

EATON BISHOP PARISH COUNCIL

Minutes of the Parish Council Meeting of Eaton Bishop Parish Council held at Eaton Bishop Village Hall on Wednesday 11th July 2018

Present:

Cllr. Leon Wolverson (Chair)
Cllr. Caroline Hanks
Cllr. David Richards
Cllr. Alan Tydeman
Cllr. Matt Johnson (Vice Chair)

In attendance:

Present were Parish Clerk Alison Wright, Lengthsman Paul Wright and four members of the public.

Open Session:

A resident raised a concern about a land drain diversion that was leading to a large amount of water being directed to the ditch at her property. It was possible to see where the drainage was blocked and water had been diverted. The road would flood, as a consequence, at the location. The house was opposite Marsh Farm on the lane to Westfields. The resident gave her contact number and the Lengthsmen would take a look at the situation.

1.0 Apologies for Absence

The Chair welcomed everyone to the meeting. There were apologies from Cllr. Becky Wall and Ward Cllr Steve Williams.

2.0 Declarations of Interest

There was one declaration made. This was Cllr Richards in regard to stock grazing proposals on Honeymoon Common.

3.0 Co-option of councillor and signing of forms

There was no new candidate for co-option this time.

4.0 Minutes of previous meeting

The Minutes of the Parish Council Meeting, held on the 13th June 2018, were signed as a true and correct record of the meeting.

5.0 To receive reports from:

Ward Councillor, PCSO West Mercia Police, Locality Steward, Tree Warden, Footpath Officer.

The **Ward Cllr** had sent his apologies. He had relayed the information that he was on a "Task and Finish" Overview and Scrutiny Committee looking at pothole filling and quality of repairs.

The **PCSO West Mercia Police** were not present but any reports received had been circulated.

The **Locality Steward** was not present. Bulletins had been circulated.

The **Tree Warden** role was filled by Cllr Richards. The Clerk would advise the Tree Warden Network Officer of the new appointment. A family had made a request, via the previous Tree Warden, for an oak to be planted on the common at Honeymoon as a memorial. This was a descendent tree from the "Old Man of Moccas". Cllrs would meet with the family to discuss the options for the

planting.

The **Footpath Officer** – no update this time

6.0 Finance

6.1) To note bank balances

The bank balances were noted as: Business Account £18362.19* and Treasurer's Account £4196.87, as at the meeting date.

*Contained within the Business Account total are the following amounts:

1) **The Cooks Charity** Deposit of £2124.51

2) **RPA Grant Funding** for the Commons Projects - balance £4350.23

6.2) To resolve to accept payments, as per listing.

The following payments were approved:

Mrs A Wright (salary July £204.92, mileage £21.60, parking £0.50, ink £13.00)	£240.02
HM Revenue & Customs (Tax)	£51.40
Mrs A Wright (salary Aug £204.92)	£204.92
HM Revenue & Customs (Tax)	£51.40
Longfield Services (bins lengthsman)	£70.00
Mr C Price (Mowing honoraria 2018)	£200.00
Cllr L Wolverson (key cutting)	£10.00
Total	£827.74

Resolved: that the payments were passed for payment: Unanimous.

7.0 Planning Matters

To consider applications as detailed: Two new applications for consideration.

Application Reference & Site Address: 182250 – Land at Woodbines. Details: Proposed removal of bungalow and garage plus erection of three houses with garages. The Parish Council discussed the proposals and commented that there were no objections. Mitigation for replacement trees suggested.

Application: 182075 Westfield Farm - Demolition of dwelling and erection of new dwelling with new established curtilage.

The PC raised no objection.

8.0 Traffic visibility mirrors - revisited

8.1) To discuss any update re policy of mirror usage to assist visibility at junctions etc.

This matter was still awaiting the revised policy.

9.0 Village Matters

Honeymoon Common and Little Marsh Common – Honeymoon – site had been strimmed, more pruning to be undertaken. A 360 degree digger would be used also. New flock to come in 17th September 2018.

Littlemarsh – thistles had been cut. Sheep were about to be returned to graze. Cllr Hanks to request consent for “scrapes” to be carried out.

Ruckhall Lane issues – would be kept in momentum with the Locality Steward.

Village Hall matters – extra training would be arranged for use of defibrillator

Dog bins x 1 – decision re location one more to be located. PCC would be asked to confirm site.

Removal of Welsh Water Pumping Station (Tuck Lane) No update at present

Cooks Charity Field - agreement would be looked at. Hedge was closing in and would need monitoring. To consider site inspection, on next agenda.

10.0 Parish Roads and Footpaths

10.1) To note any defects to be reported to Balfour Beatty: ongoing as advised. Parish tour had shown up a lot of defects that had been recorded.

10.2) To put forward work for the Lengthsman – Lengthsman to meet with the Chair to look at jobs required and pipe issues.

11.0 Information Sheet and Correspondence

11.1) To note Information and Correspondence sheet. The contents of the sheet were noted and included action updates as covered throughout the meeting.

12.0 To discuss possible use of the Ruckhall Kiosk as a defibrillator house

The Local Defibrillator Champion was in attendance and the meeting heard that BT was scheduled to remove the telephony equipment on 13/07/18. The electricity supply would be left on. Grant funding options had been looked into and grant funding was a possible way of funding the project. Cllr Matt Johnson stated that he was happy to provide appropriate training in the use of defibrillators. The aim would be to obtain a defibrillator to the same specification as the one mounted on the Village Hall. An alternative cabinet type may be required for the kiosk defibrillator. A list of contacts for assistance with the defibrillator would be instigated and one list used to cover both the kiosk and the hall ones. The Parish Council would finance the listing scheme. A notice board could be incorporated into the kiosk. It was agreed that the Chair and the Champion would apply for grant funding to progress the project.

13.0 Matters to be raised on the Agenda for the next meeting

All the usual items would be on the Agenda. Also on the Agenda: defibrillator kiosk and the Cooks Charity Field

14.0 Confirmation of the date of the next Meeting

The next ordinary meeting would be held on Wednesday 12th September 2018 from 7.30pm in the Eaton Bishop Village Hall. No meeting in August.

The meeting closed at 8.49 pm

Signed:

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Chairman

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Date

12th September 2018

Visit the Eaton Bishop Parish Website at: www.eatonbishoppcc.btck.co.uk