

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 18 July 2019 at 7:30pm**, for transacting the following business only.

Jane Bull
Clerk to the Council

13 July 2019

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**

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the council/chairman. 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 itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

3. **MINUTES:** To consider the approval of the Minutes of the meeting held on 16 May 2019

4. **COUNTY COUNCILLOR(S) REPORT:**

5. **BOROUGH COUNCILLOR(S) REPORT:**

6. **PLANNING:**

**A. For Council Consideration: Planning Applications: 19/00800/FUL. 62 High Street
19/00834/FUL. The Parklands Care Home
AMENDMENT: 19/00399/FUL & 19/00368/FUL: Barn at Priory Barn**

The Councils' delegation for planning submitted the following:

**19/00678/FUL: Lavender Place: The Parish Council had no objection to this planning application.
19/00701/LBC: 14A High Street: The Parish Council had no objection to this planning application.**

19/00490/FUL: 14A High Street: Objection: Feckenham Parish Council has significant concerns that this proposal may not be compliant with the requirements of the Conservation Area and may be considered an inappropriate development. The Council therefore asks the Planning and Conservation Officers to pay particular regard to the Conservation and Heritage aspects of this application.

19/00716/FUL: Land opposite 24 Droitwich Road: Objection: There are serious concerns that the Proposal would appear not to satisfy policies, 2 / 9 / 37 and 38 of the Redditch Local Plan No 4. Feckenham Parish Council would ask the case officer and conservation officer to carefully look at the proposal closely in regard to these policies. In particular, regarding Policy 2, there is no possibility that this can be regarded as affordable housing - and there is no "need" for large (3 and 4 bedroom) dwellings in spacious grounds in Feckenham. The most recent Parish Housing Needs Survey identified the need for social and affordable housing only. The applicant has answered "No" to the question "Is a new or altered vehicular access proposed to or from the public highway?". In fact, even though there is a gateway, this hasn't been used as a vehicular access in living memory and it certainly wouldn't conform to present day requirements regarding visibility, etc. - so it would certainly have to be altered (and this would bring its appearance in the Conservation Area into play). There are local concerns about introducing an additional vehicular access to a busy and dangerous road.

B. RBC Approvals: 19/00111/FUL & 19/00112/LBC: 19 The Square
19/00577/FUL: The Juniper Tree
19/00439/S73: Andy's Barn
19/00314/FUL: 27 High Street
19/00488/CPL: 6 Mill Lane

C. RBC Refusals: None
D. RBC Pending: 19/00490/FUL: 14 A High Street & 19/00701/LBC
19/00678/FUL; Lavender Place
19/00229/FUL & 19/00230/LBC: Mutton Hall Farm
19/00399/FUL: Barn at Priory Barn
19/00368/FUL: Barn at Priory Barn
19/00716/FUL: Land opposite 24 Droitwich Road

E. RBC Withdrawn: None.
F. RBC Appeals: 19/00081/FUL: 3 High Street
G. Planning Enforcement: None.

7. FINANCE

TO APPROVE PAYMENT SCHEDULE:

8. To note payments made between last meeting already agreed to:
- Cheque no: 1094 @ £300.00. Grant to Feckenham Entertainments (Urgent decisions of the council)
 - Cheque no: 1093 @ £150.00. Donation to CCSHF Charity for Defib sessions
 - Cheque no: 1096 @ £187.50. Lengthsman May payment
 - Cheque no: 1097 @ £63.00. Village Hall rental for Defib sessions
 - Cheque no: 1098 @ £110.00. Parish Council support to sponsor Dog waste poster competition
 - Cheque no: 1095 @ £300.00. Grant to Feckenham Entertainments (Urgent decisions of the council)

To approve the following payments:

- Cheque no: 1099 @ £187.50. Lengthsman. June 19 payment.
- Cheque no: 1102 @ £195.80. HMRC Clerk Tax: April to July (13 weeks)
- Cheque no: 1100 @ £837.88. Clerks wages 13 weeks Aril - July.
- Cheque no: 1103 @ £128.22. Reimburse clerk for ink and plastic wallets.
- Cheque no: 1104 @ £63.00. Village Hall rental April – July 2019.
- Cheque no: 1105 @ £1176.00. Grant Part payment for Tree felling on Village Square.

9. To approve May 2019 to June 2019 Reconciliation.

	Date		Date
<u>FPC Reconciliation for the Period:</u>	01/06/2019	to	30/06/2019
	Credit	Debit	Total
Current Account balance	£3,393.31		£3,393.31
Deposit Account balance	£28,949.83		£28,949.83
Cheques paid uncleared:	-£2,698.41		-£2,698.41
Balance C/F			£29,644.73

Opening Balance Deposit Account	£30,448.50
Add receipts for period	£1.33
Less payments for period	-£1,500.00
Opening Balance Current Account	£2,443.81
Add receipts for period	£1,500.00
Less uncleared cheques	-£2,698.41
Less payments for period	-£550.50
Closing Balance	£29,644.73

Date: 14/07/2019

10. NEW AGENDA ITEMS

- A) **Grant Applications from: Blu wave (presentation during open forum).
Village Hall.
Feckenham Cricket Club.**
- B) **Pre-Planning Policy: To look at introducing a pre-planning policy?**
- C) **Complaint Policy: update and review as necessary.**
- D) **Delegated Authority: update and review as necessary.**
- E) **Website accessibility- changes required from 2020 to comply: Training request for myself and Tim, possible costs £130?**
- F) **Review current grant policy: review and grants paid to date in 2019 financial year.**
- G) **Clerks Review including hours & contract.**

11. CLERK'S UPDATE

- A. **Schedule of Correspondence for Consideration – as emails.**
- B. **Schedule of Tabled Correspondence Received (not already noted).**
- C. **Schedule of Correspondence Sent (not already noted).**

12. PROGRESS REPORTS

- A. Traffic Improvement Programme?**
- B. Data Protection and Transparency: Update.**
- C. Smartwater: Agreement on donating to Astwood Bank and areas after Fun on the Square?**
- D. Recent Break in's and CCTV: To investigate the possibility of CCTV to public areas.**
- E. The dog waste competition: underwriting signage for the parish using the winning entry?**

13. 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.

14. DATE & VENUE OF NEXT MEETING: Thursday 5 September at 7.30pm.

Feckenham Village Hall: Back Room.