Minutes of the meeting held 9 September, 2015 at War Memorial Hall, Cleeve Prior

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Present:	Councillors: P Howe (Chair), B Rhodes, R Lasota (arrived at 8:10pm, left at 9:50pm), P Turner and N Brown (arrived 8:10pm, left 9:55pm)
In Attendance:	S Arble (Clerk), WDC Cllr R Lasota and 5 members of the public.
185	The Council resolved to accept apologies from Cllrs Robinson and Stewart-Davies.
186	No interests declared.
187	No dispensation requests received.
188	The Council resolved to approve the MINUTES of the meeting held 8 July 2015 at War Memorial Hall, Cleeve Prior.
189	WDC CLLR LASOTA REPORT A. Met with WDC Planning Officer G Jones concerning log cabin planning application. Signs are application will be withdrawn due to highways objections.
	B. Met with the Clerk of Bidford PC concerning wind turbine application. Requested BPC make stronger objections.
	C. Bidford Bridge scheduled to be repaired by October subject to weather.
	D. CPO Land grass could be cut by hand; travellers have equipment for job. More fly tipping since last meeting.
	E. Arrests made for stolen quad bikes.
190	Chairman moved: The meeting now adjourned to hold Public Question Time, notes of which are at the end of the minutes.
191	The Council resolved to object to planning application W.15.02054.CU for three principal reasons:
	A. Road access is inadequate.
	B. Negative impact on protected wildlife species.
	C. Extinguishment of public footpath.
	ACTION: Chair Howe to draft letter of objection due 14.09.15.
	ACTION: Chair Howe to draft letter of objection to planned closing of path 514.
192	By delegated authority to the Clerk the Council resolved not to object to W.15.02078.LB.
193	W.15.01503.PP; Lydstep, West End - approved.
194	W.15.01563.PP; Feldon, Mill Lane - approved.
195	W.15.01784.LB; Little Cottage, West End - approved.
196	W.15.00472.PP; 46 The Close – WDC pending. By delegated authority to the Clerk the Council resolved not to object to this application.

W.15.01004.PN; Dyson's Farm - WDC pending.

FINANCE

The Council approved the September 15 Payment Schedule with many alterations as

listed below.

Payment References; those in red were paid previous to the meeting

		<u> </u>					Chq	
Ref	Chq	Payee	Details	Total	VAT	Net	Total	Date
34	289	GM Albutt	CPO Land Work	£1,308.00	£218.00	£1,090.00		11.07.15
			Window Work on					
35	290	N Dalton	Memorial Hall	£1,450.00	£0.00	£1,450.00		23.07.15
36	291	Npower	2nd Qtr	£133.60	£22.26	£111.34		23.07.15
37	292	WCALC	Cllr Training	£120.00	£20.00	£100.00		23.07.15
38	292	WCALC	Cllr Training	£90.00	£15.00	£75.00	£210.00	23.07.15
(D) (N)	298	JA Harris	Memorial Hall Work	£1,377.00	£0.00	£1,377.00		21.08.15
40	294	T Hunt	July Lengthsman	£126.00	£0.00	£126.00		21.08.15
41	295	Limebridge	July Grass Cut	£468.00	£78.00	£390.00		21.08.15
42	296	S Arble	July & Aug Wage	£776.30	£0.00	£776.30	9	09.09.15
42	296	S Arble	July & Aug Expenses	£58.87	£1.33	£57.54	£835.17	09.09.15
43	297	HMRC	Clerk PAYE	£80.20	201 201 2010/001	£80.20		09.09.15
44	301	T Hunt	Aug 15 Lengthsman	£126.00	£0.00	£126.00		09.09.15
45	302	Limebridge	Aug 15 2 grass cut	£468.00	£78.00	£390.00		09.09.15
46	303	Grant Thornton	2015 External Audit	£240.00	£40.00	£200.00		09.09.15
47	296	Nigel Dalton	Memorial Hall Work	£1,050.00	£0.00	£1,050.00		09.09.15
48	297	СРНТ	Field Barn Grant	£3,091.07	£0.00	£3,091.07		09.09.15
		TOTAL		£10,963.04	£472.59	£10,490.45		

199	The Council did not approve the July 2015 Bank Reconciliation.
100	The obalich and het applies a the early 20 to early 1,000 to had a transfer to

200 The Council noted the July 2015 Income & Expenditure Report.

NEW AGENDA ITEMS

The Council resolved to attend local planning enforcement training. WDC will contact the Clerk with details after 11.09.15.

The Council resolved to adopt the BT kiosk. ACTION: Clerk to contact WDC with decision.

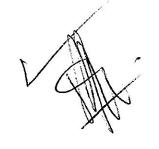
The motion to train the Lengthsman for weed spraying was defeated.

CLERK'S UPDATE

No correspondence for consideration.

205 Tabled correspondence

203



A. WORCS Minerals Local Plan noted.

B. WDC Flood Alleviation Scheme noted.

PROGRESS REPORTS

206	On 09.07.15 the Clerk requested J Hiden to investigate condition of ditches near The Manor; she will inspect when next in the area.
207	G Albutt paid for his services; matter resolved.
208	Limebridge not interested in quoting to cut grass on CPO land.
209	Bin slab consult: ACTION – Clirs Howe and Brown to meet L Bownes during week commencing 13.09.15.
	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: Clir Lasota to request funding from WDC.
210	On 14.08.15 the Clerk requested WDC to clear Twin Oaks plot 212. ACTION: Make a new request to clear the plot.
211	NDP Working Party continuing to negotiate with WDC over final draft of the NDP Plan.
212	Kissing Gate installed at forest garden on school site.
213	Fly tipping of two sofas on Path 549. ACTION: Clerk to report to F Argyll.
214	T Carr thanked the Council for raising the issue of closed path 504.
215	Willow tree on wharf needs to be cut.
	ACTION: Chair Howe to obtain a quote for the job.
	ACTION: Clerk to report matter to F Argyll and request assistance.
216	Consideration of next step for Speed Survey results to be included on October agenda.
217	Two people have signed contracts and paid rent. Mr Bratt did not sign the contract and will likely give up his plot.
218	Need to supply details of exact piping route and connection to WCC before the matter of water supply to allotments can be further considered.
219	The Council resolved to engage Limebridge Rural Services to install Cushion Fall to a depth of 125mm covering the 200 square metre enclosed area where A frame and climbing are located at Cleeve Prior School playground. The top 75mm of bark to be removed and remaining bark to be de-compacted prior to installation of Cushion Fall. Cost is £1280 plus VAT. ACTION: Clerk to forward work order to Limebridge.
220	Cllr Howe is seeking quotes for new rope on A frame.
221	VAS repaired; matter resolved.

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

222

.3	The motion to engage R Willoughby to repair the tree bench was defeated. It is thought A Lees may do the work for a donation to a local charity. ACTION: Clerk to obtain new quote from R Willoughby to repair/replace posts on The Green.
224	Disability Access Near Memorial Hall: On 14.09.15 the Clerk to meet with WDC representative to discuss access.
225	COUNCILLOR REPORTS AND FUTURE AGENDA ITEMS A. Cleeve Prior Nature Trail – Cllr Brown
226	DATE AND VENUE OF NEXT MEETING: 8:00pm on 14 October 2015 at the War Memorial Village Hall, Cleeve Prior.
227	Meeting closed at 10/15pm.
	Signed Date Tio 15
-	NOTES OF PUBLIC QUESTION TIME

1. CPHT would like to run an event on 31 October to celebrate 60 years of the Queen's reign.

The Council resolved to use emergency decision-making to grant £400. CPHT would like a contribution of £1000.

ACTION: Matter to be considered at October meeting.

ACTION: Cllr Lasota to liaise with B Taylor about obtaining cheaper fireworks.

- 2. Parishioner asked if there has been any further news about the relocation of the travellers should the lease not be renewed; no.
- 3. Two parishioners concerned about planning application 02504.
 - A. Sewage system back flood.
 - B. Houses may be used for more than holiday homes.
 - C. Animal welfare.
 - D. 3 Storey dwellings too substantial to be called log homes.
 - E. Moorings suitable?
 - F. Mill Lane not suitable for traffic.

Minutes prepared by Sean Arble, Clerk to the Council, on 28.09.15.