Welford-on-Avon Parish Council

Minutes of the Meeting held on Tuesday 7th November 2017 at 7.15 p.m. Memorial Hall, Welford-on-Avon

Present:	Cllr P Martin, Cllr J Hockaday, Cllr J Kimpton Cllr B Stanford, Cllr C Reichling and Cllr D Jones			
In attendance:	Clerk Mrs C Price, Cllr P Barnes, District Councillor			

Public: 1

Public Participation:

Tony Brookes – Welford on Avon Sports Club

Mr Brookes attending to give the Parish Council an update on the financial position of WSC and the planned move to Hawkins Field. He reported:

Current Financial Position

- Historically WSC has been subsidised by income from Welfest but after it made a loss last year the club recognized the need to cover costs from user fees to be sustainable.
- Currently annual costs are in the region of £5k with rental income of around £5.7k paid pro rata based on usage, a sustainable position.
- Improvements to the heating system should reduce costs for next year.
- Football is being played nearly all year round, increasing rental income.
- The Parish Council has subsidised mowing costs.
- There have been some issues with mowing leading to weeds but costs of bringing in a company with sports ground specific expertise is prohibitive.
- Warm wet autumn weather may lead to a need to increase the mowing season and resultant additional costs.
- WSC would like to be involved in the mowing contact negotiations when they occur in early 2018.

Hawkins Field

- The proposed move of WSC to Hawkins field would mean the club would have a central, accessible location close to the school, in line with Sport England's recommendations.
- The total cost of the land, build and equipment could be in the region of £1m and capital contributions of 50% would be required with the rest funded by charitable grants.
- WSC have had a quote of £10k from a consultant to produce the bid.
- WSC should be able to contribute £4k to this fee and hope that the Parish Council could also contribute.

It was agreed that the Parish Council would need more information on the plans and costs before they could commit further funds. Mr Brookes agreed to attend the next meeting (subsequently deferred to January 5th 2018) to give a more detailed report and to circulate relevant documents via the Clerk at least a week in advance.

Item					Action			
1.	Apologies							
	Apologies were received from Cllr. Simon Carter							
2.	Declarations of	nterest						
	None							
3.	Approval of Minutes							
			a true record of the meet	ing of 3rd				
	October 2017 and signed by the Chairman.							
	Proposed Cllr Ho	ockaday	Seconded Cllr k	limpton				
4								
4.	Matters arising from the minutes not covered elsewhere in the							
	agenda							
5.	None County and District Councillor's reports							
5.	5.1 District Council report							
	Cllr Barnes reported:							
	 5.1.1 Planning Training – SDC held a training/briefing 							
	session to discuss the repercussions of recent appeal							
	decisions for local planning applications in the future. Cllr							
			felt this had been useful.					
			s – This development will					
			ns mean total number of					
			to approval. Cllr Barnes					
			n for five houses on this s					
	• 5.1.3 Policing – After recent break-ins, consideration is being							
	given to a police station at the new Long Marston Airfield site							
	 but the Police are not keen. 5.1.4 School Hall – Cabinet has agreen a phasing of the build 							
			red by the Head. Cllr Bar					
	investigate		eu by the flead. Chi ban					
	0		\mathbf{s} – A figure of 8 island a	rrangement is				
	 5.1.5 LMAF Traffic Plans – A figure of 8 island arrangement is proposed for Clifford Chambers to improve safety with the 							
	nursery entrance moving to the industrial estate. A crossing for							
	school children is also proposed at Meon Vale.							
6.	Planning		·					
		nning Notice	s received from Stratfo	rd DC				
	<u>17/02510/FUL</u>		ures House Barton	Permission				
			ervatory to the rear	with				
		elevation.		conditions				
		Dorona Data	ot Lloodlond Deed	Demoissies				
	<u>17/02615/FUL</u>		eat Headland Road -	Permission with				
			d construction of single	conditions				
			xtension with pitched	001010113				
			ion of two front facing					
			ows and addition of					
		porch canopy						

17/02535		Avonstone	l ong Maret	n Road -		Permi	ssion	
11/02000		Erection of	•			with	331011	
		extension.		,		conditions		
		anning Appli		nsidered	at the	e Plan	ning	
		August 201						
<u>17/01405</u>	<u>5/REM</u>				Objec	t		
			Reserved matters application					
		(appearance, landscaping, layout and scale) pursuant to outline						
		planning pe		outime				
		17/01153/V		evelopme	nt			
		of 10 dwelli	•					
			garages, parking facilities, infrastructure and landscaping.					
47/0074	- /					Object		
1//02/47	<u>17/02747/FUL</u>		Darcy Cottage High Street - Replacement and construction of				t	
		gate and wa						
		(part retrosp		ly nonago				
<u>17/0224</u> 4	4/FUL	Willowmere				Suppo	ort	
		an agricultu	-		las			
		a secure sto shelter.	a secure store and implement shelter.					
17/02244	<u>1/FUL</u>	The Cottage Evesham Road -				Support		
		Renewal of extant planning						
		permission 14/02827/FUL for the						
			demolition of an existing building and outbuildings and the					
			construction of 1no. holiday					
		accommoda		,				
Finance 7.1 Approval of items requiring payment								
Cheque	Item	items requil	Base	VAT	Tota	al	Bdgt.	
							Line	
102125	Clerk's		£418.02	00.00		18.02	7	
102126	Clerk's		£11.28	£2.26		13.54	8 12	
102127 102128	Legal fe	g advice	£1825.00 £1000.00	£365.00 £200.00	£2190.00 £1200.00		12	
102128	•	pookings	£30.00	2200.00	£1200.00 £30.00		20	
102120		roundworks	£3293.00	£659.00	£3952.00		15	
102131		lill exp.	£50.88	£8.43		59.31	24	
102132	Hedge		£300.00	20.10		00.00	24	
102133		nbrance	£20.00			20.00	15	
	Day do	nation						
102134		stickers	£400.00			00.00	18	
102135		ookings	£550.00			50.00	20	
102136		pookings	£275.00			75.00	20	
102137		nbrance	£40.00		£	40.00	20	
	Day do	nation						

	Pagginto						
	Receipts None						
	none						
	Transfer						
	To cover Sept bills – £9200.00						
	Proposed Cllr Jones Seconded Cllr Stanford						
	7.2 Parish Budgets						
	 7.2.1 Cllr Jones presented costs for replacement noticeboards. The Parish Council agreed spending up to the requested £186. Action: DJ make arrangements for installation. 						
	 7.2.2 Cllr Reichling sought provisional approval for further work at Cress Hill to include chainsaw work and removing some scrub (£450) and 40m of new hedging (£240). The Parish Council agreed Action: CR to arrange for work to be done. 						
8.	Parish Projects						
0.	 8.1 Footpaths – Cllr Kimpton has conducted a review of all parish footpaths to establish maintenance priorities for the rest 						
	of the financial year. The broken gate at the Cala site has been fixed. Some work might be needed on footpaths at the Cress Hill site. Action: JK to arrange for priority work to be undertaken and liaise with CR on Cress Hill work.	JK					
	 8.2 Synder Meadow – Cllr Jones has been chasing quotes for construction of a drainage ditch at Synder Meadow. Action: DJ to report at next meeting. 	DJ					
	 8.3 Defibrillator Training – Cllr Stanford reported that the training was planned for 21st November. (Subsequently cancelled due to trainer hospital commitments, new date TBC) 						
	 8.4 Remembrance Day – Cllr Reichling confirmed that arrangements for this year's celebrations were in place. 						
	• 8.5 Church Bench – Cllr. Kimpton reported that quotes were						
	being sought to replace the simple bench outside the church.						
9.	Any Other Business						
	 9.1 Keytes Lane Dog Bin – Cllr Kimpton reported that since a request to move the dog bin was received he had been advised by SDC that agreement from neighbouring properties should be sought before they would relocate an existing bin. Due to objections from neighbours the planned relocation has therefore not been taken any further. 						
10.	 Dates of Future Meetings 21st November – Planning Meeting 5th December – Parish Council 						

Meeting closed at 9:25