



Dodderhill Parish Council

Councillors are summoned to an Ordinary Meeting of the Parish Council at
7:30PM on Monday 5th October 2020
Via ZOOM

Dodderhill Ordinary Parish Council Meeting

I hereby give notice of an Ordinary Parish Council Meeting of DODDERHILL PARISH COUNCIL which will be held on Zoom on MONDAY 5th October 2020 starting at 7.30pm, to which Councillors are summoned for the transaction of the following business.

Register in advance for this meeting:

https://us04web.zoom.us/meeting/register/up0lcOGhqz8sG9yUIJPbw_IU_Fm1pXj7-IAS0

After registering, you will receive a confirmation email containing information about joining the meeting.

Carole Hirst , Clerk and RFO (Proper Officer of the Council)

1. Apologies for absence

To receive apologies and to approve reasons for absence.

2. Declarations of interest

With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required. Cllr Maureen Addy declared a Disclosable Pecuniary Interest in minute no. 7 (b) as wife of the Council's handyman. Having previously been granted a dispensation to May 2023 to be allowed to stay in the meeting when this matter is discussed, Cllr M. Addy will not vote on this item. Cllr. R Addy declared a disclosable pecuniary interest in Agenda Item reference 7(b) Finance payments as the Parish Council Handyman and will leave the room whilst this item was discussed and voted on.

3. Dispensations

To consider any requests to the Clerk for dispensations from Members who have declared an interest but wish to stay in the meeting during that time to aid discussion/speak/vote.

4. Resignation of Cllr. Webb as the Vice Chairman of the Council. Cllr. Webb remains as a Parish Councillor

5. To elect a new Vice-Chairman of the Parish Council.

6. Open session

The meeting will be adjourned for the open session.

(a) District Councillor: Report received.

(b) County Councillor: Report Received.

(c) Public participation: 3 (e) Members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration. 3(f) The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 30 minutes unless directed by the chairman of the meeting.

ITEMS REQUIRING A DECISION

7. Minutes

To resolve to accept the Minutes of the meeting held on the 6th July and the 21st September 2020

8. Planning Applications

To consider the following planning applications as a consultee:

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20/01330/AGR Withy Furlong Farm, Colley Pits Lane, Wychbold- Prior approval for erection of agricultural building for storage use- WDC have determined this application and decision is "No Objection" from WDC on the 29th July 2020.

20/01006/HP- Shalimar, Chequers Lane, Wychbold- Two storey side extension and single storey rear extension- **APPROVED**- 15/7/20

20/01334/FUL- Upton Warren Nature Reserve, Worcester Road, Upton Warren- Demolition of existing bird hide and construct a new one with an extended footprint on the same site- **APPROVED 19/8/20.**

20/01356/HP Sunnyhill House, Stoke Road, Wychbold-Single storey extension with mezzanine to provide conservatory, music room, kitchen, w.c.,garage and car port. Demolition of garage, car port and shed- Comments submitted 9/8/20 – **Approved on 24/8/20.**

20/01157/HP - Rooks Lea, Astwood Lane, Wychbold- Domestic garage, with secure cycle storage and home office, to replace existing outbuildings- **APPROVED 29/7/20.**

20/01351/FUL Swan Garage, Worcester Road, Upton Warren- Comments submitted 9/8/20 The Council supports the application (No Comments).

20/00926/FUL - Daisy Cottage, Worcester Road, Wychbold- Erection of 2No. two bedroom Bungalows- **APPROVED 28/8/20**

20/01828/HP- 11 Astwood View Cottages, Causeway Meadows, Stoke Prior- Demolition of existing conservatory and construction of a two-storey side extension.

20/01076/FUL- Liberty Leisure Centre, Saxon Way, Wychbold- Construction of 4 en-suite accommodation rooms- **CONSULTATION to 1/10/20.**

20/01074/FUL- Liberty Leisure Centre, Saxon Way, Wychbold- Construction of a tennis court and erection of a perimeter fence around the court- **CONSULTATION to 1/10/20**

20/01097/FUL- Liberty Leisure Centre, Saxon Way, Wychbold- Construction of 16 en-suite holiday accommodation rooms- **CONSULTATION to 5/10/20**

9. Finance

a. Bank Reconciliation to September 25th, 2020.

b. Approve attached list of due payments and receipts to 5th October 2020

c. To consider and approve the September monthly budget monitoring report at 26th September 2020 with Budget Update and Changes Report- Cllr. Keane.

d. Notice of Conclusion of Audit 2019/20 with External Auditor Report.

e. The NALC Annual Pay Awards for 2020/21

f. Worcestershire CALC Councillor training.

g. WCC- Parish Initiative Structural Testing on all of PC lighting columns within the initiative.

10. Poll votes requiring formally minuting:

- Under the Councils Financial Regulations Section 11 – subsection 11.1
The Clerk is seeking approval of the Parish Council to stand down Section 11 under definition contained under 11.1 (a) ii as the Section 106 Public Art Contract is for specialist services where it would be difficult to get a comparison of services between artists which would also include all community and public consultation. 7 voted in favour of standing down Section 11, subsection 11.1 (a). 1 voted Against. The vote to stand down was carried.

ITEMS/UPDATES FOR INFORMATION AND DISCUSSION

11. A. Correspondence received since the last Parish Council meeting.

- WCC- 7/8/20- (Link Footpath Chequers Lane, Dodderhill)(Temporary Closure) Order to close that part of Link Footpath Cheques Lane from its junction with A38 Worcester Road to its junction with U42021 De Wyche Road – For Footway Reconstruction Works by WCC. Commencing 15th September for 7 days.
- WCC Highways- 19/8/20- Grit Bins Winter newsletter for info.
- South Worcestershire Development Plan Review - Parish and Town Council Newsletter August 2020.
- 28/8/20- Briefing Note on the Planning Reforms Consultations.
- 17/9/20- Information on Grant Funding as Part of the Public-Sector Energy Efficiency Programme Worcestershire County Council
- 17/9/20- Worcestershire County Council and Police and Crime Commissioner elections on 6 May 2021.
- 23/9/20- Worcestershire Councils' Draft Response to the Changes to the Current Planning System Consultation

- 28/9/20- WCC- Parish Initiative Structural Testing on all of PC lighting columns within the initiative- and results sent through structurally tested.
- 28/9/20- MHDC- Response to the Standard Housing Methodology Consultation- The consultation on the White Paper closes on 29th October 2020 and more information will be provide on this at the online parish and town council briefing covering the SWDP Review on 7th October 2020.
- 28/9/20- West Mercia PNN- Autumn Newsletter. Noted.
- Late Item- Monitoring officers offer of support and recommendations -

B. Community Correspondence- received the following communication since the last meeting.

- Parishioner correspondence 14/8/20- increasing limitations on safe passage around the village for wheelchair users, mobility scooters, blind and partially sighted persons, parents with pushchairs primarily due to the thoughtless (and now automatic) parking on footpaths, overhanging trees, protruding garden hedges, commercial garage parking on the A38, A-signs in front of both garages left there, even when the establishments are closed, and the careless placing of rubbish bins both by residents and WDC Refuse Operatives.
- Three email enquiries came in about opening of the Recreational Park, these were all answered with details of the processes the Parish Council was following.
- Numerous enquiries for the village hall.

12. Councillors reports and items for the next agenda.

- Lengthsman Update- Cllr. O'Leary
- Allotment Update- Cllr. Walton

13. Date of Next meeting Monday 2nd November 2020. (Budget 21/22 and precept will be discussed at this meeting.)

14. In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item 14 of the Agenda.

15. Financial Matters.

- Training
- Clerks Duties and hours
- Budget Forecast preparation work – Meeting date.

Report to be circulated prior to the meeting.

Issued: 28th, September 2020
