

HARVINGTON PARISH COUNCIL.

Clerk Mrs. N. Holland – 01386 793050.
Morton Wood Farmhouse, Morton Wood Lane, Abbots Morton, WR7 4LU.
Email: harvingtonpc@gmail.com
Website: <https://www.harvington-pc.org.uk/>

You are hereby summoned to attend an Ordinary Parish Council Meeting on Wednesday November 14th 2018 at 7.45pm in Harvington Village Hall. Please inform the Clerk if you are unable to attend. The meeting is open to all members of the public and the press. Residents can address the meeting during Public Question Time.

AGENDA.

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| 1. | To consider apologies and to approve reasons for non- attendance. |
| 2. | Declarations of Interest: with reference to items on the agenda members are reminded of their responsibility to declare interests as defined in the Code of Conduct and to update their Register of Interests held with Wychavon District Council. |
| 3. | Dispensations: to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be submitted to the Clerk prior to a meeting. (S33 of the Localism Act 2011). |
| The meeting will be adjourned for Public Question time. | |
| 4. | To receive reports from County, District Cllrs. and Police. |
| 5. | To receive presentation from Architects working with Rooftop Housing Association in regard to development of land. (max 30 minutes) |
| 6. | Minutes: to consider the adoption of the minutes of the Ordinary Parish Council meeting held on 10.10.18. |
| 7. | Clerk's report:
<u>New Homes Bonus funding</u> – currently available £14,284.
<u>Licenses</u> -Bus Shelter still outstanding.
<u>Phase three restoration works, Orchard</u> – once contractor for RHA has cleared the brambles work will commence.
<u>Harvington Neighbourhood Plan</u> - Regulation 16 Consultation – commenced 9am Wednesday 24 th October to 5pm Wednesday 5 th December 2018.
<u>Lighting Crest Hill</u>
<u>Evesham Road</u> – annual clearance of ditch to be carried out.
<u>Community Engagement Workshop</u> - 27th November 2018 – Cllr. Mr. Richardson to attend.
<u>Harvington Parish Council</u> is invited to the Presentation Evening for this year's Wychavon Games on Thursday 22nd November at Bretforton Sports Club, Station Road, Bretforton, WR11 7HX - 7.30 pm for an 8.00pm start. Trophies will be presented by the event sponsors and by the Chairman of Wychavon District Council.
<u>Invitation to Libraries Member Briefing</u> – Cllr. Mr. Langley to attend Friday 9 th November, 15:00-17:00 Pershore Library. |
| 8. | To note receipt of written report from representatives: (Items not for discussion).
a) South Worcestershire Development Plan Review – Briefing for Parish and Town Councils. |

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9.	To receive and approve notes from Finance & General Purposes meeting and to consider the following:
9.1	Revised quotes for boundary restoration and annual grassland maintenance.
9.2	Quote for remaining works required on Parish Council owned streetlights.
9.3	<u>Christmas tree</u> : to consider the following quotes: a) Electrician cost. b) Purchase of lights.
9.4	Community Booklet publication.

10.	Financial Matters.
10.1	To consider for approval schedule of payments and expenses and summary of accounts.
10.2	To agree to vire from: a) Rural Rate Relief £400 and £110 from Audit to Playing Field budget. b) Subscriptions £310 to Grant budget.
10.3	To consider the following grant applications a) Harvington First School for purchase of defibrillator cabinet and installation. b) Harvington Mini-Kickers – Purchase of equipment.
10.4	To consider application for Business Debit Card.

11.	Planning.
11.1	To consider application received: a) 18/02069/HP 24 Hughes Close, Harvington. Proposal: Side and rear extension to dwelling.
11.2	To note applications dealt with by delegation: a) 18/02109/HP - The Old Station House, The Sidings, Anchor Lane, Harvington. Proposal: Single storey side extension with accommodation in roof space. Comments: None.

12.	Village Matters.
12.1	<u>Orchard Place Green</u> : To consider report on the condition of the trees and quote received from contractor along with report from Tree Warden.
12.2	To consider assistance to the Group setting up of a Neighbourhood Watch Scheme.
12.3	To consider an event for switching on Christmas tree lights. (Cllr. Ms. Smith)
12.4	To consider damage to Playing Field area.

13.	To consider correspondence received.
13.1	Land Crest Hill – re signage.
13.2	Neighbourhood Plan- second consultation queries.

14.	General Data Protection Regulations – to consider the adoption of Email Privacy Policy.
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15.	Meeting dates 2019.
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Circulation: All members of the Parish Council; District and County Councillors.

Dated: 8th November 2018.

Signed: Mrs. N. Holland (Clerk).

Correspondence received that does not require decision unless requested as an agenda item.

Weekly CALC updates provided via email to all members.

Weekly Worcestershire Roadwork Report via email to all members.

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Scam Mail: Royal Mail want to raise awareness of scam mail in the local community. Royal Mail never knowingly deliver scam mail, they know the distress that it can cause when received. Royal Mail hope to reduce the impact of scam mail on its customers by the introduction of a new industry-wide code of practice; a new clause in their bulk mail contracts; and by working with other postal operators in the UK and around the world to share intelligence and take steps to prevent it entering the UK. Write to Royal Mail at FREEPOST SCAM MAIL enclosing any items that are suspected of being scam mail; Call the Royal Mail Scam Mail Helpline on 0800 0113 466; Email scam.mail@royalmail.com

Bus Consultation Survey: completed and returned.

Event for rural business and the farming community taking place on 22nd November at 4 pm at the Three Counties Showground.

Warwickshire Minerals Plan Publication Consultation 2018: The consultation period runs from Wednesday 31st October 2018 to Wednesday 12th December 2018. The Minerals Plan Publication: <http://www.warwickshire.gov.uk/mdf>.

South Worcestershire Development Plan Review – Issues and Options Paper Public Consultation from Monday 5th November to 17th December 2018 and Revised Local Development Schemes. The SWDP Review will cover the period to 2041 and will allocate further land for houses, jobs and retail. Map published of those sites that have been submitted to us via the summer 2018 ‘call for sites’ which will be assessed for housing and employment development potential. View on (http://www.swdevelopmentplan.org/?page_id=14121). Land that you wish to be considered for development not shown on this map complete the form available on our website (http://www.swdevelopmentplan.org/?page_id=13713).

Supporting notes to agenda for meeting November 14th 2018.

<u>Min: No:</u>	<u>Update.</u>	<u>Position</u>
146.1/17	Bus Shelter, Alcester Road installed.	Waiting on License.
Agenda No: 6	Minutes of October 2018 meeting enclosed.	For approval.
Agenda No: 9	Notes of October F&GP meeting.	For consideration.
Agenda No: 9.1	Quotes for Orchard boundary restoration and grassland.	For consideration.
Agenda No: 9.2	Quote for remaining streetlight work.	For consideration.
Agenda No: 9.3	Quotes for Christmas tree.	For decision.
Agenda No: 9.4	Community Booklet.	For consideration.
Agenda No: 10.1	Schedule of payments + bank summary to be emailed 12.11.18.	For decision.
Agenda No: 10.3	Grant application for defibrillator and installation cost.	For consideration.
Agenda No: 10.4	Grant application for Harvington Mini- Kickers.	For consideration.
Agenda No: 12.1	Orchard Place trees – email sent 08.11.18.	For consideration.
Agenda No: 14	Email Privacy policy.	For consideration.