

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

Voluntary and temporary clerk: Lorna Hendey, Grove Farm, Elmley Castle, WR10 3HW

Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on Thursday 4th July 2019 at 7pm

OPEN FORUM

1. APOLOGIES FOR ABSENCE - *Cllr Jane Martin and Cllr Andy George*

2. DECLARATIONS OF INTEREST

Register of Interests – Councillors are reminded of the need to update their register of interests

To declare any Disposable Pecuniary Interests in items on the agenda and their nature

To declare any Other Disclosable Interests in items on the agenda and their nature

Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct must leave the room for the relevant items

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence

Dispensations Granted:

- Cllr J Strong 1 year from 7th March 2019 – The Queens Public House (discussion but no voting rights)
- Cllr J Hickman 1 year from 6th June 2019 – The Queens Public House (discussion but no voting rights)
- Cllr A Parker 1 year from 6th June 2019 – The Queens Public House (discussion but no voting rights)
- Cllr A Parker 1 year from 6th June 2019 – Neighbourhood Watch – to participate and discuss

3. APPROVAL OF MINUTES for meeting 6th June 2019

4. COUNTY COUNCILLORS REPORT

5. DISTRICT COUNCILLORS REPORT

6. REPORTS – for information:

- a) Lengthsman – Any areas which require attention?

7. FINANCE

- a) Approval of receipts and payments to be paid /made since last meeting

Reciepts

03/05/19 HMRC vat refund £514.44

22/05/19 Worcestershire CC £462.00

Paid

21/6/19 chq 745 April grass cutting £72.00

21/6/19 chq 746 Netherton bench £651.98

21/6/19 chq 747 Audit fee £120.00

21/6/19 chq 748 May grass cutting £72.00

21/6/19 chq 749 Website £348.00

21/6/19 chq 750 Painting of postbox £280.00

21/6/19 chq 751 CALC training £20.00

21/6/19 chq 752 May Lengthsman £168.00

21/6/19 chq 753 June clerk salary £116.64

21/6/19 chq 754 HMRC £48.57

Bank statement
June 2019 not received yet

Due

Smartwater funding contribution from Worcestershire CC £600.00

- b) Bank Signatories – new signatories James Hickman and Jerry Strong are now operational. Mark Axtell-Powell, Denys Shaw and Karen Mackison still appear to be signatories. The bank needs to be advised to remove them.

8. **WORKING GROUPS** – Feedback from working groups:

a) **Crime Prevention and Road Safety** – headed by Cllr Parker

Members – Cllr Maude, Lorraine Parker, Andrew Robinson, Nick Launder, Ana Villella

- Smartwater
- Defibrillator signage for Elmley Castle
- Highways and traffic
- Highways and footpaths
- Parish domestic funding of CCTV
- Speed activated signs

b) **Grants** – headed by Cllr Hickman

Members – Steve Allen, Wendy McVicar, Sarah Bent

c) **Planning and Development** - headed by Cllr Ballard

Members - Cllr George, Cllr Hickman, Cllr Maude

- Winterfell, Bricklehampton – update
- Queens Public House – update
- 19/01184 – Evesham Lodge, Bricklehampton – erection of ancillary home office and change of use of land to domestic garden
- 19/01163/LB – Park Cottage, Main Street, Elmley Castle – rear extension, internal modifications, Reformation of roof structure and minor alterations to later rear extensions
- 19/01154/HP – 5 Parkwood, Elmley Castle – extension to rear of existing double garage to form a garden studio and extension of the ground floor porch
- 19/01238/HP – Copperfields, Hill Lane, Elmley Castle – single storey oak framed orangery extension to rear
- Future consideration of Planning Applications

d) **Village Appearance and Maintenance** – headed by Cllr Strong

Members – Cllr Parker, Cllr Thompson, Neil Lavender-Jones

- Grass cutting at churches, school and recreation ground
- Weeding of stream
- Road verges and signs
- Millend entrance
- AONB sign
- Village entrance signs and gates
- Restoration of village cross – report by Cllr Parker
- Playground update

- Dog fouling and to seek approval to purchase 'Poo Bag' Dispenser – report by Cllr Parker

e) Community Engagement and Communication - headed by Cllr Taite

Members – Cllr Hickman, Nick Moss

- Update report from Cllr Taite
- Proposal to approve a budget of £149 per edition for the printing of 'Village News' – 10 editions per year = Total of £1490

f) Community Group Liaison - headed by Cllr Thompson

Members – Cllr Parker, Neil Lavender-Jones, Richard Walton, Phil Croke, Peter Hayes

- Update report from Cllr Thompson
- Proposal to agree the terms of a 7year lease for Elmley Castle Cricket Club and approve a budget for associated legal costs of up to £750

g) Village Events - headed by Cllr Martin

Members – Wendy McVicar, Anita Hickman, Sarah Bent

- Fireworks / Halloween Event - update
- Proposal to underwrite a maximum cost of £1500 for the Fireworks/Halloween Event

9. PLAYGROUND

- Update from Cllr Thompson re: spring on gate and pivot bolt on see-saw – to seek approval for purchase
- Update on rubbish bin from Cllr Thompson

10. DEFIBRILLATORS

- Training – any feedback

11. BREDON HILL CONSERVATION GROUP – Meeting scheduled for 17th October

12. REPLACEMENT CLERK - update

13. COMMUNITY GOVERNANCE REVIEW – proposal to request merging of Netherton electoral ward with Elmley Castle

14. CORRESPONDENCE

- All emails have been circulated to councillors

15. OTHER ITEMS FOR INFORMATION/FUTURE DISCUSSION

16. DATE OF NEXT MEETING – Thursday 5 September 2019 (there is no meeting in August)

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND