

To Members of Abberley Parish Council

You are duly summonsed to attend a meeting of Abberley Parish Council to be held on **Wednesday 15th January 2020** 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 meeting of the Parish Council held on 20th November 2019.

5. Matters Arising from the Minutes of the 20 November 2019.

- Shavers End Quarry- Cllr. Eberlin to speak to the landowner regarding fly tipping on their land and to discuss whether maybe looking at changes to the fencing could help prevent this in the future.
- The Clerk write to the Clerk of Astley and Dunley to clarify the Landowner's position with regard to Shavers End Quarry security measures and to ask Astley and Dunley Parish Council whether there is anything else that can be done. **Actioned on 21st November. Acknowledged by the but still awaiting their response.**
- Flooding on Suffolk Lane near Jacobs Well. - Cllr. Eberlin to complete the inspections with the Drainage Engineer and then try to set up a meeting with the landowner to see whether measures can be agreed from his end. **Completed by Cllr. Eberlin.**
- Defibrillator Training - Cllr. Goodman agreed to take this to the next meeting of the Village Hall and report back.
- Cllr. Knight agreed to write a procedure which would be published on the website and in the Parish News that would advise residents on the correct procedures and process for keeping hedges in a tidy manner whilst observing the Countryside Laws in undertaking this at the correct times of the year. **Completed and sent to Abberley Parish Magazine and put on Parish Website.**

6. County and District Councillors Reports.

7. Progress Reports from Councillors.

- (a) Neighbourhood Planning Group – Cllr Kate Andrew to report.
- (b) Lengthsman update – Cllr. Trevor Nott to report.
- (c) Footpaths Officer update – Cllr. Jim Gibson to report.
- (d) Plan for Section 106 provision within the Parish – Cllr. Ballard update.
- (e) Flooding on Jacobs Lane (Cllr. Eberlin to update).

8. Planning.

- 19/00451/RM- Land At (Os7452 6790), Clows Top Road, Abberley- Reserved Matters application for appearance, landscaping, layout and scale following a grant of planning permission 16/00816/OUT for the erection of 26 dwellings and access. **APPROVED.**
- **APP/J1860/X/18/3219273-** The Cherry Ash and Cherry Ash Annex, Bank Lane, Abberley WR6 6BQ.- Certificate of Lawfulness Decision- **Appeal Allowed.**
- 19/01676/AGR- Netherton Farm, Abberley- Agricultural notification for an agricultural building for storage of Agricultural products, supplies and equipment. **REFUSED.**
- **SWDP Planning response copied for information.**

9. Correspondence.

- 17/12/19- WCC- Broadband funding for parishes.
- **18/12/19- WCC- Ticket to Ride-** Event on **Wednesday 22 January, 9:30am-1pm** in the **Council Chamber** (WR14 3AF) to provide an important update and to work together to help shape and develop the actions.
- **20/12/19-** WCC- Open4community – online funding portal

10. Defibrillator Training. Training is 2 hours (delivered by Heartstart at Drotwich) and includes Recovery, C.P.R., Choking, Heart attack, Bleeding, Defib awareness. A date and times would be useful to arrange training.

11. Elected Member – Code of Conduct- Proposed adoption as Parish Council Policy.

12. Finance (Clerk to report)

- a) Receipts and Payments up to 15th January 2020.
- b) Bank Reconciliation
- c) Review the Lengthsman hourly rate for 2020/21 contract commencing April 1st 2020.

13. 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.

14. Date of next meeting. The next Parish Council meeting is on **Wednesday February 19th 2020** in the Meeting Room of the Village Hall at 7.30pm

C. Hirst- Carole Hirst, Clerk to Abberley Parish Council