

### To Members of Abberley Parish Council

You are duly summoned to attend a meeting of Abberley Parish Council to be held on **Wednesday 17 April 2019 at 7.30pm** in the Committee Room of Abberley Village Hall.

### A G E N D A

**1. Apologies:**

To consider apologies and to approve reasons for absence.

**2. Declarations of Interest:**

- a. Register of Interest. Councillors are reminded of the need to update their register of interests.
- b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c. To declare any Other Disclosable Interests in items on the agenda and their nature.
- d. Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

**3. Democratic Period / Public Time**

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. **In accordance with Standing Orders democratic time shall not exceed fifteen minutes nor anyone speak for more than two minutes. All comments are to be directed to the chairman of the meeting.**

**4. Minutes.**

To consider the adoption of the minutes of the last ordinary meeting of the Council held on 20 March 2019.

**5. Matters Arising from the Minutes of the 20 March 2019.**

- Pollution in Suffolk Lane and main village area update- (attached)
- Clows Top Rd, a tree had fallen onto an iron fence which was presenting a hazard and danger on the footpath and road users to the Clows Top Rd. Cllr. Andrew reported that the tree has now been removed but that there is now a damaged crash barrier which could present a hazard. Clerk reported this to Highways and clarified location to them. 10 April Highways reported back that this has now been passed to the Barriers Team.
- MHDC joint community safety service - free property security marking events across Malvern Hills and Wychavon. Clerk asked Ning Kedwards if there had been any further progress. Ning reported that they are fully booked now until May. She suggests another date in June could be booked with him and he will come to Abberley to host the event. Clarification is required from the Parish Council if they are wanting to organise this. Correspondence from Ning Kedwards suggests this. (email attached)
- Great British Spring Clean - Clerk checked out the Parish Council's Insurance to ascertain that we would be covered to stage such an event up to £10,000,000 Public Liability.
- Hester Severne Trust - Parish Council trustees- Update Cllr. Goodman.  
Neighbourhood Watch signs requiring erecting. Because the signs are less than 0.2 meters square there is automatic permission to put the signs up, no additional permission is required. Lengthsman to call round at Ning Kedwards for the signs.
- Footpaths- Cllr. Andrew reported a faulty style. Cllr. Gibson asked Cllr. Andrew to take a picture and to mark the location on the WCC Footpaths Plan on their website. Action: *Cllr. Andrew to take a photo and send location to Cllr. Gibson for him to action.*
- A443 Action Group to go ahead and arrange a meeting with the MP Harriett Baldwin to discuss the unsuccessful traffic speed reduction campaign and would like a representative from Abberley Parish Council

to attend to represent Abberley Parish at the meeting. Cllr. Knight offered to represent Abberley Parish Council at an arranged meeting. Clerk wrote back to the Action Group with this information giving Cllr. Knight's contact details.

**6. County and District Councillors Reports.**

**7. Progress Reports from Councillors.**

- (a) Neighbourhood Planning Group – Cllr Kate Andrew to report.
- (b) Working Group to work with local groups to create an event- Cllr. Jim Gibson to report.
- (c) Lengthsman update – Cllr. Trevor Nott to report.
- (d) Footpaths Officer update – Cllr. Jim Gibson to report.

**8. Planning.**

19/00406/FUL- Town Croft, The Village, Abberley, Worcester, WR6 6BN- Erection of two agricultural workers cottages - Removal of Condition 1) to remove the agricultural occupancy on 1no dwelling Town Croft.  
**CONSULTATION RESPONSE SENT.**

19/00222/AGR- Netherton Farm, Abberley- Agricultural notification for a replacement agricultural building to store straw and agricultural equipment. **CONSULTATION RESPONSE SENT.**

**9. Highways.**

**10. Finance (Clerk to report)**

- a. Receipts and Payments Report up to 17 April 2019.
- b. Bank Reconciliation to year end as at 31<sup>st</sup> March 2019.
- c. AGAR 2018/19 Part 2 Certificate of Exemption. To approve Abberley Parish Council be certified as Exempt;
- d. Management of the 2019/20 budgeted Neighbourhood Development Plan Contingency Budget.
- e. Abberley Parish September Event to resolve and approve how the finances will be accounted.
- f. Purchase of an Interpretation Panel for Geopark.

**11. Correspondence**

- a) Letter from Abberley Village Hall reporting increases in hire charges from 1<sup>st</sup> May 2019 by 25p per hour.

**12. Councillors reports and items for future agenda.** Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

- Annual Parish Meeting on May 15<sup>th</sup>. Invited Guest suggestions to consider.

**13. Date of next meeting.** The next meeting is the Annual Parish Meeting followed by the Annual Parish Council Meeting scheduled for **Wednesday 15<sup>th</sup> May 2019** in the Main Hall of the Village Hall at 7pm

**14. To consider the exclusion of the public and press in the public interest for consideration of the following items:**

Personnel issues:

*C. Hirst*

*Carole Hirst, Clerk to Abberley Parish Council*