

HARVINGTON PARISH COUNCIL.

Clerk Mrs. N. Holland – 07746948392
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 February 13th 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.

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| 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 16.01.19. |
| 6. | Clerk's report:
<u>New Homes Bonus funding</u> – currently available £14,284.
<u>Licenses</u> -Bus Shelter still outstanding.
<u>Planned work</u> (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. Anticipated duration: 15 days Commencing: 9 February 2019.
<u>Elections:</u> For District Councillor and 9 Parish Councillors will take place on May 2nd 2019. If you are interested in applying then you may wish to attend the following Election Process seminars at Wychavon District Council offices on February 26 th 2019 (District Councillor) and February 28 th 2019 (Parish Councillor. Both start at 6.15pm.
<u>Perkins Educational Foundation</u> - Awards to assist young people under the age of 25.The Perkins Educational Foundation invites applications from schools and other bodies working with young people under the age of 25 living in Salford Priors, Bidford-on-Avon and Broom, Harvington and Cleeve Prior. Applications in the form of a letter attached to an email should be made to the Clerk of the Governors, at info@williamperkinscharity.org . There is no specified application form, but applications should be received by the Clerk by midnight on 31st March 2019. |

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	<p><u>Harvington Welcome Booklet</u>: Adjustments discussed at last meeting amended. Waiting for the new Landlord(s) to take over the Golden Cross and check what they propose to offer there then the booklet will be ready to print, hopefully early to mid-February.</p> <p><u>Panel to Village Hall</u> Bus Shelter replaced and post replaced at the Orchard.</p> <p><u>Path, Orchard</u> - construction in progress.</p>
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7.	To receive reports from representatives. a) Village Hall. b) PACT
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8.	To receive/approve notes from Finance & General Purposes meeting and to consider/receive an update on the following:
8.1	To place fencing around the swings on the Orchard and consider quotation received.
8.2	Streetlight 35, Malthouse Close.
8.3	Harvington Trust and the Jubilee Orchard.
8.4	Defibrillator Leys Road.

9.	Village Matters
9.1	<u>Jubilee Orchard</u> - to receive update on correspondence sent to residents re Conifer trees on boundary fencing.
9.2	<u>New Homes Bonus</u> : a) To consider quotes received for adult gym equipment and older play equipment. b) To consider application for submission to Wychavon District Council for new older children play equipment and adult fitness items.
9.3	To consider a request from contractor to paint the Streetlight column at the front of Number 4, Orchard Place.

10.	Planning Matters.
10.1	To consider the following application: 19/00099/HP Bredon View, Village Street, Harvington. Proposal : Proposed rear kitchen extension.
10.2	To note correspondence from the Planning Authority: a) 18/02069/HP - 24 Hughes Close, Harvington. Permission granted. b) 18/02327/FUL Vicarage Nurseries, Leys Road, Harvington. Dist. Cllr. Mr. Bradley has confirmed that he has requested that the application will go to the Planning Committee and he will attend the meeting to represent the Parish Council concerns. c) W/16/02253/PN – concerns raised by resident reported to Enforcement Team.

11.	Financial Matters - to consider the following:
11.1	Schedule of payments and expenses and summary of accounts.
11.2	To agree to part pay for the new Orchard path from remaining New Homes Bonus funding.
11.3	To vire £160 to Village News budget from contingency.

12.	Under The Public Bodies (Admission to Meeting(s) Act) 1960 to consider excluding the public and press from this agenda item as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Renewal Parish Lengthsman contract for 2019/20.
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Circulation: All members of the Parish Council; District and County Councillors.

Dated: 7th February 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.
Prevention Matters Workshop- How elected members can improve the health of their communities. The Local Government Association (LGA) has developed a free one day training workshop to enable elected members to champion health improvement and prevention in their communities. The workshop will be delivered at County Hall on 4 th March from 9.30-3.30. Respond to Laura Hart at (lhart2@worcestershire.gov.uk) by 15th February 2019 to register for a place.
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

Supporting notes to agenda for meeting February 13th 2019

Min: No:	Update.	Position
146.1/17	Bus Shelter, Alcester Road installed	Waiting on License.
Agenda No: 5	Minutes of January 19 meeting enclosed.	For approval.
Agenda No: 7b	PACT report enclosed.	To note.
Agenda No: 8	Finance & General Purposes Notes.	For consideration.
Agenda No: 8.1	Fencing quotation.	For consideration.
Agenda No: 9.2.a	Quotes x 6 from play companies. (Full paperwork to be forwarded by email; 3 quotes enclosed, waiting on further 3 revised quotes).	For consideration.
Agenda No: 11.1	Schedule of payments + bank summary to be emailed 11.02.19.	For consideration.