

**Minutes of the meeting held 11 January 2017 at War Memorial Hall, Cleeve Prior**

Present: Councillors: Sue Robinson (Chair), Mary Smith, Beverly Rhodes and Hazel Stewart Davies

In Attendance: S Arble (Clerk), four members of the public and WCC Cllr A Adams (arrived 8:25).

331 No Apologies received.

332 **DECLARATION OF INTERESTS** – None declared.

333 No dispensations requested.

334 **The Council resolved** to approve the **MINUTES** of the meeting held 14 December 2016 at War Memorial Hall, Cleeve Prior.

335 Because the WCC/WDC Cllrs were not present the Chair moved business to the next item; Public Question Time from 8:05 to 8:25. See notes at end of Minutes.

**PLANNING**

336 **The Council resolved** not to object to planning application W.16.02951.PP; 21 The Close.

**FINANCE**

337 **The Council resolved** to approve the payment schedule.

Ref	Chq	Payee	Details	Net	VAT	Total	Chq Total	Date
66	406	S Arble	Dec wage	£431.25	£0.00	£431.25		
66	406	S Arble	Dec expenses	£20.91	£0.58	£21.49		11.01.17
67	404	St Andrews Church	Magazine Donation- not 137	£437.00	£0.00	£437.00		11.01.17
68	405	MA Hughes	Chair Allowance Xmas tree	£125.00	£0.00	£125.00		11.01.7
		<b>TOTAL</b>		<b>£1,014.16</b>	<b>£0.58</b>	<b>£1,014.74</b>		

338 The Bank Mandate was submitted to Lloyds. Cllrs Robinson, Smith, Stewart-Davies & Rhodes are authorized to sign cheques. Matter resolved.

339 The December 2016 Income & Expense Report was noted.

340 Cllr Rhodes confirmed the reconciliation is correct.

Date		Date
01-Dec-16	to	31-Dec-16

add	Current Account balance			3905.25
add	Deposit Account balance			56416.71
less	Cheques paid uncleared:		#396	600.00
			#400	3000.00
equ	Balance C/F			56721.96

Opening Balance Deposit Account	52114.52
Add receipts for period	4302.19
Less payments for period	0.00
Opening Balance Current Account	5665.05
Less NOV payments:	39.00
Add receipts for period	0.00
Less DEC payments	5320.80
Closing Balance	56721.96

341 WCC Cllr Report:

- A. £1000 grant to Heritage Trust for new toilet block.
- B. Evesham Rd footpath to be resurfaced after March.
- C. Rubbish just off the bridle path behind Traveller Site is responsibility of WCC. Place Partnership manages the land. It may require the efforts of multiple agencies and local volunteers to clear the land.
- D. Recommends the continual repair of damaged hedges, styles, kissing gates etc. Regarding official footpaths, Countryside Services is responsible and will lend aid. T Carr is aware of damaged styles etc near Field Barn.
- E. Met with new PCC, John Campion, to discuss multi-agency meeting regarding anti-social/criminal behaviour in the parish. Chair Robinson is gathering complaints/incident reports from past 12 months.
- F. In response to a question from Cllr Smith, he doesn't know who owns Island Barn. Other Cllrs believe it is privately owned, the site is in a poor state of repair,

#### NEW PROPOSALS

342 **The Council resolved** not to support the Bidford Area Community Choir £1000 Grant Application. **ACTION: Clerk to inform Mrs R Roberts of the decisions and invite her to discuss fund raising events in Cleeve Prior the Chair of the Memorial Hall Management Committee.**

343 **The Council resolved** to request the owner of Sharrow to remove all vegetation growing on the street light in front of the empty lot. **ACTION: Clerk to draft letter.**

#### CLERK'S UPDATE

344 **No Correspondence for consideration**

345 Tabled Correspondence: Warwickshire Minerals Plan Consult noted.

346 03.01.17 emails to C Smart RE clearing up land behind Traveller Site noted. The Council is investigating ways to better secure the table when it is replaced.

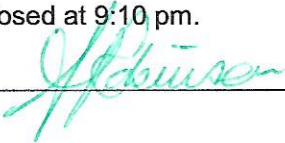
**PROGRESS REPORTS**

- 347 The Clerk and Chair Robinson met with J Leyland of Hallmark Hulme on 10.01.17. J Leyland was instructed to draft a license based on the current usage/maintenance of the playing fields/equipment. Chair Robinson will draft a preamble outlining the history of the playing fields as a parish amenity. The Council may need to purchase a sign describing the access details.

It is hoped that Vicar and Church Wardens will register the land as village green

**COUNCILLOR REPORTS & Future Agenda Items**

- 348 Change Meeting Dates – Cllr Lasota
- 349 Trim weeping willow trees on wharf for February meeting; Cllr Rhodes obtained a £450 quote.
- 350 Cllr Rhodes investigating possibility of Avon Navigation Company providing a yearly wharf inspection.
- 351 **ACTION: Clerk to discuss parish wharf sign with insurance company and ask if a life preserver is necessary.**
- 352 Cllr Smith reported that a car was dumped in the field adjacent to the CPO land.
- 353 Chair Robinson reported the second street light on Hoden Lane is not working and buried in vegetation; will investigate the matter.
- 354 **DATE AND VENUE OF NEXT MEETING: 8:00pm on 8 February 2017 at War Memorial Village Hall, Cleeve Prior.**
- 355 Meeting closed at 9:10 pm.

Signed  Date 8/2/17.

**OPEN QUESTION TIME NOTES**

T Carr stated that the NDP technical facilitation report is now complete and there are three basic development options from which to choose. The Council indicated that option 1A, allocating the site for market housing, is likely the best option as it most closely matches parish survey results.

A parishioner noted that the style on the bridle path near M Rawlings field was destroyed and gaps are now present in fence and hedging.

A parishioner noted the increased motorcycle/ quad bike activity. Curious if there are Council funds available to engage a photographer for a short period to record increased activity. Situations were reported and there are incident numbers, he will forward these numbers. Cllrs discussed the Community Impact Statement as a way to combat the problems.

**ACTION: Clerk to include security measures on the next agenda.**