back

Trees – Nothing to report

12. RECREATION GROUND/PAVILION

- Water – Cllr Mills had met with Severn Trent, and it was established that there was an issue with the water supply feeding elsewhere. It had been agreed that a new meter be installed to enable the parish council to take accurate readings. There would need to be discussion with other users of the water supply with regard a contribution to costs
- Pitch condition – the parish council had been notified of the poor condition of the pitch – in the main caused by the dry summer and works being carried out at the tennis club. It had been agreed that the tennis club be asked to arrange for it to be re-seeded once the football season had finished
- Maintenance to down pipes – this is in hand

13. SPEEDING/ROAD SAFETY

- Community Speed – Cllr Insall advised that speed checks had been carried out and three sites identified as being suitable for the scheme. Cllr Insall also advised that a few more volunteers would be welcomed and a notice in the Five Alive would be placed

14. POOL GARDEN – New access – a quote had been received for £200 for the second access recommended in the latest RoSPA report. This was approved by all

15. BUS SERVICE – A questionnaire had been received. It was requested that any completed forms be returned to the clerk to submit to WCC

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

17. HIGHWAY ISSUES – Nothing to report

18. VILLAGE HALL – Chair Southcott advised that the Village Hall would be making an application for a substantial amount from NHB for repairs and improvements to flooring / lighting / heating / the roof as well as equipment

19. CORRESPONDENCE – emails had been circulated to all Cllrs

20. OTHER MATTERS FOR INFORMATION / DISCUSSION: Nothing to report

21. DATE OF NEXT MEETING – Monday November 19th 2018