

ELMLEY CASTLE BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

Minutes of a Special Meeting held on Wednesday 9th June 2010 following site visits to each of the applications.

Apologies were received from: Mr Ballard, Mr Hickey, Mr Moss, Mr Shaw & Professor Walton.

Present: Mr Mackison, Mr Whitcombe, Mr Marler, Mr Stephens & Mr Wilkes
Councillor Mrs Mackison was also present together with 4 members of the public.

Declarations of Interest- Mr Mackison declared a prejudicial interest in item 2 & left the meeting when the item was discussed.

Planning

To consider:

1. PAW/10/00880 Mrs H Richards, The Homestead, Kersoe - Alteration to existing outbuildings including single Storey Extension to provide Annexe to House
The Council supported the application.

2. PAW/10/01223 – Mr J Hobbs, Middle Farm, Kersoe – Two Storey side extension to existing dwelling with Attic Storage and bathroom. The Council supported the application.

3. PAW/10/01019 – Mr Stafford, Woodmans Cottage, Hill Lane – Alterations to existing Garage to form Workshop with New Door & Two Windows. The Council supported the application.

4. PAW/10/01073 – Mr A Beale, High Elms Farm, Lower Bentley, Bromsgrove – Location 4, School Cottages Bricklehampton – One and Half Storey Side Extension, Two Storey Rear Extension, Internal Alterations. Councillors read comments placed on the WDC website by neighbours & after discussion it was agreed that the comment to WDC should be

5a Risk Assessment 2010 the Clerk presented the Assessment for approval. In relation to the trees correspondence was awaited from Mr Webster who had lost the initial request & the clerk had responded to his letter. In response to a question it was noted that the monument at Blucks Farm is the responsibility of the County Council. It was agreed that reference to the stream last year be omitted from future risk assessments, it was thought the stream was a hazard not a risk & should any resident wish to raise the matter as a risk they should identify what the risk is. Old College no longer owned part of the stream; ownership had passed to Mr De La Pena. No other risks were identified by Councillors. Mr Whitcombe proposed & Mr Wilkes seconded a proposition that the Risk Assessment 2010 be approved – all in favour.

6a Annual Accounts 2010 & Annual Return 2010 – both had been circulated prior to the meeting, Mr Wilkes proposed & Mr Stephens seconded a proposition that the Annual accounts & Annual Return be approved – all agreed. The Chairman & Clerk signed the accounts & the Return. For completeness, the Playground account which is not included in the Return, was approved.

6b Annual Governance Statement was presented to the Council by the Chairman. All questions were answered 'yes' & following a proposition from Mr Marler, seconded by Mr Whitcombe the statement was signed as correct.

Audit Mrs Taylor had completed the internal audit & had signed the Return. There were no matters that she wished to raise with the clerk or the Council. Her invoice was presented for payment & a cheque was signed. The date set for the External Audit was no

later than 28th June; the documents would be forwarded prior to the clerk going on holiday.

Miscellaneous Correspondence

a) Request from Pershore Town Council, that the Mayor & Mayoress be allowed to wear their Chains of Office whilst attending the Citizen's Advice Bureau AGM in Elmley Castle village hall on 30th June, all agreed.

b) Mr Scully, landlord of the Queen Elizabeth, had mentioned to some residents that he wished to start a Football Club in the village. The Trustees have not been contacted as yet.

c) Mr Woodford had been approached & had given dates for a meeting for Parish Council representatives to meet with representatives from the Cricket Club. Mr Mackison & Mr Wilkes preferred either Monday 12th or Monday 19th July at 8pm at the Pavilion. Mr Ballard & Mr Hickey would be contacted & the date would be confirmed with Mr Woodford. New nets would be one item on the agenda.

Signed
1.7.10.

Chairman