

- 02/09/13 **Damaged Bridge:** F Argyle gave a phone update on 9 February. WCC is in the process of negotiating with the landowner to restore the bridge on bridleway 721.
ACTION: Cllr Gretton to investigate and report back.
- 02/09/14 **Pots:** See Minute 02/09/20
- 02/09/15 **Cotton Report:** To be addressed by newly formed Working Party. See Minute 02/09/27; matter resolved.
- 02/09/16 **Bulbs on Astwood Lane:** R Cotton stated that it was too late to plant bulbs. Matter resolved.
- 02/09/17 **Internal Auditor Contract:** The Clerk posted the letter of engagement to R Fletcher on 14 January. To date there has been no reply.
ACTION: Clerk to contact R Fletcher and request the contract be signed and returned.
- 02/09/18 **Housing Unit Advert:** The Clerk spoke with I Mackay of RBC on 12 February. It is hoped he will visit Feckenham and investigate the matter the week commencing the 16 February.
- 02/09/19 **VAS:** To be addressed by newly formed Working Party. See Minute 02/09/27; matter resolved.

CURRENT AGENDA ITEMS

- 02/09/20 **TO CONSIDER SPRING PLANTING OF POTS**
ACTION: The Clerk is to wait until he receives the planting invoice for the winter. Once the cost is known the Council would like the item on a later Agenda.
- 02/09/21 **TO CONSIDER RENTING VILLAGE HALL AT A COST OF £16 FOR SMARTWATER CAMPAIGN**
The Council resolved not to pay for the hall rental as R Cotton didn't believe the event would occur.
ACTION: Cllr Matthews to explore the idea of the shop selling Smartwater.
Matter resolved.
- 02/09/22 **TO CONSIDER THE TIMING AND CONTENT OF THE NEXT NEWSLETTER**
I Bellion offered to edit and produce the next Newsletter.
ACTION: Cllrs to liaise by the end of February.
- 02/09/23 **TO CONSIDER CHALLENGING THE DECISION NOT TO CONSIDER RE-ROUTING ROCK HILL LANE TRAFFIC**
Co Cllr Gretton pointed out that various WCC officers are overwhelmingly against the Rock Hill proposal.
ACTION: Co Cllr Gretton to request formal status of the Rock Hill proposal.
- 02/09/24 **TO CONSIDER ADDING MORE DOG FOULING BINS IN THE PARISH**
The proposal is as follows:
1. To add two dog fouling bins at the corner of "Barretts" field, Astwood Lane and Coupass Cottages by the entrance to the field.
 2. To consult with parishioners via the noticeboard, website and Parish Magazine during the month of April.
 3. Subject to parish approval join the RBC waitlist for free bins. The RBC would then ascertain if the bins are necessary. If so, RBC will pay the £210 per bin charge. If not, the Council will have to decide if it will fund the bins.
- ACTION: Cllr Smith to develop the consult paper and ensure it is publicized.**
- 02/09/25 **TO CONSIDER PURCHASING A PARISH COUNCIL NOTICEBOARD**
Cllr Matthews stated that he has a quotation for £960 plus VAT from Mr Butcher for a hardwood, sliding glass, lockable noticeboard mounted with metal legs.
The Council resolved to obtain further quotes.
ACTION: Cllr Matthews to obtain further quotes and prepare a proposal for a later Meeting.

- 02/09/26 **TO CONSIDER APPLYING FOR A NOTICEBOARD LICENSE AT AN ANNUAL COST OF £1**
The Council resolved to apply for the license.
ACTION: Clerk to complete the application and post it to RBC.
- 02/09/27 **TO CONSIDER ORGANIZING A WORKING PARTY TO PROGRESS TRAFFIC CONCERNS**
S Mullins stated that the CPE is due to commence 31 March pending order confirmations. RBC will be charged with enforcing WCC restrictions.
R Cotton distributed copies of the latest VAS updates and proposals.
The Council resolved to form a Traffic Working Party to work in partnership with the existing Traffic Group. Appointed members were Cllr Venables, Cllr James and Chair Henson. The terms of reference are to progress various traffic issues in particular the Cotton Report and VAS.
- 02/09/28 **TO CONSIDER A NEW FORMAT FOR THE ANNUAL PARISH MEETING**
ACTION: Cllrs to liaise by 15 March
ACTION: Clerk to research available dates for the hall.

CLERK'S UPDATE

- 02/09/29 **Meeting with RBC Exec Dir 19 May at 7:30**
- 02/09/30 **Schedule Of Correspondence Not Yet Replied To**
RBC: Info concerning Preferred Draft Core Strategy; **Consultation period until 8 May 2009**
WCC – F Argyle: P3 Scheme splitting to take into account contracted and volunteer run groups **Reply delayed until further notice from F Argyle**
- 02/09/31 **Schedule of Correspondence Received**
WCC – Temporary Closure Order
Countryside Agency: What Makes a Good Parish Plan
Allianz: New Insurance Schedule
RBC: Provision of Council Papers to be by email link in the future
RBC: Document Pack for 19 January
Solace via J Matthews email: Member Policy Briefing
WCC – P Gretton: 22 Dec email concerning roles of Lengthsman
WCC – P Gretton: 22 Dec email concerning 30 mph limit near Yeats' Acre
WCC – P Clee: 19 Dec email concerning VAS
RBC: 29 Dec email Parish Precept request
CYPSP: Spotlight
WCC – Budget info Meeting 27 January (this correspondence was received after the meeting)
RBC – A Highway: 2/3 Feb email thread which confirmed that a Local Area Agreement & Local Strategic Partnership presentation will be given on 19 March
WCC: Proposed diversion of footpaths FH 689, 690, 701, 702, 702, 704 & 705
WCC: C2079 Temporary Closure
Blueprint
Community First Newslines
RBC - S Tasker: 10 Feb email offering to organize meeting with RBC CX, K Dicks and Bor Cllrs Gandy and Braley
Hill Family Trust: 17 Dec letter via Chair Henson relating to Plack Brook flooding
Hill Family Trust: 15 Jan letter via Chair Henson relating to Plack Brook flooding
RBC – I Mackay: Noticeboard planning permission not required
WCC – G Williams: 12 Feb email; Road work needs to be completed on Alcester Road before double yellow lines can be painted.
RBC: email thread confirming meeting with RBC Exec Dir on 19 May at 7:30
RBC: Parish Council Vacancy Notice – **posted 19 February**
RBC: Feckenham Allotments for sale – **ACTION: Chair Henson to draft letter of reply and forward to the Clerk**
P. Lincoln Lewis: Letter of resignation
- 02/09/32 **Schedule of Correspondence Sent**
R Fletcher: 14 January Letter of Engagement
R Cotton: 14 January email stating a £50 limit was approved by FPC

PLANNING MATTERS

- 02/09/33 **For Parish Council Consideration**
2009/017/FUL Priest Bridge Farm: Temporary agricultural building
- 2009/018/ADV** Feckenham Village Shop: Retrospective planning for three signs
- 02/09/34 **RBC Approvals**
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
- 2008/371/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
- 2008/345/FUL** Feckenham CofE First School: Proposed re-siting of existing temporary classrooms and formation of new car park and access points NO OBJECTIONS
To be decided at Planning Comm 3 Feb
- 2008/382/LBC** 8 Chestnut House The Square: Remove existing combined door and window frame and replace with sash window to match existing and make good to brickwork NO OBJECTIONS
- 2008/395/FUL** Feckenham CofE School: Highway alterations to form new footpath and safe pedestrian route to school. Extensions to form 2 classrooms and corridor, indoor/outdoor teaching area, head teacher's office, new reception area, disabled toilet and new domestic technology area NO OBJECTIONS
- 2008/388/COU** Land Opposite Feckenham CofE School: Proposed change of use to outdoor teaching area and temporary car park and formation of access NO OBJECTIONS
- 02/09/35 **RBC Refusals**
2009/390/COU Berrow Hill Farm Droitwich Rd: Construction of new stable block, access track and change of use of existing tennis courts to ménage
- 02/09/36 **RBC PENDING**
WCC 08/000061/CM Priest's Green Bridge Bradley Green : Application for retrospective planning permission for composting NO OBJECTIONS
- 02/09/37 **WCC Pending**
WCC 08/000061/CM Priest's Green Bridge Bradley Green : Application for retrospective planning permission for composting NO OBJECTIONS

FINANCIAL MATTERS

- 02/09/38 **Schedule of Invoices**
- | | |
|--|---------|
| Clerk Stipend & Expenses Dec 08 & Jan 09 | £610.67 |
|--|---------|
- 02/09/39 **Schedule of Receipts**
- | | |
|---|---------|
| Investment Acc Interest Dec 08 | £5.70 |
| Investment Acc Interest Jan 09 | £1.02 |
| WCC Sept 08 Lengthsman Reimbursement | £184.80 |
| WCC Oct/Nov 08 Lengthsman Reimbursement | £369.60 |

ACTION: Clerk to contact A Farnsworth and request his latest invoice be split into two invoices so it can be paid under the Clerk's Scheme for Emergency Decision Making.

COUNCILLOR REPORTS & Future Agenda Items

02/09/40

- A. A Highway of RBC March Meeting
- B. State of pavements
- C. PC Waterhouse Report for April
- D. Pots

Date and Venue of Next Meeting

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

The Meeting was mistakenly closed at 9:20pm. Further business concerning the Feckenham Allotments was discussed. The Meeting closed at 9:40pm.

Signed
Chairman

Date

NOTES OF OPEN FORUM

- 02/09/41 L Hill reported that a series of bushes and trees are creeping over the edge of the road just past Brook House on the left side.
ACTION: Cllr Smith to request the Lengthsman trim the area in question.
- 02/09/42 L Hill reported that Swansbrook/Astwood lanes junction narrows causing danger when turning. Also, the area is a mess and needs to be properly landscaped.
ACTION: Co Cllr Gretton to follow up on these two issues.
ACTION: S Mullins to follow up on these two issues.