

COOKHILL PARISH COUNCIL

The Minutes of Cookhill Parish Council Meeting Held on Tuesday 13 October 2015 at 7.30pm Cookhill Village Hall.

Present: Councillors R. Pinfield (Chairman), Cllr M. Churchill, Cllr A. Sumner, Cllr T. Bennett, Cllr V. Gupta, Cllr P. Davis, Cllr P. Stephens,

In attendance: District Councillor Steel
District Councillor Wilkinson
County Councillor Holt
Clerk Kerry Johnson

The Chairman asked the members of the public if there were any items that they were concerned with on the agenda and if they wished to comment before the meeting officially opened.

15.156 Apologies received and accepted from Police Representative

15.157 Declarations of interest

- a) Register of Interests. Councillors were reminded of the need to update their Register of Interests.
- b) Disclosable Pecuniary Interests.
- c) Other Disclosable Interests: Cllr Davis declared an interest in 15.162 as a resident of Edgioake Lane. Cllr Stephens declared an interest in 15.161(d) as a resident of Ridgeway Meadows.

15.158. Minutes: The minutes of the Meeting of the Council on 15/9/15 were approved.

15.159. Police and Neighbourhood Watch Reports: Cllr Bennett will speak to residents on Edgioake Lane about displaying speed limit stickers on their wheelie bins.

15.160 Planning Matters: - members of the public were invited to speak on the applications notified to the Parish Council.

i) The following applications were considered for comment:

- a. W/15/02398/PN **Location:** Westall Park Burial Ground, Holberrow Green, B96 6JY.
Proposal: Amendment to office design as previous approved scheme W14/02184/PN. **Comment:** Recommend Approval with conditions.

ii) Reports from Wychavon Planning - none

iii) Planning enforcement matters from Wychavon Planning – none.

15.161 Progress Reports:

a) County Cllr Holt – gave an update on Worcestershire County Council news, including an update on the new Worcester Railway plans.

b) District Councillor Steel gave an update on Wychavon District Council news including the latest South Worcestershire Development Plan, and confirmation that Wychavon District Council is discussing devolution, but no decisions have been made.

c) District Councillor Wilkinson as above.

d) Chairman Cllr Pinfield reports that he is receiving more complaints about the foul smell in the field behind Ridgeway Meadows, in the vicinity of one of the pipes from the housing. The field tenant has cleared the ditches to eliminate this as a cause. The issue is to be reported to Rooftop Housing, Environmental Health/Regulatory Services and Severn Trent to try to isolate the cause.

e) The Clerk gave an update on ongoing tasks including the date for the Defibrillator & CPR training has been set for 24 November 2015 at 7.30pm. Cllr Davis offered to host the event in the training room at SE Davis & Son Ltd.

f) Parish Path Warden report on behalf of Barry Menheneott: report from PPW's inspection of footpaths CK-531, 532 & 532, CK534 and CK519 was discussed.

g) Cookhill Village Hall Report: Cllr Sumner reported that the Village Hall is continuing with its fundraising. A 'Skittles with a Bang' evening and a 'Mulled Wine' evening are planned. More details will follow soon.

h) Lengthsman Scheme: the work of the lengthsman was discussed.

i) Playing Fields: Discussed at minute 15.163

i) Affordable Housing – Ridgeway Meadows Buyers for the 3 shared ownership properties have been found – subject to the usual conditions of purchasing a property.

15.162 To discuss progress on speed management plans on Edgioake Lane and VAS update. Worcestershire County Council (WCC) has rejected the revised position for the VAS. The Parish Council will continue to pursue a resolution with WCC to get the VAS installed.

15.163 To consider quotes for new equipment at the playing field. It was resolved that Fresh Air Fitness was the best option for the adult exercise equipment. It was resolved to modify the quote to include a double Air Walker (instead of a single) and add a double Skier unit. The new quote will be considered at the next meeting.

15.164 To discuss investing the capital funds raised from the lease of the land at Ridgeway Meadows. This item was deferred until the next meeting.

15.165 To consider repairing or replacing the dog waste bin at the junction of footpaths CK-515 and CK-516 at the allotments. This item was deferred to the next meeting.

15.166 To receive the statement of financial affairs and authorise payments. .

- a) The monthly statement and bank reconciliation showing the available funds, the income and expenditure comparison to the budget was approved.
- b) Cheques for payment were reported, authorised and approved by the Council

15.167 To receive information and items for next agenda

Councillors are requested to use this as an opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not a time for debate or decision-making.

- Deferred items carried over from last meeting - re-siting of Gilbert-Scott telephone box, flooding map. Items for the next Agenda include –new equipment for the playing field, investing capital funds, update on the replacement dog waste bin.

15.168 The date of the next Parish Council meeting was confirmed:

- Parish Council Meeting on Tuesday 10 November 2015 at 7.30pm

This meeting closed at 22:10hrs

Signed Chairman

Dated

DRAFT