

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

JANUARY 2023 AGENDA:

Clerk: Andrew Robinson, Elmley Meadow, Elmley Castle, WR10 3HW. Tel: 07586 567777

Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on

Thursday 5th January at 7.00pm

Elmley Castle Village Hall

Please note: Parish Council Meetings are audio recorded.

1. APOLOGIES FOR ABSENCE.

2. OPEN FORUM & ANY UPDATES FROM THE SAFER NEIGHBOURHOOD TEAM.

3. DECLARATIONS OF INTEREST:

- Councillors are reminded of the need to update their register of interests.
- To declare any Disclosable 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 any 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.

4. DISPENSATIONS:

- (I) Cllr Strong 1 year from 12th May 2022 Queens Public House (discussion but no voting rights).
- (II) Cllr Maude 1 year from 30th May 2022 The Riddings, Bricklehampton (discussion but no voting rights).
- (III) Cllr Martin 1 year from 1st September 2022 Queens Public House (discussion but no voting rights).
- (IV) Cllr Parker 1 year from 1st September 2022 Queens Public House (discussion but no voting rights).

5. CLERK UPDATES:

- (I) The response to the SWDP Review was submitted by the Clerk on 22nd December. The response has been published on the website and Social Media.
- (II) The suspected dead tree on Main Street has been assessed by WCC who have asked that we contact them again in the Spring if/when the tree doesn't produce leaves.
- (III) The Tree Survey has been arranged and is due to be completed on the 10th January, neighbours will be notified.

6. APPROVAL OF MINUTES:

- (I) Proposal to approve the Minutes of the Parish Council meeting from the 10th November 2022.
- (II) Proposal to approve the Minutes of the Extra Ordinary Parish Council Meeting from the 30th November 2022.

7. COUNTY COUNCILLORS REPORT.

8. DISTRICT COUNCILLORS REPORT(S).

9. PROGRESS REPORTS (any updates to be given verbally by Councillors/Clerk):

(A) Flood prevention – CB / JMaude	(B) Highways - AP	(C) Pendrills Pond – CB/Clerk
(D) The Riddings – All	(E) Lengthsman–Clerk	(F) Parish Website – All members
(G) Parish Magazine - All members		

10. FINANCES AT 30th November 2022

Bank balances as at 30th November 2022 - **£35,251.94**

- (I) Proposal to approve the receipts and payments below. **DI Cllrs Martin, Strong & Taite to leave the room.**

Receipts: Nov 22:

16/11/22	WCC - Lengthsman Oct 22	£210.00
29/11/22	Cash Deposit – Xmas 22 Raffle	£1,099.10

Payments: Nov 22:

01/11/22	A Robinson	Clerk Salary Oct 22	£470.67
01/11/22	Bluemoon Creative	Xmas Event Banners	£34.44
01/11/22	Carl Brassington	Lengthsman Oct 22	£210.00
01/11/22	Jane Martin	Xmas 2022 Expenses	£202.35
01/11/22	Jerry Strong	Wildflowers 2022	£166.50

16/11/22	Lloyds Bank	Multipay Card DD	£3.00
16/11/22	Lloyds Bank	Multipay Card Spend (listed below)	£202.80
18/11/22	Smartcut	Grasscutting Oct 22	£144.00
18/11/22	Smartcut	Grasscutting Aug 22	£72.00
24/11/22	Bretforton Silver Band	Xmas Silver Band	£200.00
24/11/22	Worcs CC Pension Fund	Employer/Employee Cont's Nov 22	£222.57

Lloyds Multipay Card Spend:

17/10/22 Defib Store Ltd Replacement Defib Pads and Batteries £202.80.

11. DECISIONS MADE BETWEEN MEETINGS (APPROVED DELEGATION SCHEME):

(I) Planning decisions listed under 'Planning' below.

12. PLANNING:

(I) **W/22/02119/HP**, Fallow Field, Bricklehampton. Proposed swimming pool. **No objections, 21/11/22.**

(II) **W/22/02044/LB**, Elms Cottage, Netherton Lane. Replacement of rotten timber framed single glazed windows with new timber double glazed windows. **No objections, 25/11/22.**

(III) **W/22/02210/FUL**, Hall House Farm, Bricklehampton. Remove 1950s turkey pens constructed of timber posts and corrugated galvanised sheets and replace with 20 stables, storage room for fodder and tack room. **Comments re access submitted 23/11/22.**

(IV) **W/22/02348/HP**, Stewards House, Hill Lane. New entrance, pentice, accessible dayroom and WC and associated internal alterations. **Missed deadline.**

(V) **W/22/02525/HP**, Fallow Field, Bricklehampton. Proposed demolition of existing conservatory and erection of new garden room with bedroom over. **Decision pending, due 6/1/23.**

(VI) **W/22/02610/LB**, Elm Cottage, Elmley Castle. Cut out rotting oak main framing and scarf in replacement timbers. Replace infill panels. Replace old oak window frames with new oak frames, clear single glazed. **Decision pending, due 11/1/23. DI Cllr Hickman to leave the room if discussed.**

13. ELMLEY CASTLE DEFIBRILLATOR:

The Pads for the Elmley Castle Defib expired on 17th December 2022, new pads were ordered in October but are on back order. The Clerk has been advised to expect delivery at the end of December 2022 and that expired pads are still suitable for use in an emergency. The Defib is visible as "Service Ready" to West Midlands Ambulance Service. Proposal to continue to allow access to the defib with expired pads, alternatively the defib can be removed from service until the pads have been replaced.

14. CHRISTMAS 2022:

The Christmas 2022 raffle raised £1,099.10, the Mulled Wine Stall run by Lisa Sharp raised £60.00 and after the deduction of all expenses the profit raised was **£257.60**. A detailed breakdown of the income and expenditure has been circulated to all members prior to the meeting and is available from the Clerk on request.

The Queens Jubilee event in the Summer of 2022 made a profit of £682.92 which has remained unallocated.

The total profit of the two events is **£940.52**.

Council to discuss and propose allocation of profits.

15. BUDGET 2023-2024:

Proposal to approve the Budget forecast and Precept request 2023-2024, a draft copy of the Budget forecast has been circulated to all members and is available from the Clerk on request.

16. 2023 PARISH COUNCIL ELECTIONS:

Council to discuss current plans regarding standing Cllrs for the upcoming elections in Spring 23.

17. CORRESPONDENCE:

(I) Nothing further of note.

18. NEXT PROVISIONAL MEETING DATE (ALWAYS CHECK THE WEBSITE FOR CHANGES):

- Thursday 2nd March 2023.

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND



A Robinson