

FECKENHAM PARISH COUNCIL

To Members of the Council

You are hereby summoned to attend a meeting of the Feckenham Parish Council to be held in the Village Hall, Feckenham, on Thursday 20 April 2017 at 7:30pm, for the purpose of transacting the following business only.

SEAN ARBLE

Sean Arble
Clerk to the Council

13 April 2017

AGENDA

1. APOLOGIES:

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary and non pecuniary interests (S33 of the Localism Act 2011) which are to be with the clerk as soon as possible prior to a meeting.
- c) **TO CONSIDER GRANTING REQUESTS FOR DISPENSATION**

Requests for dispensation must be made on an individual basis.

3. MINUTES: To consider the approval of the Minutes of the meeting held 16 February 2017.

4. COUNTY COUNCILLOR(S) REPORT:

5. BOROUGH COUNCILLOR(S) REPORT:

OPEN FORUM

The Parish Council meeting will be suspended for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting.

6. PLANNING

A. For Council Consideration

- 1. 2017.077.FUL: Prior Barn, Alcester Road – agricultural building

B. RBC Approvals

- 1. 2017.051.FUL: By delegated decision to the Clerk the Council had no objections

C. RBC Refusals – none

D. RBC Pending

- 1. 2016.379.FUL: By delegated decision to the Clerk the Council had no objections
- 2. 2016.359.LBC: Decision during December 2016 meeting; no objections
- 3. 2016.347.FUL: Decision during December 2016 meeting; no objections.

4. 2017.073.COUPRO (amended to 17.00313.CUPRIO): By delegated decision to the Clerk the Council objected for the following reasons

The Council questions whether the extent of works required to convert these buildings is "reasonable ". The work would better be defined as extensive and is beyond the parameters of a Prior Notification.

The buildings are no longer part of an agricultural holding, and may, therefore, be classed as redundant. As such they no longer create any approved traffic movements. The conversion to residential would create an unacceptable increase in traffic on Moors Lane which is an unadopted lane in a poor state of repair.

Should the LPA be minded to approve this application we would ask that the developer be required to enter into a legal agreement to provide funds to upgrade Moors Lane to a suitable standard.

5. 2017.084.LBC: By delegated decision to the Clerk the Council had no objections subject to the views of the LPA Conservation Officer

E. RBC Appeals - none

- F. In a 13.03.17 email, RBC officer C Wood stated that WCC was best placed to investigate the new entrance on Astwood Hill (B98 68G) opposite 10 Astwood Lane (2016/313/FUL). On 05.04.17 WCC officer S Agimal stated the site would be investigated.

7. FINANCE

A. TO APPROVE PAYMENT SCHEDULE

Payment References in **red** paid before the meeting

Ref	Cheque	Payee	Details	Total Payment	VAT	Net Payment	Chq Total	Date
43	995	A Farnsworth	Feb 17 Lengthsman	£186.00	£0.00	£186.00	£186.00	09.03.17
1	996	ICO	Data Protection	£35.00	£0.00	£35.00	£35.00	20.04.17
2	997	S Arble	Feb & March wage	£565.58	£0.00	£565.58		
2	997	S Arble	Feb & March expenses	£44.60	£0.00	£44.60	£610.18	20.04.17
3	998	HMRC	Clerk Paye	£36.80	£0.00	£36.80	£36.80	20.04.17
4	999	A Farnsworth	March 17 Lengthsman	£186.00	£0.00	£186.00	£186.00	20.04.17
				£1,053.98	£0.00	£1,053.98	£1,053.98	

B. TO APPROVE MARCH 2017 RECONCILIATION

	Date		Date
FPC Reconciliation for the Period:	01/03/2017	to	31/03/2017
	Credit	Debit	Total
Current Account balance	£2,200.09		£2,200.09
Deposit Account balance	£20,521.94		£20,521.94
Cheques paid uncleared:		-£122.37	-£122.37
Balance C/F			£22,599.66

Opening Balance Deposit Account		£20,521.15
Add receipts for period		£0.79
Less payments for period		£0.00
Opening Balance Current Account		£2,386.09
Add receipts for period		£0.00
Less uncleared cheques #s 991 & 993		-£122.37
Less payments for period		-£186.00
Closing Balance		£22,599.66

C. To note March 2017 Financial Report and **approve March 2017 Reconciliation** - emailed 12.04.17.

8. NEW AGENDA ITEMS

- A. TO CONSIDER APPROVING 2017-18 WCC LENGTHSMAN CONTRACT WHICH PROVIDES FOR £2361.00 OF FUNDING** – see 16.03.17 email
- B. TO CONSIDER APPROVING 2017-18 LENGTHSMAN SERVICE CONTRACT** – see 16.03.17 email. The contract calls for a fee of £12 per hour based on 15 hours per month and a 5% administration charge for facilitating a WCC function.
- C. TO CONSIDER PLACING AN ORDER FOR 350 (one for each dwelling in the parish) SMARTWATER PACKS AT A COST OF £3115.00 (£8.90 each)** – Cllr Guise
To offset the cost the Council could apply for grants from West Mercia Police (up to £1000 available), Feckenham Charity (in July) and the WCC Divisional Fund after the May election. See 11.04.17 email
- D. TO CONSIDER INVITING REVEREND GARY CRELLIN TO THE MAY 2017 MEETING FOR THE PURPOSE OF DISCUSSING THE FECKENHAM DEMENTIA AWARENESS INITIATIVE PROPOSED BY THE ALZHEIMER'S SOCIETY (Worcestershire)** – Cllr Bellion

9. CLERK'S UPDATE

A. Schedule of Correspondence For Consideration (not already noted)

1. Rev G Crellin 17.03.17 email RE Dementia Friendly Communities: Response sent 29.03.17 that at least one cllr is interested in attending a meeting. See item 8A.

B. Schedule of Tabled Correspondence Received (not already noted)

1. S Lacy 02.03.17 email RE Potential Flooding 19 Astwood Lane: The Clerk referred the matter to T Curwell and he planned to visit the S Lacy to discuss the matter.

C. Schedule of Correspondence Sent (not already noted)

- D. Bollards on Corner of B4090 & High St:** The Clerk requested guidance from WCC Cllr Cross on 21.12.16 and sent a follow-up email on 06.02.17, 27.02.17 and 11.04.17. Cllr Cross was to meet with R Clewer on 28.02.17.

- E. Defibrillator Training** date scheduled for 7:30pm on 26.04.17 at the Feckenham Village Hall. To date, there are eleven people registered. Mr Dormer, the trainer, capped the session at twelve participants.

10. PROGRESS REPORTS

A. Lengthsman & Flood Prevention:

Ham Green Ditches #6264651: T Curwell of NWWM reported the issue to WCC Highway

B4090

1. 273525: outside Lavender Place; resolved
2. 273528: opposite Moors Lane; resolved
3. 273531: opposite Brook House; resolved

High St

4. 273536: #53; will monitor - closed
5. 273542: #64; resolved

Astwood Lane

6. 273549; will monitor - closed
7. 273554; organised jet cleaner - closed

B. NDP:

C. FVAT Report:

11. COUNCILLORS REPORTS & FUTURE AGENDA ITEMS Councillors may use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas.

12. TO CONSIDER THE CLERK'S CONTRACT – see 17.07.16 email – Chair Smith

13. DATE & VENUE OF NEXT MEETING: 7:45pm on 18 May 2017 at Feckenham Village Hall preceded by the Annual Parish Meeting at 7:00pm