

FLADBURY PARISH COUNCIL

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

MINUTES

Minutes of the Meeting of Fladbury Parish Council held on Monday 18th May 2015 at 7:30pm in the Sports' Pavilion, Fladbury.

1. ELECTION OF CHAIR.

There being no other nominations, Cllr Day proposed, seconded by Cllr Insall and the meeting agreed to elect existing Chair Southcott for the year 2015/2016.

2. RECEIVE CHAIRS ACCEPTANCE OF OFFICE

Chair Southcott accepted his office thanking his fellow councillors for their continuing support in to the next year and raised the need to co-opt new Cllrs on to the Parish Council in the near future.

3. APOLOGIES:

Present: Chair Southcott
Cllr N Manser
Cllr S Insall
Cllr D Day
Cllr A Stephens
County Councillor Liz Eyre
Clerk Lisa Cole

Vice Chair Mills and District Cllr Michelle English sent their apologies which were accepted.

4. ELECTION OF VICE CHAIR:

There being no other nomination, Cllr Insall proposed, seconded by Cllr Stephens and the meeting agreed to elect existing V/Chair Mills for the year 2015/2016.

5. DECLARATIONS OF INTEREST.

Chair Southcott declared a personal and prejudicial interest regarding the Chair's allowance.

6. CONFIRM PARISH COUNCIL REPRESENTATIVES (OUTSIDE BODIES)

Following discussions the existing responsibilities were confirmed for 2015/2016.

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

7. CONFIRM MEMBERS OF COMMITTEES

Member of the Finance committee are confirmed as (IS, GM, DD, SI)
The Recreational ground and Sports Pavilion confirmed as (IS, GM, SI)

8. CONFIRM RESPONSIBILITIES FOR:-

- a) Planning / Website - (DD)
- b) Mowing - (NM)
- c) Footpaths – (GM)
- d) Insurance, Lengthsman – (NM)
- e) Sports contact/ Contracts – (SI)
- f) Tree Warden / Publicity - (AS)
- g) Defibrillators – (SI)
- h) Conservation area – (GM)

The above responsibilities were proposed by Cllr Insall and seconded by Cllr Stephens and agreed by all Cllrs present at the meeting.

9. CONSIDER RENEWAL OF INSURANCE FROM 1.6.15 AND AUTHORISE PAYMENT

Cllr Manser proposed and Cllr Stephens seconded the proposal to accept the renewal for the Annual insurance quoted by AON. The meeting accepted this quote for renewal.

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 Council	£ 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) Pavilion residual fund	£1343	
e) Street lighting (maintenance/ upgrade)	£3500	
f) M& T funds	£500	
g) Playground maintenance	£1000	
h) Recreation trees	£2000	
i) Farm street play refurbishment	£1000	
j) Flood clear up	£1000	
k) Free reserves	£3000	(tbc)

The above annual grants, reserves and balances were proposed by Cllr Insall and seconded by Cllr Manser and agreed by all Cllrs present at the meeting. The mother and toddler funds were identified to be spent on Pool Gardens.

11. CONFIRM MEMBER'S ALLOWANCE

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

It was proposed by Cllr Insall and seconded by Cllr Manser and the meeting agreed to keep the allowances at 2014/2015 level.

12. APPROVAL OF MINUTES

Cllr Insall proposed, seconded by Cllr Stephens and the meeting agreed to accept the minutes for the meeting of 16th March 2015. Chair signed the minutes.

13.

- a) The receipts and payments A/C to 11/05/2015 were presented for approval.
- b) Invoices approved

Ref	Invoice	Amount	VAT	Total
001881	British Gas (electric sports pav)	158.43	7.92	166.35
001882	Coeval speed sign and installation	2566.50	513.30	3079.80
001883	AON UK Ltd (annual insurance)	1764.99		1764.99
001884	EMS Ltd (repair to sports pavilion)	220.25	44.05	264.30
001885	Roger Smith Decorations	1798.00	359.60	2157.60
001886	Superior clean Ltd	170.00		170.00
001887	Limebridge Rural services Ltd (mowing amenity areas)	276.00	55.20	331.20
001888	Worcestershire CALC	30.00		30.00
001889	Worcestershire CALC	25.00	5.00	30.00
001890	L Cole Clerks salary May 15	299.54		299.54
001891	M Cole Lengthsman apr/may 15	123.09		123.09
001892	HMRC (clerks tax) 6 months	315.06		315.06
001893	AG Redman and son Ltd (recreation ground works)	1821.72	364.34	2186.06

- c) The meeting was suspended whilst outstanding cheques were signed by two councillors.

The issue relating to non- payment of fees from FAFC was discussed and the Clerk will write to ask for a further payment.

14. PARISHIONERS

The meeting continued as no parishioners were present.

15. PROGRESS REPORTS

- a) Lengthsman – The Clerk reported that the guttering around the Sports Pavilion needs attention and that there had been an inquiry regarding the sharing of the mobile vehicle activation sign. The lengthsman is to carry out a review of works with Cllr Manser prior to the next meeting.
- b) Defibrillator Scheme – Cllr Insall will arrange for the registration of phone numbers with Ambulance text service. The code for the defibrillator at the Village Hall is C1568Z. This should be publicised.

- c) Tennis club – The Chair will meet with Michelle Plotherough to discuss any outstanding matters relating to the tennis club.
- d) Conservation area – the next meeting to discuss the conservation area will be held on June 3rd 2015.

16. PARISH & NEIGHBOURHOOD PLANS

The Clerk handed out some leaflets prepared by the Community Exchange following the workshop held on Neighbourhood plans.

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)

Cllr Stephens to contact Mr Brian Carter to discuss the way forward with the Neighbourhood Watch scheme.

Cllr Insall will continue to attend PACT meetings to discuss local rural crime issues.

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

County Councillor Liz Eyre submitted the following report:

Elections: I thank every Parish Councillor who will be or has been re-elected to serve, positively contributing to their communities, over the next 12 months. As you know this May I stood again under one banner for the District, for the next 4 years, in the Ward above but still remain your County Councillor for the Broadway Division – 9 villages. I am, as always, committed to serving all residents, of all allegiances.

County going forward: I am on 14th May stepping down from my Cabinet and Senior Cabinet role leading on Policy and Strategy in Education, Skills and Social Care for Children and Families, the most challenging of the Authorities Services, having completed what others term “a truly heroic stint of some 13 years” I now look forward to new challenges. As a Cabinet Member I have been able to affect some successes over the past year:

- Educational outcomes: the highest number of schools good or outstanding in the West Midlands,
- An Early Help service within an Early Help Strategy for Children and Families,
- Strong Corporate ownership of the children’s issues and increasing partnership working,
- A strong savings plan delivered with more to do over the next 4 years. We raised Council Tax by some 1.9% to deal with the pressure that we are facing in our Looked after Children's service budget.

The County Council remains, despite savings, a £321m organisation heavily involved with Public Health, influencing the health and social care agenda, concentrating on its absolute core priorities: care of the elderly, maintaining the condition of local roads, making provision for children that have to be taken into its care. We are starting to implement the new Care Act, which will be a milestone in the provision of care for the Elderly looking forward. And you will begin to hear more about personal budgets for older people.

As a commissioning authority Overview/Scrutiny and Performance Management are increasingly important. This is an area where I hope to make a contribution

Your **District Council** too, with its sound finances, has made savings. Its priorities planning, local services such as waste collection remain but with the election of a new

leader Cllr Linda Robinson come the opportunities to re-evaluate what will make the most impact for residents.

Local Issues: I encourage councillors to encourage residents to use www.worcestershire.gov.uk/reportapothole to notify for pothole repairs and to advise me by email of the registration number and names of vehicles than seem to be going through the weight restriction. Clerks, as usual, let me know when there is a log jam.

Fladbury

- Jubilee Bridge repair / painting continues- enough money for sign?
- Dead Tree A44 – meeting 20th May
- Zebra Crossing – meeting 20th May
- Fladbury to Lower Moor Costs/plans Cycle route – for discussion at PC meeting
- Footway – Farm St – meeting 20th May
- Advisory 20mph

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.

Fences have been erected to help redirect the badgers away from the site.

Reports of odour from the site had been investigated by Worcestershire Regulatory Services.

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.**

Documents had been submitted regarding the appeal. The Parish council will submit comments in support of the rejection of the planning application.

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

Cllr Day reported that the site had been in use since 1974. Comments would be submitted following further investigation.

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

The meeting discussed the likelihood of residential mobile homes being sited on the farm. The proposal states that a number of jobs would be created.

Glasshouse Liaison Group –

The meeting discussed the need for a reporting system for residents to report their issues with odour from the EVG site. The Clerk would create a reporting document for filling in necessary information.

Housing Needs Survey

Cllr Southcott advised the meeting that the Housing needs survey would be conducted in the near future.

20. LIGHTING

The Clerk advised that we are still waiting for our first bill under the new WCC scheme.

21. FOOTPATHS/TREES

The meeting discussed the opening of the Jubilee walk and would await an update from Vice Chair Mills.

Cllr Manser to report the problems with the drainage in Chequers Lane and the fact that there is persistent flooding following rain.

22. RECREATION GROUND/PAVILION

The meeting agreed to hold a subcommittee meeting to discuss contracts, fees and charges and any ongoing issues.

23. MYPARISH/WEBSITE/ECOMMUNICATONS

Cllr Day and the Clerk had received training from Steve Curtis in order to keep the village website up to date. The Agendas, minutes and balance of accounts would be published on the website.

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

The works to the recreation ground fencing and ground works had been completed.

25. CORRESPONDENCE

20th April -11th 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 11th May 2015.

26. OTHER ITEMS FOR INFORMATION/DISCUSSION

1. Co-option of Parish Councillors

Chair Southcott stated that he had received three enquiries regarding the position of Parish Councillor. The meeting agreed to place a notice on the Notice board requesting residents to apply for the position, closing date 15th June 2015. Cllrs would then hold interviews to co-opt three new Parish Councillors.

27. DATE OF NEXT MEETING(s)

Monday 15th June 2015 – Parish Council meeting will take place at 7.30 pm at the Sports' Pavilion Fladbury. Items for the agenda to be sent to the Clerk by Monday 8th June 2015.

Signed: **Date:**