

North Bromyard Group Parish Council

Clerk: Mrs. Mandy Gardner

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To Members of North Bromyard and Group Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on:

Tuesday 27th November 2018 at 7.30pm in the Saltmarsh & District Hall (HR4 4PP).

1. Apologies

2. Declarations of Interest

- a) Register of Interests: Councilor's 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

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.

3. Minutes of Parish Council meeting held on 18th September 2018 in Upper Sapey Village Hall

4. Minutes of Planning meeting held on 24th September 2018 in Upper Sapey Village Hall

5. Matters Arising

- 5.1.1 Warren Lodge: The HCC enforcement officer has been in touch with the new owners who have improved situation in respect of the soil behind the hedge and the new access to the property.
- 5.1.2 Over hanging hedge opposite Warren Lodge: This issue has now been resolved
- 5.1.3 The HCC elections office has not received any applications to fill the councillor vacancy, therefore we are in a position where we can co-opt a member.

6. Highways

- 6.1.1 The clerk reported 4 broken/missing grit bins to BB Locality Steward on 31.10.18
- 6.1.2 BB has replaced the damaged signpost at Sandy Cross junction (19.11.18)

6. Finance

- 6.1.1 Approve payments, inc. grants agreed in this year's budget, as previously circulated
- 6.1.2 Bank Statements: Current a/c: £11,215.07; Reserve a/c: £3000.79 as at 31.10.18
- 6.1.3 Review half yearly accounts, as previously circulated
- 6.1.4 Agree Precept for 2019/2020
- 6.1.5 Agree Budget for 2019/2020
- 6.1.6 Authorise Nat West Bank to send all future correspondence to Carole

7. Planning

P183931 – 1 & 2 Rhubarb Patch, Tedstone Wafre, Bromyard. HR74PP
Both properties to become separate private dwelling houses (C3)
Certificate of Lawfulness (CLEUD)
No comments are being accepted for this application

Pending

P183169 – Land adjacent to Lockhill, Upper Sapey, Worcester

Decisions

P182341 - The Steeples, Edwin Loach, Bromyard. HR7 4PW

Approved with conditions

P182342 - The Steeples, Edwin Loach, Bromyard. HR7 4PW

Approved with conditions

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

North Bromyard Group Parish Council

P182713 – Leighbrook House, The Manors of Shelsley, WR6 6ED **Approved with conditions**
P183300 – Midsummer House, 2 Rock Lane Sapey Common, Worcester. WR6 6ES **Approved with conditions**

8. New Clerk

- 8.1.1 Carole Hirst has been appointed as the new Clerk as unanimously agreed by the interview panel.
- 8.1.2 If agreed by this council, Mandy will work closely with Carol until the end of December.

9. Lengthsman and P3 Scheme

- 9.1.1 Approve work to be carried out by the lengthsman for December and January

10. Ward Councillor's Report

- 10.1.1 Update on BB supply of timber for bridge at footpath EL6, map ref SO 668583

11. Correspondence

- 11.1.1 Received a Tree Liabilities & Cemetery/Memorial Management Update from Zurich

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 nor decision making

13. Dates for 2019 meetings and next meeting

- 13.1.1 Agree dates for 2019 meetings, as previously circulated
- 13.1.1 Date for the next meeting is 22nd January 2019 at 7.30pm in Upper Sapey Village Hall



Mandy Gardner
Clerk to the Parish Council
20th November 2018

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND