

Wednesday 20th March 7:30pm Tibberton Village Hall, Plough Road

It may also be possible to arrange an additional meeting in Feckenham on a Thursday in March.

- 02/13/11 **FNDP:** Local Plan to go out for consultation on 25-2-13.
- 02/13/12 **30 mph Signs:** Clear foliage away from right sign near Moors Lane; Ref #5451778.
- 02/13/13 **Japanese Knotweed:** Ref #5161902. No update.
- 02/13/14 **Precept:** £8300 precept request acknowledged by RBC; matter resolved.
- 02/13/15 **Internal Auditor:** Engagement Letter and internal audit documents forwarded to R Fletcher on 22-1-13. The letter is not yet signed.
- 02/13/16 **High St Sign:** Sign approved, ordered and delivered; it should be posted in a few weeks. Council will not try to alter ordered sign.
- 02/13/17 **Footpath Warden:** The Fletchers agreed to resign from the post and allow the Whites to be appointed. The Clerk emailed the Whites on 13-2-13 with contact details of the appropriate WCC officer to contact concerning the contract and training.
- 02/13/18 **Grit Bins:** WCC agreed to fill the three bins they are responsible for. Using emergency decision-making powers, Chair Williams organized the remainder of the bins be filled by a local contractor for £250. The invoice was paid by Chair Williams and he will be reimbursed by FPC. Matter resolved.
- 02/13/19 **Surgery Closure:** The Surgery was closed due to slow broadband. An upgrade to the N3 connection was installed on 29 January. The Surgery is now waiting for BT to install the router. It is hoped that the new equipment will improve broadband speeds and enable the surgery to re-open. Extra appointment times have been made available for Feckenham patients at the Ridgeway surgery.

CURRENT AGENDA ITEMS

- 02/13/20 **TO CONSIDER IF THE COUNCIL IS TO PRODUCE A NEWSLETTER IN 2013/14**
The Council resolved to produce an extended Parish Magazine piece.
-Chair Williams to write about Airband & estate gates
-Cllr Atkins to write about grit bins
-Cllr Hawker to produce bulletin points about various topics to include Surgery and new
-Footpath Warden
-Clerk to write about grants

Submissions due to Clerk by mid-March.
- 02/13/21 **TO CONSIDER APPROVING 2012/13 CLERK'S CONTRACT**
Draft contract emailed to cllrs on 10-2-13. There are no proposed changes from the 2011/12 contract. The Council resolved to approve the contract without amendments.
- 02/13/22 **TO CONSIDER FORMING A WORKING PARTY TO DEVELOP A FREEDOM OF INFORMATION PUBLICATION SCHEME**
The Clerk explained that FPC as a public body have a legal obligation to publish a Freedom of Information scheme detailing what documents are available, how they can be obtained and the costs involved. The Council resolved to discuss this issue at a later meeting.

CLERK'S UPDATE

- 02/13/23 The last Council meeting Mr Hawkins attended was 20 June 2012. Due to missing Council meetings for six consecutive months, as of the end of the Parish Council meeting held 17 January, 2013, Mr Pat Hawkins is no longer a member of the Feckenham Parish Council.

Section 85 of the Local Government Act 1972 provides that if a member of a local authority fails throughout a period of six consecutive months from the date of his/her last attendance to attend any meeting of the authority, he/she shall, unless

the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority.

The Clerk informed Sue Mould of the vacancy on 12-2-13.

- 02/13/24 C Bristow (14-2-13 email) requested the path from the Village Hall car park to Coupass Cottages be tarmaced. FPC has already explored this idea. In 2010 RBC offered to surface the path if FPC would maintain it. In November of 2010 FPC decided not to pursue the matter. **ACTION: Clerk to contact RBC officials and raise this topic again.**
- 02/13/25 **Schedule of Correspondence Not Yet Replied To**
- 02/13/26 **Schedule of Correspondence Received** (not otherwise noted)
WCC: Footpath diversion FH-719
I Bedford-Smith: Cced several letters to authorities concerning Webheath development and flooding; the letter taken by Cllr Hawker for further scrutiny
- 02/13/27 **Schedule of Correspondence Sent** (not otherwise noted)

PLANNING MATTERS

- 02/13/28 **FOR PARISH COUNCIL CONSIDERATION**
- 02/13/29 **RBC APPROVALS**
- 02/13/30 **RBC REFUSALS**
- 02/13/31 **RBC PENDING**
2012/317/FUL The Old Cottage Cruisehill Lane Elcocks Brook: Single storey games room extension to the rear of the detached garage SUPPORT
2013/002/FUL 53 High St: proposed rear extension SUPPORT
2012/312/FUL Land Off Moors Lane: Menage SUPPORT
2012/262/FUL White Cottage Bradley Green: Extension to existing utility room to rear, alterations to front porch and construction of new first floor dormer window NO OBJECTIONS
- 02/13/32 **APPEALS**
Development of single dwelling with ancillary accommodation within reconstructed listed barns. NO OBJECTIONS – APPEAL DISMISSED

COUNCILLOR REPORTS & Future Agenda Items

- 02/13/33 Traffic Management Strategy
- 02/13/34 Pot holes on High St repaired.
- 02/13/35 Pot holes on Swansbrook Lanes reported.

FINANCIAL MATTERS

02/13/36	Schedule of Invoices/Payments	
	Clerk Jan Stipend & Expenses	£278.97 LGA'72 101,11,12
	HMCR Clerk tax	£56.37 LGA'72 101,11,12
	A Farnsworth Jan Lengthsman	£181.50 PHA '36 s259/60
	*R Dormer re-fill grit bins	£250.00 LGA '72 s137
	**A Farnsworth Feb Lengths	£181.50 PHA '36 s259/60
	*emergency decision for February	
	**emergency decision for March	

02/13/37	Schedule of Receipts	
	Jan Interest	£0.82
	WCC Lengthsman	£1146.13

Date and Venue of Next Meeting

02/13/38 Council Meeting at 7:30pm on 18 April 2013 at Feckenham Village Hall.

The Meeting closed at 8:35pm.

Signed Date
Chairman

Minutes prepared by Sean Arble, Clerk to the Council, 27 February 2013.