

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/>

Councillors are hereby summoned to attend the Full Parish Council Meeting on Wednesday January 16th 2019 at 7.45 pm in Harvington Village Hall. Please inform the Clerk if you are unable to attend. The meeting is open to the press and members of the public who are welcome to attend all or part of the meeting but may only speak during the adjournment of the meeting to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

AGENDA.

1. To consider apologies and to approve reasons for non- attendance.

2. **Declarations of Interest:** Councillors are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to:
a) Keep their Register of Interests form up to date with Wychavon District Council;
b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in agenda items and the nature of those interests.

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).

4. To receive reports from County, District Cllrs. and Police.

The meeting will be adjourned for Public Question time.

5. **Minutes:** to consider the adoption of the minutes of the Ordinary Parish Council meeting held on 12.12.18.

6. **Clerk's report:**
New Homes Bonus funding – currently available £14,284.
Licenses -Bus Shelter still outstanding.
Planned work (Stratford Road, Harvington) (Temporary Closure) Order 2019
Proposed Order: to close that part of Stratford Road, Harvington from its junction with C2295 Abbots Salford Road to its junction with Shakespeare Lane in order to facilitate BT Openreach works by Conley Utilities. **Exemptions:** to permit access to any land or premises fronting the highway affected where there is no other form of access; and to allow the works to be undertaken. **Alternative route:** C2295 Abbots Salford Road, C2011 Crest Hill, Church Street, Stratford Road and vice versa.
Anticipated duration: **15 days** Commencing: **9 February 2019.**
Internal Auditor – to carry out audit 28th January 2019.
Footpath warden - all the footpaths within Harvington are nice and clear with no real issues. The finger post to HV500 (off the Evesham Road) has fallen down and has been lent up a barn just at the entrance to the path; this has been reported on the volunteers' database.
Orchard swings – added to Insurance Policy and Asset Register.
Planning Enforcement Summit – Cllrs. Mr. Colebrook and Mr. Richardson to attend Thursday 31st January 2019, 6.15 – 8.15pm.

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	<u>Grit Bin, Anchor Lane</u> – topped up with rock salt.
7.	Village Matters.
7.1	To consider the format and costing of the proposed 'Welcome to Harvington' booklet.
7.2	To consider adding Poplar Way verge cuts to Amenity contract.
7.3	To receive update on streetlight maintenance programme.
7.4	<u>Jubilee Orchard</u> - to consider the following: a) Revised specification boundary clearance. b) Quotation for installation of path from pedestrian gate adjacent to Blakenhurst. c) Conifer trees on boundary.
7.5	<u>New Homes Bonus</u> : a) To note correspondence received from WDC. b) To receive update on application progress for new play equipment.
7.6	To receive update (Cllr Mrs. Allison) on siting defibrillator, Leys Road.
7.7	To receive report (Cllr Ms Smith) re 'Cycleways' Meeting held 09.01.18.
8.	Planning Matters.
8.1	To consider the following application: 18/02327/FUL Vicarage Nurseries, Leys Road, Harvington. Proposal: Erection of new Polytunnels for agricultural purposes (cultivation of soft fruit) – part retrospective.
8.2	To agree that the Neighbourhood Plan Steering Group make comments on representations of the Regulation 16 consultation on behalf of the Parish Council to the Examiner.
9.	Financial Matters - to consider the following:
9.1	Schedule of payments and expenses and summary of accounts.
9.2	SLCC/NALC recommended salary increase from April 2019.
9.3	Precept request for 2019-20. (See Council Tax Base Information).
10.	To consider date and format of Annual Parish Meeting.
11.	To consider/note correspondence received: a) <u>Worcestershire County Council</u> Budget Engagement Meeting 23.01.19. b) <u>Parish Games</u> AGM 23 rd January 23 rd 2019. Members invited to attend. c) <u>Planned work Hipton Hill</u> - Severn Trent Water - due to a development beyond Severn Trent Water control it has become necessary to postpone the work until later in the year. d) <u>Invitation to Natural Networks</u> Launch Event - 31st January 2018. e) <u>Land Registry documents</u> received in relation to the land lying to the north of Glenavon, Station Road, Harvington. f) <u>'Slow 'signage</u> , Stratford Road. g) <u>Worcestershire County Council</u> invitation to a budget engagement meeting on 23 January - 6pm at County Hall. h) <u>Ownership of Bank and Conifer Trees</u> , Anchor Lane. i) <u>Rooftop Housing Association</u> - Opportunities for the local community. j) <u>Kompan Swings</u> handover pack.

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Circulation: All members of the Parish Council; District and County Councillors.

Dated: 10th January 2019.

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.
Police & Crime Commissioner Newsletter emailed to members.
WDC Community Recognition Awards 2018 for any local clubs/organisations. Nominations are needed for anyone that deserves recognition within your community. Nominations have to be in by 1 st Feb so please nominate as many people you know that deserve recognition by visiting https://www.wychavon.gov.uk/recognitionaward and fill out the form.
Community Grants Scheme: Closing date: 12 noon 29 March 2019. Includes all aspects of community life, community buildings, sports, arts ...in fact any project that makes a lasting contribution to your local community by encouraging community engagement! Contact Tracy Grubb T: 01386 565168 E:tracy.grubb@wychavon.gov.uk
WORCESTERSHIRE MINERALS LOCAL PLAN: FOURTH STAGE CONSULTATION and MINERAL SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT: PROPOSED SITE SELECTION METHODOLOGY. We are holding an open day at The Hive, Worcester , from 2pm – 8pm on Monday 21st January 2019 . This session is designed for residents, Parish Councils and other interested parties to drop in and ask us any questions about the consultation. Alternatively, you can speak to a member of the Minerals Planning Policy Team on 01905 766374. Please respond to the consultation by Friday 8th February 2019. All responses must be in writing and will be in the public domain.

Supporting notes to agenda for meeting January 16th 2019

<u>Min: No:</u>	<u>Update.</u>	<u>Position</u>
146.1/17	Bus Shelter, Alcester Road installed	Waiting on License.
Agenda No: 5	Minutes of December 2018 meeting enclosed.	For approval.
Agenda No: 7.1	Information sent out by email – hard copies will be presented at meeting.	For consideration.
Agenda No: 7.4b	Quotation for path Jubilee Orchard enclosed.	For consideration.
Agenda No: 8.1	Correspondence received from resident forwarded by email.	For consideration.
Agenda No: 9.1	Schedule of payments + bank summary to be emailed 15.01.19.	For consideration.
Agenda No: 9.3	Council Tax base information enclosed.	For consideration.