

NORTH CLAINES PARISH COUNCIL

The February meeting of the Parish Council of North Claines, is to be held on Monday 4th February 2019 at 19.30hrs in Fernhill Heath Baptist Church, Okeys Lane, Fernhill Heath.

Clerk; Mrs C. Shinner
Telephone; (01905) 770226
Email; clerk@northclainesparishcouncil.gov.uk

The Old Library Centre
65 Ombersley Street East
Droitwich Spa
Worcestershire
WR9 8QS

AGENDA

- 1. To receive apologies for absence and to approve reasons for absence.**
- 2. Declarations of Interest**
 - a) Register of interests; Councillors are reminded of the need to update their register of interests.
 - b) To declare any other 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.

Councillors who have declared an interest must leave the room for the relevant items as per the code of conduct and the North Claines Parish Council standing orders.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.
- 3. To consider the approval of the minutes from the Parish Council Meeting that was held on Monday 14 January 2019.**

Meeting 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 further consideration at the discretion of the chairman. Members of the public may not take part in the parish council meeting itself unless the Chairman allows. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

- 4. Progress reports from the previous minutes and any matters arising for information** (if not considered elsewhere on the agenda – appendix A)
- 5. The Brum**

Opportunity for Councillors to raise matters with regard to the Brum and

report on actions from the previous minutes.

- 5.1 The replacement fence on the A38 side of the Brum.

6 Highways, Footpaths and Lighting. Appendix B

- 6.1 Update on any highways actions from or since the last meeting.
6.2 Opportunity for Councillors to raise any matters with regard to highways, footpaths or lighting.

7. Correspondence for information only. Appendix C

8 Planning

8.1 Neighbourhood Plan Committee

Update from AMM on the SWDP consultation with regard to the Green Belt.

8.2 Planning applications for decision

19/00096/HP
Appledore
Danes Green
Claines WR3 7RU
Side office and utility extension.

18/02675
Martinbrook Farm
Lower Town
Claines WR3 7R
Proposed change of use of an agricultural building to class B2 or B8

8.3 Planning application decisions by Wychavon.

8.3.1 Approved

18/02007/HP, Winyard House, 170 Droitwich Road WR3 7UA.
Side extension/ground and first floor extension and attic conversion.

8.3.2 18/02320/HP 144 Droitwich Road, Fernhill Heath, WR3 8RS

Drop kerb to create a driveway at front of house.

- 8.4 Wychavon Planning Committee meet on 7 February to discuss the application 18/01975/FUL – The Bull Inn. If any Cllr wishes to speak at the Committee would they contact the Clerk to that effect asap.

9 Report from County Councillor.

- 9.1 Report from A Miller

10. Newsletter and website

- 10.1 Update on the newsletter.
10.2 Update on the website.

11 Finance.

- 11.1 Invoices for consideration and payment at the Council meeting – (see appendix D)
11.2 Monies received.

Worcestershire County Council

£195

- 11.3 Finance meeting. Report on the meeting of the Finance committee which was held at 6.30 prior to this meeting.

- 11.4 Dianne Malley has asked the Council if NCPC wish to use her services as the Internal Auditor. The cost will be £130 per year or £120 per year if NCPC agrees to a 3 year contract.

12 Purchase of land

Three pieces of land have come up for sale in Fernhill Heath – off Post office Lane. The Parish Council has been actively looking for land to use in a recreational capacity and this land fits the specification.

An offer has been put in for the purchase of the land on behalf of the Council and the Council is to consider the financial implications of such a purchase and to decide if they wish to proceed with this process.

13 Parish Maintenance

- 13.1 Agatha Gardens planting on the POS space. (Formerly known as the live and let live) parish maintenance issue to be discussed.

- 13.2 Are there any parish maintenance requests to consider?

14 Elections

The Council is to be re-elected on 2 May 2019. Any Councillors or members of the public who wish to join the Parish Council must return nomination forms by 4pm on Wednesday 3 April 2019. Forms are available from Wychavon. A seminar on the election process is to be held in the Civic Centre on 28 Feb 2019.

15 Councillors items for consideration.

16 Dates of the next Parish Council meetings.

March 4th 2019 and April 1st 2019

Signed Clare Shinner Dated 29 January 2019

Abbreviations

AM – County and District Cllr A Miller

AMM - Cllr A McManus

BH – Bob Hollis

Cllr – Councillor

JC – Cllr John Carter

LD - County and District Cllr L Duffy

MD - Cllr Margaret Drinkwater

MF - Cllr Meg Farmer

NCPC – North Claines Parish Council

NPC – Neighbourhood planning committee

PP - Cllr P Philips

WCC – Worcestershire County Council

WDC – Wychavon District Council

FOTB – Fun on the Brum