

Bredon, Bredon's Norton and Westmancote Parish Council

The minutes of Bredon Parish Council Meeting held at Bredon Village Hall on Monday 7th November 2016 at 7.15pm.

Present: Cllr's Mr Matt Darby, Mr Kevin Falvey, Mr Phil Handy (Chairman), Mr Mike Johns, Mr Ian Rowland-Hill, Mr Andrew Rhodes, Mr Declan Shiels and Mr Brod Whiting.

In Attendance Ms J Shields (Clerk).

1. Apologies For Absence.

Apologies were received and accepted from Cllr's Mrs Diane Kemple, Rob Sly and Mr Adrian Hardman (County and District Councillor).

2. Declaration of Interests.

Cllr's were reminded to update their Register of Interests with Wychavon.

Cllr Darby declared an ODI as friends of the applicant for 18bii.

Cllr Falvey declared an ODI as Chairman of the Rugby Club in item 18bi

3. To Consider The Adoption Of The Minutes Of The Meeting Held On The 6th September 2016.

The minutes having been previously circulated were agreed and signed as a true record.

4. To Consider The Adoption Of The Minutes Of The Meeting Held On The 3rd October 2016.

The minutes having been previously circulated were agreed and signed as a true record.

5. Finances.

a) Invoices To Be Paid.

The following cheques were agreed for payment:-

Invoices to be paid

VH	Fire Check	£579.77
Parish Mag.	Advert	£40.00
CW Hygiene	Various	£22.55
CW Hygiene	T Rolls	£13.10
J Lomasney	October	£81.64
CW	Holiday Cover	£450.00
Snow Electrics	Bulbs	£68.70
R P Keller	Kitchen	£34.75
PC		
BHCG	Running Costs	£30.00
B N VH	NHB Boiler	£1,446.00
Lengthsman	October	£352.00
Pippens	VAT	£70.00
Play Group	NHB	£846.00
Booth	NHB	£1,209.30
Greenworks	Grass/ Playing field repairs	£1,779.00
RBL	Poppy Wreath	£50.00
Community Care	NHB	£495.00

The council agreed not to renew the advert for the MUGA in the parish magazine.

b) Financial Report.

Statement for October 2016 had been circulated.

6. To Consider The Staffing Group Report.

The clerk left the room.

The parish council agreed to take legal advice from Harrison Clark Rickerbys to advise on the various options relating to contracts of employment and tenancy issues relating to parish council staff.

7. To Update The Council On The Future Of The Village Hall Working Party.

Work is still in progress; Cllr Falvey presented a financial report on lettings and bar income, comparing 2016/2017 to 2015/2016.

The group will provide Terms of Reference, a fuller financial report and three draft recommendations for the next meeting.

8. To Discuss The Councils Vision/Plan For The Four Year Term – Objectives.

A list of possibilities will be circulated to all councillors with responses required by Monday 21st November for discussion at the next meeting.

9. To Discuss Health And Safety At The Village Hall.

Quotes for rails have still not been received.

Cllr Johns has met with a representative of A and E and is awaiting further quotes.

10. To Consider the Site of the Playing Field Store.

Having received the required information the council agreed the site.

11. To Consider The Diamond Jubilee Award.

No nomination was received.

12. To Discuss The Maintenance Of The Glebe Field Boundary.

The terms of the lease, state that the hirer is responsible for the repair of the fence, Clerk to write to Mr Jones.

The wall will be an agenda item for the next meeting; all councillors should go and look at it before the next meeting.

13. To Consider a Site for New Bench.

Deferred to next meeting.

14. To Consider Adoption Of Phone Boxes.

The council agreed to adopt the phone boxes at Queensmead and Westmancote.

15. To Co Opt A Councillor.

The council agreed to co opt a councillor at the meeting to be held in February, clerk to proceed with the appropriate admin.

16. To Discuss Street Naming Of The Oak Lane Development.

The council agreed to the following suggestion being put forward to Worcestershire County Council.

- Oak Lane Close
- Oak Drive
- Woodhull Close.

17. Correspondence For Information.

- Parishioners are requested to report to Worcestershire County Council any problems with the road or footway (pavement), as Highways is the responsibility of the county council and not the parish.
Worcestershire Hub
Please contact us via our Online Enquiry form
http://www.worcestershire.gov.uk/homepage/98/report_it
or
Telephone: 01905 765765
In both instants you will be given an inquiry number which can be followed.
- Café on the Playing field.
The council decided that this would not be a viable proposition for the playing field, for various reasons. However to ask, if the proposer would be prepared to work with the Village Hall Group in pursuing this idea further.
- Eckington Planning Appeal.
Chairman to contact Cllr Hardman and respond Eckington Parish council.
- Oak Lane 106 Monies.
The council has received a letter from Bredon Star Rugby club regarding these monies.
- Invitation to BPCR AGM
- W I had written to thank the parish for the donation to the Picnic on the Park.
- Mr Rapier had proved a copy of the letter from Worcs. Highways regarding the Church walk being part of a publically adopted highway.

18. Planning.

- a) For Consideration.
 - i. W/16/02251/PP - Bredon Dene, Main Road, Bredon. PC has made general comments.
 - ii. W/16/02249/PP - 4 College Road, Bredon. PC has made general comments.
 - iii. W/16/02363/PP - 2 Broadacre Close, Bredon. PC has made general comments.
 - iv. W/16/02422/PP – Barn Hill, Manor Lane, Bredons Norton. PC has made general comments.
- b) To Ratify Decision Made Between Meetings.
 - i. W/16/02244/PN - Bredon Playing Fields, Main Road, Bredon. PC has made general comments.
 - ii. W/16/02336/PN - Steepholm, Dock Lane, Bredon, Tewkesbury. PC has made general comments.
- c) Decided By Wychavon.
Approved by Wychavon
W/16/02244/PN - Bredon Playing Fields, Main Road, Bredon.
W/16/02078/PP - Dock Cottage, Dock Lane, Bredon.
Appeal dismissed.
APP/H1840/W/16/3145085: Laurel Park, Main Road, GL20 7EN
Going to Appeal.
APP/H1840/W/16/3152230
- d) Neighbourhood Plan.
The council agreed the payment of £400.00 to Mr P Biggers.

The council agreed to the appointment of Mr Andrew Ashcroft as independent examiner for the Neighbourhood Plan.

19. Progress Reports For Information.

a) Clerk.

Previously circulated.

b) Finance Group.

Cllr Falvey gave a report of the recent finance meeting and informed the council that a further meeting will be taking place to discuss the precept.

c) Bredon Village Hall.

A replacement fridge is required.

Velux windows in the Chandler Room require attention.

The weeds outside the hall will be removed.

Quotes for netball lines on the MUGA is being sought.

The chairman thanked Cllrs Johns and Falvey for standing in for Ms J Lomasney.

d) Bredons Norton Village Hall.

No report.

e) County and District Councillor.

Work on the Eckington Road footway will be starting 15/16 November,

f) New Homes Bonus.

No report.

g) Tennis Club Lease.

Ongoing, the way forward was discussed for Cllr Falvey and another councillor to action.

h) Assets of Community Value.

Ongoing.

i) BHCG.

The group agreed to support Bredon and Eckington in the Planning Appeal
APP/H1840/W/16/3152230

j) Website and Parish Magazine.

Co Option, phone boxes, storage shed and netting.

20. Councillors Reports And Items For Future Agenda.

Precept

BPCR – Cllr Johns.

21. Date Of Next Meeting.

Monday 5th December.