

- 05/08/12 The Council appointed **Mr & Mrs Fletcher as Footpath Officers.**
- 05/08/13 The Council appointed **Cllr Matthews as the CALC Area Representative.**
- 05/08/14 The Council appointed **Cllrs Matthews and Roundell to the Square Management Committee.**
ACTION: The Council is to ask Cllr P Lincoln-Lewis to be a member of the Committee.
- 05/08/15 **Minutes of Previous Meeting**
The Council resolved to approve the Minutes for the 20 March 2008 Meeting.
- 05/08/16 **County Councillor Report**
Co Cllr Gretton gave a brief report at the Annual Parish Meeting.
- 05/08/17 **Borough Councillor Report**
No report given.
- 05/08/18 **Local Police Officer Report**
Officer Waterhouse gave a report at the Annual Parish Meeting.

PARISH PLAN WORKING PARTY REPORTS

- 05/08/19 **Flood Prevention:** The Clerk posted letters to R Clewer (WCC) and C Wilson (RBC) requesting a progress report of the work being carried out near the Old Cider Mill. Mr Wilson replied via email stating that he will be attending a meeting in Feckenham on 24 April. The suggested strategy for improvements:
1. Improved highway drainage - WCC (Richard Clewer)
 2. Associated improvements to ditch adjacent to highway - Riparian Owner/WCC (Provisionally minor works in conjunction with above to be undertaken by WCC & RBC with consent of riparian owner).
 3. Cleanse and inspect public sewers in vicinity - STW (Mark Mills)
 4. Assess any long-term strategies.
- Cllr Smith gave a report at the Annual Parish Meeting.**
- 05/08/20 **Speeding/Traffic/Parking:** A detailed report on parking in the village compiled by R Cotton was received. Contained in the report are various recommendations for the Council. A copy of the report was posted to (at the time) Chair Matthews.
- K French & A Steel gave a report at the Annual Parish Meeting.**
- 05/08/21 **Village Shop: Cllr Matthews gave a report at the Annual Parish Meeting.**

PROGRESS REPORTS

- 05/08/22 **Library Services Review:** As there has been no resolution to this matter the Council resolved to have this item taken off the Agenda until further notice.
- 05/08/23 **Affordable Housing Scheme:** Flyers detailing the information on how to apply and rented and shared options were inserted in the FPC Newsletter.
- 05/08/24 **Parish Noticeboard:** The Clerk emailed details of the Council's proposal for the location of the notice board to R Kindren of RBC. To date, there has been response.
ACTION: S Mullins will follow up with R Kindren and report back.
- 05/08/25 **Parish Newsletter:** The Newsletter was completed and copies were distributed throughout the village. Matter resolved.

- 05/08/26 **Parish Lengthsman:**
1. Details of the scheme were distributed by the Clerk.
 2. The Clerk signed an agreement with WCC to include Feckenham in the scheme.
 3. Advertisements were placed in parish magazine. To date, one candidate has shown an interest. The Clerk is waiting to receive his CV.
 4. Chair Henson & Cllr Smith will contact the Lengthsman candidate, Mr Farnsworth and organize a meeting. If the meeting goes well and appropriate references meet with approval, a service agreement will be signed.
- 05/08/27 **Pavement & Steps on Alcester Road:** To date there has been no response to 1st letter.
ACTION: Clerk to write a follow up letter Clerk to WCC highways concerning the steps and lack of lighting on Ragley Row.
- 05/08/28 **Re-appropriation of Parish Plan Funds:** Cllr Roundell handed a cheque in the amount of £400.83 and the records of the Parish Plan Group to the Clerk.
ACTION: Clerk to deposit cheque in the FPC account.
ACTION: Cllr Roundell to close the account.
- 05/08/29 **Bench Repair:** The bench in question has been stolen. The Council would like to make a claim with the insurance company.
ACTION: Clerk to claim with the Allianz.
- 05/08/30 **Tarmac Damage on Moors Lane:** No update by Co Cllr Gretton.
- 05/08/31 **Council Representation at Wake:** The Council doesn't think it necessary to have a table at the Wake. Matter resolved.

CURRENT AGENDA ITEMS

- 05/08/32 **INTERNAL AUDITOR'S REPORT**
Mr R Fletcher was satisfied that:
1. Appropriate books of account have been properly kept throughout the year.
 2. The Council's financial regulations have been met.
 3. A proper Risk Assessment was carried out.
 4. The annual precept requirement resulted from an adequate budgetary process; progress against the budget was regularly monitored; and reserves were adequate.
 5. Expected income was fully received.
 6. Salaries to employees and allowances to members were paid in accordance with Council approvals.
 7. Bank Account reconciliations were properly carried out.
 8. Year-end accounts were prepared on the correct accounting basis.
- 05/08/33 **COMPLETION OF ANNUAL RETURN FOR 2007/08**
Being satisfied with the Internal Auditor's Report the Council resolved to complete the Annual Return including the Annual Governance Statement.
- 05/08/34 **TO CONSIDER FORMING A WORKING PARTY TO LIAISE WITH THE PARISH PLAN TRAFFIC/SPEEDING/ PARKING WORKING GROUP**
The Council decided not to form a liaison working party.
ACTION: Chair Henson to contact R Cotton in the hopes of establishing the priorities and strategies of the Traffic/Speeding/Parking Working Group.

CLERK'S UPDATE

- 05/08/35 **Schedule of Correspondence Received** (not otherwise noted)
- Community First:** Newsline
 - RBC:** Planning Info Day 10 April
 - WCC:** Parish Lengthsman Scheme Update
 - WCALC:** Summer Bulletin
 - WMGLA:** Speaking Out
 - WCALC:** March Mail

RBC: Standards Comm. Meet 7 April
WCC: Statement of Community Involvement
WC: Waste Core Strategy Withdrawal
Community First: Parish Plan
Blueprint
R Kindron RBC: Noticeboard location
WCC: Redditch South Division Young People's Forum
RBC: April Agenda/Annual Scrutiny Report
Partnership Matters
Speaking Out
RBC: Standard's Comm. alternative dates
Clement Keys: Annual Return

05/08/36 **Schedule of Correspondence Sent** (not otherwise noted)

D Russell RBC: Email request for affordable housing flyers
RBC: Response to Land Availability Assessment
R Kindron RBC: Response detailing proposed location of notice board
M Chalk RBC: Jan Minutes & March Agenda
J Matthews: Parking report
J Matthews: Address Labels
R Clewer WCC: Work progress request
R Wilson RBC: Work progress request
J Matthews: Plan applications 102, 110, 111 & 112 (no copies dropped)
RBC: Planning responses 102, 110, 111 & 112
National Statistics: Annual Survey
HM Inspector of Taxes: Clerk tax return

PLANNING MATTERS

05/08/37 **Parish Council Consideration**

05/08/38 **Approvals**

2008/062/FUL: Bredon House Brookhouse Lane
Erection of conservatory to the rear NO OBJECTIONS (no comments posted by RBC)

05/08/39 **Refusals**

2008/072/COU: Little Bean Hall/Barn at Priest Cottage Bradley Green
Retrospective application change of use of existing barn to use for storage NO
OBJECTIONS (no comments posted by RBC)

05/08/40 **Pending**

2007/484/LBC & 2007/485/FUL: Upper Bean Hall Bradley Green
Listed building consent, construction of two bay wagon shed and independent stable
block NO OBJECTIONS

2007/487/LBC: Park Cottage – Upper Bentley
Replacement of the south facing, ground level exterior doors and windows and their
Frames NO OBJECTIONS

2008/102/LBC: The Coach House Elcocks Brook Redditch
Replacement windows and cellar sitting room alterations NO OBJECTIONS

2008/110/LBC: 43 High St
Listed building consent-create new bathroom, alterations to shower room, and back
door and works to ceiling NO OBJECTIONS

2008/111/LBC: Perry Mill Farm
Listed building consent – new bedroom/living area NO OBJECTIONS

2008/112/FUL: Perry Mill Farm

New bedroom/living area NO OBJECTIONS

2007/061/FUL: Astwood Farm (not in Parish)

Chair Matthews emailed Cllr Chalk concerning this application on 17 April:

Dear Mike,

I have just received a copy of the Planning Committee minutes for January 2008, and attention has been drawn to the approval of planning permission for a development at Astwood Farm.

Feckenham Parish Council has voiced concern at a number of its meetings in connection with this development. Although not formally consulted, as it lies outside the Parish Boundary, the impact of traffic on the village was of considerable concern to Councillors.

We see that there is potential Section 106 money to be made available for footpath and road improvements and Feckenham is named in the document.

We would welcome further detail of this and the planned improvements.

We are particularly concerned about how this development is to be signposted and the route intended for it to be reached by HGV's.

We would welcome clarification on these points as soon as possible,

Yours sincerely,

Jeff Matthews

Chair, Feckenham Parish Council

FINANCIAL MATTERS

05/08/41

Schedule of Invoices Paid

Clerk March & April 08 stipend & expenses	£541.00
WCALC Yearly Dues	£309.75

*The Council opted not to pay the Community First invoice. It wasn't thought that a second copy of Newsline was necessary.

05/08/42

Schedule of Receipts

RBC Precept	£3995.00
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COUNCILLOR REPORTS & Future Agenda Items

None

Date and Venue of Next Meeting

05/08/43 Parish Council Meeting (includes Trust immediately following FPC Meeting) 7:30 on 17 July 2008 at the Feckenham Village Hall

The Meeting closed at 10:35pm

Signed Date
Chairman

NOTES OF OPEN FORUM

- 05/08/44 Potential closure of dispensary is a concern.
- 05/08/45 Allocation of affordable housing; the numbering on the list is not indicative of priority. Parishioners with questions are encouraged to contact members of the Council.
- 05/08/46 Decision of joint Council meeting to combine the posts of Chief Executive of Redditch BC with Bromsgrove DC to be in 6 weeks.
- 05/08/47 Cllr Matthews would like the Parish Council to be more involved with LSPs.
ACTION: S Mullins to contact A Heighway.

Minutes prepared by Sean Arble, Clerk to the Council on 2 July 2008.