

- 02/10/12 **Rockhill Lane – Call for Action:** In a 4 January email Cllr Chalk related that at the moment this issue is not suitable for a “call to action”.
ACTION: Clerk to respond with the question of what is a suitable subject for a “call to action”?
- 02/10/13 **Lengthsman:** A review of the work completed to date was conducted by Cllr Smith during a meeting with A Farnsworth. Cllr Smith is satisfied that the Lengthsman has made progress in mitigating flooding. However, he sees no reason why the Council needs to go over the £2100 budget allocated by WCC. The Council agreed with this recommendation.
ACTION: Clerk to contact A Farnsworth and inform him that between 10-12 hours of work in March is all the current Council budget allows for and the Council would like to adhere to the budget.

CURRENT AGENDA ITEMS

- 02/10/14 **TO CONSIDER CONTENT AND TIMING OF THE NEXT FPC NEWSLETTER; SHOULD A SHORT SURVEY FOR REVIEW OF THE PARISH PLAN BE INCLUDED?**
The Council agreed:
 1. A review of the Parish Plan should be an item of content for the Newsletter.
 2. The Newsletter should ideally be released at the end of April.
 3. Although no cllr agreed to be an editor, all understood that each cllr needs to contribute in some way.**ACTION: Chair Matthews will initiate the process in the near future via email.**
- 02/10/15 **TO CONSIDER ENGAGING AN INTERNAL AUDITOR FOR THE 2009/10 FINANCIAL YEAR**
The Clerk informed the Council they have a legal duty to engage an internal auditor, but that person does not need to be a qualified accountant.
The Council resolved to P Eaton to be the Internal Auditor. R Fletcher will also be approached if necessary.
ACTION: Cllr Pulsford to ask P Eaton if she would like to be the Internal Auditor for the 2009/10 financial year.
- 02/10/16 **TO CONSIDER INCREASING THE NUMBER OF BANK MANDATE SIGNATORIES**
The Council resolved to increase the signatories by one. Cllr Venables completed the mandate. Cllr Smith volunteered to be added to the mandate if necessary.
ACTION: Clerk to return mandate to Lloyd’s and obtains an application for Cllr Smith.
- 02/10/17 **TO CONSIDER INCREASING THE CLERK’S EMERGENCY DECISION-MAKING SPENDING ALLOWANCE TO £400 PER MONTH**
The Council recognized that it sometimes failed to meet its financial requirements. As a means to rectify this problem, the Council resolved to increase the Clerk’s Emergency Decision-Making spending allowance from £300 to £400 per month.
ACTION: Clerk to amend the Decision-Making document as recorded in the Appendix of the Standing Orders and Financial Regulations.
- 02/10/18 **TO CONSIDER THE COUNCIL’S ROLE IN THE ENHANCEMENT OF CONSERVATION AREA MANAGEMENT**
Representatives of the Traffic Management Group gave an informal presentation concerning the visual, psychological and physical enhancement of the village which would improve safety and aesthetics. It is thought an entirely new scheme is prudent because special re-surfacing has only been found effective with additional physical traffic calming and VAS only work for short periods of time. In principle, the Council largely agreed with Traffic Group and stressed the following:
 1. The importance in establishing a process for practically implementing the outline proposal presented by FTMG. This would likely entail a mandate via the Parish Plan process which has just begun.
 2. To closely cooperate with RBC/WCC concerning finance and planning regulation/development.
 3. How the content of the project is legitimately established and the balance between the ideal and the pragmatically possible.

4. How the different parts of such an ambitious programme can be coordinated, not least the processes within RBC.

ACTION: Clerk to invite the RBC Conservation Director and the Director of Planning, R Bamford, to the April Parish Council meeting.

02/10/19 **TO CONSIDER A RESPONSE TO BDC/RBC DEVELOPMENT CONSULTATION**
ACTION: Cllr Pulsford will draft a response and directly enquire as to how much Astwood Bank and Feckenham are involved and to raise concerns about flooding.

CLERK'S UPDATE

02/10/20 The Clerk has been in contact with D Pilcher of WCC concerning the adoption of Turton Gardens. The process has been ongoing for some time, but a Section 38 agreement is not in place. Cllrs Gretton and Chalk are aware of the situation and are applying pressure where they can. An update will be forwarded shortly. Mr Pilcher stated he will request Millers to re-fill the grit bin.

ACTION: The Clerk is to contact D Pilcher and suggest the grit box in question is not part of the Millers development and should therefore be the responsibility of WCC. Secondly, the Council would like advice on how to get an additional box placed near the post box on the road leading to Turton Gardens.

02/10/21 **Schedule of Correspondence Not Yet Replied To**
WCC: Consultation Planning Document due 26 February
RBC/BDC: Development Consultation due 22 March – see Minute 02/10/19

02/10/22 **Schedule of Correspondence Received**
NSPCC: Helpline awareness
Marshalls brochure
Nottsport brochure
WCC: Lengthsman payments by direct credit
Dupliquick: Printing brochure
RBC: Standards Comm Meet 3 March cancelled

02/10/23 **Schedule of Correspondence Sent**
P Gretton: email thread concerning adoption of Turton Gardens
P Gretton: 11 January letter requesting meeting to discuss hedge on B4090 & access as Swansbrook & Astwood Lanes
D Clee: 30 December letter requesting movement of 30 mph signs and advice concerning pinch points on B4090
D Pilcher – WCC: Email thread concerning adoption of Turton Gardens
Mr Batchelor – RBC: Precept request

PLANNING MATTERS

02/10/24 **For Parish Council Consideration**
2010/019/LBC Pool Barn 14A High St: Single storey extension to form an entrance hall and shower room COMMENTS DUE 21 FEBRUARY

2010/029/FUL Village Shop: Proposed alterations to shop front, new side access doors to store area and minor internal alterations to shop layout. COMMENTS DUE 3 MARCH

02/10/25 **RBC Approvals**
2009/263/FUL Holly Tree Farm Berrow Hill Lane; Demolition and removal from site of existing two storey cottage and detached single storey outbuilding. Replacement with new build two storey dwelling. NO OBJECTIONS
2009/264/FUL The Old Cottage Cruishill Lane Elcocks Brook: Single storey rear kitchen extension NO OBJECTIONS

- 02/10/26 **RBC Refusals**
2009/225/FUL The Waldrens, Alcester Rd: New Coach House, swimming pool and glazed link NO OBJECTIONS
- 2010/019/LBC** Pool Barn 14A High St: Single storey extension to form an entrance hall and shower room NO OBJECTIONS
- 02/10/27 **RBC Pending**
2009/146/FUL Land Adjacent to Hillside, Callow Hill Lane, Callow Hill: Erection of new dwelling NO OBJECTIONS
- 2009/150/FUL** The Pleck, Berrow Hill Lane: New detached garage and store NO OBJECTIONS
- 2009/156/FUL** 25 Droitwich Road: Alterations to add additional bedrooms, living area and conservatory with new detached garage NO OBJECTIONS
- 2009/159/LBC** Brook House Droitwich Road: Replacement of steel gates to the side entrance with a pair of cast iron gates. Deletion of the current gate posts and addition of stone caps to the brick piers, and electric opener to operate gates NO OBJECTIONS
- 2010/010/FUL** Parklands Care Home Callow Hill Lane: Single storey extension with external liftshaft serving upper floor NO OBJECTIONS
- 02/10/28 **WCC Pending**
WCC 08/000061/CM Priest's Green Bridge Bradley Green: Application for retrospective planning permission for composting NO OBJECTIONS

FINANCIAL MATTERS

02/10/29	Schedule of Invoices/Payments	
	Clerk Stipend & Expenses Nov, Dec & Jan	£720.25 LGA'72, 101,11,12
	HMCR Clerk tax Dec & Jan	£109.18 LGA'72, 101,11,12
	A Farnsworth Dec Lengthsman	£176.00 PHA '36 s259/60
	A Farnsworth Jan Lengthsman	£176.00 PHA '36 s259/60
	Allotments Society Grant	£300.00 LGA '72 sec 137
	Village Shop Grant	£400.00 LGA '72 sec 137
	St John's Church Grant	£400.00 LGA '72 sec 137
02/10/30	Schedule of Receipts	
	Dec interest	£0.57
	Jan interest	£0.60
	Oct Lengthsman	£184.80
	Nov Lengthsman	£184.80

COUNCILLOR REPORTS & Future Agenda Items

- 02/10/31 1. Parish Plan for April Meeting
 2. D Clee March Meeting
 3. Dir of Plan & Dir of Conservation April Meeting

Date and Venue of Next Meeting

Parish Council Meeting at 7:30pm on 18 March 2010 at Feckenham Village Hall

The Meeting closed at 9:45pm.

Signed
Chairman

Date

NOTES OF OPEN FORUM

- 02/10/32 Chair Matthews stated the following::
1. Shop has now been open 12 months
 2. Shop won National Village Shop of the year.
 3. £141,000 revenue; 17% gross profit; 7% net profit.
 4. Cafe planned to open in May.
- 02/10/33 Cllr Venables stated that Moors Lane is not adopted because the lane is not up to adoptable standards. What is an adoptable standard? (directed at Co Cllr Gretton)
Co Cllr Gretton responded by stating that the best option is for residents of Moors Lane to resurface the road to a rudimentary standard.

Minutes prepared by Sean Arble, Clerk to the Council, 1 March 2010