



## PROGRESS REPORTS

- 12/08/05 **Flood Prevention:** Cllr Smith reported the following:
1. No properties flooded during recent rain.
  2. Formal communications continue between RBC, the Environment Agency and land owners regarding the clearance of water courses around Swansbrook Lane and the Whirley Hole.
  3. Foul water may be backing up behind Barratts.
- 12/08/06 **Speeding/Traffic/Parking:**
1. Only one VAS is allowed in Feckenham and the cost to periodically move the VAS is £250.
  2. Should use VAS supplier poles because the alternate supplier only has 2.5 meter lengths.
- ACTION: Co Cllr Gretton to enquire with David Clee of WCC as to why two signs are not allowed.**
- 12/08/07 **Village Shop:** Planning permission was received. Shop is planning to open 31 January. Painting volunteers for 8 & 9 January are still needed.
- 12/08/08 **Parish Noticeboard:** More information is needed before a course of action can be decided.
- ACTION: Chair Henson is to contact John Dunstall: 01527 64252 (ext 3942) john.dunstall@redditch.gov.uk**
- 12/08/10 **Parish Lengthsman:** Work needing attention was reported.
1. Footpath 500 yards past village towards Droitwich needs clearing.
  2. The gutter just past the Lygon needs clearing.
  3. Soak away on Square slip road needs to be dug out.
- 12/08/11 **Pavement on Alcester Road:** The Clerk reports the problem on 3 December: Ref #2129401..
- 12/08/12 **Financial Regulations:** A draft has been prepared, but needs to be finalized, likely in Feb 09..
- 12/08/13 **Internal Audit Process Review:** Clerk to meet with Cllrs Roundell and James sometime in February 09.
- 12/08/14 **Insurance Upgrade:** The Clerk called Allianz on 3 December. Personal Accident, Official Indemnity & Libel/Slander were added to the policy schedule immediately, but application forms must be completed. The Fidelity cover will be added upon completion of the application by Chair Henson and the Clerk.

## CURRENT AGENDA ITEMS

- 12/08/15 **TO CONSIDER THE 2009/10 DRAFT BUDGET & RISK ASSESSMENT**  
The Council resolved to adopt the proposed budget requesting a precept of £8200.
- 12/08/16 **TO CONSIDER HOW BEST TO PROCEED CONCERNING THE DAMAGED BRIDGE**  
**ACTION: Cllr Smith to draft a letter to Patrick White of the Countryside Dept requesting an update on the situation.**
- 12/08/17 **TO CONSIDER HOW BEST TO PROCEED CONCERNING THE POTS**  
The Council is responsible for the upkeep of the pots on corner of High St and Droitwich Rd.  
**ACTION: The Clerk to contact Ridgeway Nursery and proceed with planting the pots if the cost is under £150.**
- 12/08/18 **TO CONSIDER HOW BEST TO PROCEED CONCERNING THE COTTON REPORT**  
**ACTION: Cllrs are requested to respond to Chair Henson by mid January 09.**

- 12/08/19 **TO CONSIDER DONATING £50 FOR THE PLANTING OF BULBS ON THE ASTWOOD LANE ENTRANCE TO TH VILLAGE**  
The Council resolved donate £50 plus VAT to R Cotton for the purpose of planting bulbs. R Cotton is to purchase the bulbs then submit the invoice to the Council for re-imburement.  
**ACTION: Clerk to forward the Council's decision to R Cotton.**
- 12/08/20 **TO CONSIDER RENEWING THE INTERNAL AUDITOR'S CONTRACT**  
The Council resolved to renew the contract without amendments.  
**ACTION: Clerk to post engagement letter to R Fletcher.**
- 12/08/21 **TO PROGRESS CLERK'S CONTRACT & RENUMERATION**  
The Council resolved to:  
  1. Increase the Clerk's wage by 2.4% based on the recommendation of The National Joint Council for Local Government Services negotiations for 2008/09 back dated to 1 April 2008.
  2. Promote the Clerk to SPC 23 and increase the salary by 3.12% to commence on 1 April 2009. This promotion is subject to formalizing the increased number of meetings (8+) and additional tasks such as the co-ordination of planning responses, lengthsman and emergency decision-making.

## CLERKS UPDATE

- 12/08/22 **Schedule Of Correspondence Not Yet Replied To**  
**WCC:** Refreshed Options Report – **Comments due 19 December**  
**SWJCS:** Joint Core Strategy Preferred Options – **Comments due 31 December**  
**Communities & Local Gov't:** Codes of Conduct Consultation – **Comments due 24 December**  
**WDC:** Draft planning Document on Water Notification – **Comments due 24 December**  
**RBC:** Info concerning Preferred Draft Core Strategy; **Consultation period until 8 May 2009**  
**Stratford Local Development Framework Draft Core Strategy – Consultation period ends 9 January**
- 12/08/23 **Schedule of Correspondence Received**  
**I Bellion:** Feckenham File 2000  
**WCC – D Degge:** 2 December email explaining WCC position concerning 30mph speed limit orders  
**WCC:** WOW  
**R Cotton:** 27 November email requesting money to plant bulbs at the Astwood Land entrance to Feckenham  
**R Cotton:** 2 Dec email confirming £50 necessary for bulb planting  
**Feckenham Parish Church:** Acknowledgement of £550 grant and copy invoice detailing how grant was spent (letter not circulated)  
**Allianz:** Insurance upgrade forms  
**Feckenham Shop:** Acknowledgement of £400 grant (letter not circulated)  
**RBC Meeting 8 Dec Agenda**  
**Standards Comm 9 Dec Agenda**  
**A & K Perry:** Application for Temporary Mobile Home at Priest Bridge Farm  
**Community First:** Community Planning in WORCS  
**West Mercia Police Authority:** Your Police Service  
**Partnership Matters**
- 12/08/24 **Schedule of Correspondence Sent** (not otherwise noted)  
**R Cotton:** 1 Dec email request for the amount of money needed to plant bulbs  
**WCC:** Lengthsman Reimbursement

## PLANNING MATTERS

- 12/08/25      **For Parish Council Consideration - None**
- 12/08/26      **RBC Approvals**  
**2008/327/LBC** Old House 38 High St: To erect a pair of gates between 38 & 42 High St  
NO OBJECTIONS
- 12/08/27      **RBC Refusals**  
**2008/339/FUL** Martingale Barn 2 Elcocks Brook Farm Callow Hill: Erection of garden  
room extension NO OBJECTIONS
- 2008/338/LBC** Martingale Barn 2 Elcocks Brook Farm Callow Hill: Listed Building  
Application – Erection of garden room extension NO OBJECTIONS
- 12/08/28      **RBC PENDING**  
**2008/341/COU** Feckenham Garage: Change of use to A1 of part of buildings at  
Feckenham Garage for a Community shop with parking on the forecourt area NO  
OBJECTIONS
- 2008/345/FUL** Feckenham CofE First School: Proposed resiting of existing temporary  
classrooms and                    formation of new car park and access points NO OBJECTIONS
- 2008/371/FUL** The Chapel House Ham Green Lane: Resubmission of planning  
application 2008/262 – Single and two storey extension to rear of the existing property  
NO OBJECTIONS
- 12/08/29      **WCC Pending**  
**WCC 08/000061/CM** Priest's Green Bridge Bradley Green : Application for  
retrospective planning permission for composting NO OBJECTIONS

## FINANCIAL MATTERS

- 12/08/30      **Schedule of Invoices**
- |                                 |         |
|---------------------------------|---------|
| Clerk Stipend & Expenses Nov 08 | £349.60 |
| FVH Rent Nov & Dec 08           | £32.00  |
| AD Farnsworth                   | £176.00 |
| Allianz Additional Premium      | £46.30  |
- 12/08/31      **Schedule of Receipts**
- |                                     |         |
|-------------------------------------|---------|
| Investment Acc Interest Nov 08      | £28.92  |
| WCC Aug 08 Lengthsman Reimbursement | £193.60 |

## COUNCILLOR REPORTS & Future Agenda Items

12/08/32

- A. A Heighway of RBC
- B. Three additional dog fouling bins
- C. State of pavements
- D. PC Waterhouse Report for April
- E. BT broadband issues
- F. VAS

## Date and Venue of Next Meeting

Parish Council Meeting at 7:30 on 19 February 2009 at Feckenham Village Hall.

The Meeting closed at 10:40pm

Signed .....  
Chairman

Date .....

## NOTES OF OPEN FORUM

- 12/08/33 A Pulsford: WCC can't conduct pilot scheme until Rock Hill Lane is improved.
- 12/08/34 Co Cllr Gretton: Feckenham traffic survey to last for a week. .
- 12/08/35 Co Matthews: A parishioner passed on a complaint about a sign advertising housing units for rent near Barratts.  
**ACTION: Clerk to contact RBC and enquire if planning permission is required.**