

Minutes of the meeting held 8 July at War Memorial Hall, Cleeve Prior

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- Present: Councillors: P Howe (Chair), S Robinson, H Stewart-Davies, B Rhodes and R Lasota (arrived at 8:10pm)
- In Attendance: S Arble (Clerk), WDC Cllr R Lasota and 12 members of the public.
- 138 The Council resolved to accept apologies from Cllrs Brown and Turner.
- DISCLOSURE OF INTERESTS**
- 139 Cllr Robinson declared an Other Disclosable Interest in item 13A-1, but later after discussion with cllrs was advised to retract the interest and took part in the resolution.
- 140 Cllr Lasota declared (just prior to the debate) an Other Disclosable interest in item 13A-1 due to owning property next door to the planning applicant.
- 141 The Council resolved to approve the **MINUTES** of the meeting held 10 June 2015 at War Memorial Hall, Cleeve Prior.
- 142 No dispensation requests received.
- 143 **WCC CLLR REPORT:** Cllr Adams gave his apologies, but reported the following via email
A. The Lengthsman is permitted to apply weed killer to pavements and kerbs, but must be trained. Pershore College conducts the training at a cost of £225 per course. Next spray date is 19.08.15.
ACTION: To consider this matter at the September Meeting.
ACTION: Clerk to investigate the possibility of shared training costs.
- 144 **WDC CLLR REPORT:** Cllr Lasota reported the following:
A. Approached by Traveller to discuss possible development companies for the Traveller Site.
B. Concerned important issues may crop up before September meeting.
C. Wind turbine application may be withdrawn.
D. Cllr can speak on behalf of CPPC and WDC at Planning Comm. Meeting.
E. Anti-social behaviour meeting between S Littleton and police scheduled. Problem with children and catapults.
- 145 Traffic survey report given by J Franey. WCC look at mean speeds as an indicator of effectiveness, with anything under 30 generally considered good. The centre of the village means are 27.2 mph. Further out in the semi-rural area on Evesham Road the 2 way mean is 36.8mph. This is high but, ultimately reflects the environment.

 Mr Franey Concluded that estate gates are not effective in reducing speeds and recommended some form of physical speed calming measures. The Safer Road Partnership will approach Kanes if problem with Kanes traffic persists.
- 146 **NDP Survey Report given by T Carr:**
A. An overwhelming majority of parishioners agree that the draft policies presented are suitable for inclusion in NDP.
B. The most contentious issue is policy CP11 – Traveler Site. NDP Working Party will consider amending the policy to represent the wishes of parishioners and comply with the SWDP.
C. The goal is to finalize the draft NDP by early September for independent inspection.
- 147 **Chairman moved: The meeting now adjourned to hold Public Question Time, notes of which are at the end of the minutes.**

PROGRESS REPORTS

Lengthsman/Flood Prevention/ Footpaths Work

148 **12.14:** On 3.12.14 the Clerk reported rubbish in the ditches near The Manor to WDC; #6462454. The ditches were not cleared of rubbish on 25.03.15. Matter to be raised in the fall; resolved.

ACTION: Clerk to report that ditches near The Manor need to be cleared of vegetation.

CPO Land

149 **Clearance 03.14:** Chair Howe met with G Albutt on 09.07.15. The ditch cannot be dug past the headwall because it is piped. G Albutt checked the pipe with a camera and it is clear.

The Council resolved to pay the £1308 (inclusive of £218 VAT) outstanding balance.
ACTION: Clerk to cut cheque and obtain signatures as soon as possible.

ACTION: Chair Howe and Cllr Lasota to obtain quotes to trim CPO land to a height of 8-12 inches.

150 **Refuse 02.15:** Cllrs Howe and Robinson met with P Childs, P Merick and WCC Cllr Adams concerning rubbish pick up. There is a proposal to move the pick-up spot halfway up the CPO Land track on prepared slabs. It is not yet clear who is to fund this proposal.

ACTION: Cllr Lasota to request funding from WDC.

ACTION: The household across the track to be consulted.

Because there is no recycling pick-up, WDC agreed to provide more bins for the residents bordering the CPO Land and two communal bins for "visitors" to the Traveller Site.

An effort will be made to identify the resident who is recycling and provide that household with a bin.

151 **Cleeve Prior NDP:** See minute 146.

152 **Footpaths Report:** No update.

153 **Evesham Road Speed Survey 06.14:** See minute 145.

154 **Allotment Agreement:** Two contracts received. **ACTION:** Cllrs Howe and Rhodes to meet with N Bratt. No update.

155 **Smart Water Signs:** Chair Howe is in possession of signs. No update.

156 **Tractor Sale:** Tractor to be sold in December; matter resolved.

157 **CALC Training.** Cllrs attended training and the Clerk reiterated the importance of attending Code of Conduct training; matter resolved.

158 **Tree Clearing Near the Wharf:** See Open Forum Notes at end of minutes.

159 **Allotment Water Supply:** The Clerk contacted Severn Trent on 11.06.15. There are no grants available. The Clerk contacted K Hood, Principal Land Agent for WCC, She responded in 19.06.15 email that WCC as the landlord of the allotments will not provide a water supply to the allotment site

Chair Howe obtained a quote for the connection from Haven to the allotments for £2 meter which is approximately £300 plus pipe and related costs.



ACTION: Clerk to enquire if WCC would allow pipe to be laid across WCC land.

160 The Council resolved to weed and top-up bark, repair rope on Net A Frame and replace chains on bridge at the school playground. If job is less than £500 inclusive of VAT the Clerk is to order work carried as soon as practicable.

ACTION: Clerk to investigate.

161 **The Green Work:** The Clerk obtained quotes (and is awaiting more quotes) to replace, repair and stain posts around the Green and to repair and stain the bench around the tree. The benches near the notice board will be the responsibility of the War Memorial Village Hall Management Comm.

ACTION: Cllr Lasota to enquire with A Lees to see if he has an interest in doing any of the work.

162 **Disability Access Near Memorial Hall:** No WCC funding currently available; request added to list.

163 The Council resolved not to clear Plot #1. **ACTION:** Clerk to report issue to Environment Protection Agency.

164 **Parking on Big Meadow:** The Clerk requested free parking for Cleeve Prior parishioners, but the Clerk for Bidford on Avon PC refused the request and instead offered free parking at Mollie Meadow. After receiving a letter on the matter from N Huddleston MP, the Clerk requested Mr Huddleston make representations on behalf of Cleeve Prior. Bidford on Avon PC refused the request; matter resolved.

NEW AGENDA ITEMS

165 The Council resolved to amend the Clerk's Delegation Scheme For Planning to the following:

1) All received planning application consultation deadlines which expire after the next scheduled meeting will be considered in Council.

2) The Clerk will endeavour to obtain extensions for planning application consultation deadlines which fall shortly before the next scheduled meeting

3) The Council delegates all (other than those which are covered by 1 & 2) decisions arising under Planning Application consultations to the Clerk in consultation with one or more named Councillors determined by the Council.

4) The Clerk will arrange for relevant papers to be circulated to the named councillors who should return them as soon as possible, together with their comments, to the Clerk for determination of the Council's response within the prescribed consultation period.

5) Decisions made under this legislation will be reported to and minuted at the next Council meeting.

6) Under this delegation, and in particular with regard to controversial or major development proposals, the Clerk in consultation with the Chairman, may decide that a Parish Meeting and/or an Extraordinary Meeting of the Council be called to consider the matter or that the matter be referred to the next Council Meeting, whichever is appropriate.

FINANCE

166 The Council resolved to approve the payments listed in Appendix A of the July 2015 Agenda with several additions of payments for expenditure previously approved.

A. Cheque #285 Cllr Robinson training expenses - £49.51.

B. Cheque #286 Heritage Trust roof repair grant - £500.00.

C. Cheque #287 Limebridge Rural Services June Grass cutting - £480.00.

D. Cheque #288 CP Memorial Hall meeting rent - £47.00.

Only one signatory present at meeting so cheques could not be posted. ACTION: Clerk to obtain second signature on cheques.

- 167 Cllr Robinson confirmed the June 2015 Reconciliation is accurate.
- 168 The June 2015 Income & Expense Report was noted by the Council.

169 The Council resolved to amend the bank mandate to delete N Bury and J Franey and add as signatories Cllrs Robinson & Stewart-Davies. ACTION: Cllrs Robinson & Stewart-Davies to complete mandate. The Clerk gave Cllr Stewart-Davies the mandate.

170 The external auditor received the Annual Return.

CLERK'S UPDATE

171 Correspondence for Consideration - none

Tabled Correspondence

172 S Thompson – WDC: 06.07.15 email RE crime reduction – the Clerk forwarded the email to the Anti-Social Behaviour Working Party

173 WCALC: RE 2nd round of training – no cllrs able to attend

PLANNING

For Council Consideration

174 The Council resolved not to object to W.15.1503.PP; Mr G Latham: Lydstep, West End: Proposed rear single storey extension

175 The Council resolved not to object to W.15.01563.PP; Mr A Stevenson: Feldon, Mill Lane: Proposed single storey extension.

176 WDC/WCC Approvals - none

177 WDC Refusals - none

WDC Pending

178 W.15.00472.PP; Mr G Vale: 46 The Close: Single storey extension. No objections.

179 W.15.01004.PN; Mr Dyson: Erection of a wind turbine with a tower hub height of 29.5m and a blade diameter of 24m (resubmission of W.13.02508.PN) Object
The Council resolved that it may select a representative to speak on behalf of the Council at the WDC Planning Committee Meeting.

180 Appeals - none

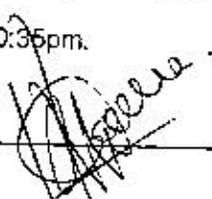
181 Enforcement - none

COUNCILLOR REPORTS AND FUTURE AGENDA ITEMS

182 Cleeve Prior Nature Trail – Cllr Brown

183 DATE AND VENUE OF NEXT MEETING: 8:00pm on 9 September 2015 at the War Memorial Village Hall, Cleeve Prior.

184 Meeting closed at 10:35pm.

Signed  Date 9/9/15.

NOTES OF PUBLIC QUESTION TIME

1. VAS not working. **ACTION Clerk to make enquiries with S Littleton PC.**
2. NDP survey results will be posted in website.
3. Cleeve Prior residents will not be allowed to park in Big Meadow free of charge.
4. Tree clearing near wharf is for the purpose of a planning application for four holiday let log cabins. There may be some scope to influence the BAA for better access to wharf and better access to path. Matter resolved.

Minutes prepared by Sean Arble, Clerk to the Council, on 09.09.15.