

HARVINGTON PARISH COUNCIL.

Clerk Mrs. N. Holland – Tel: 07746948392
Morton Wood Farmhouse, Morton Wood Lane, Abbots Morton, WR7 4LU.
Email: clerk@harvington-pc.org.uk Website: <https://www.harvington-pc.org.uk/>

Councillors are summoned to the Ordinary Parish Council meeting on Wednesday 19th October 2022 at 7.45 pm to be held in the Village Hall, Harvington.

The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration.

AGENDA.

1.	To consider apologies and to approve reasons for non- attendance.
2.	<u>Interests/Dispensations:</u> a) <u>Register of Interests:</u> Councillors are reminded of the need to update their register of interests. b) <u>To declare any Disclosable Pecuniary Interests</u> in terms on the agenda and their nature c) <u>To declare any Other Disclosable Interests</u> in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. NB: Written requests for the Council to grant a dispensation (S33 of the Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting. d) <u>To consider dispensations received.</u>
3.	<u>Casual Vacancy:</u> To consider one application received.
4.	To receive reports from County Cllr., District Cllr. and the Police.
The meeting will be adjourned for Public Question Time. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Meeting. This period is not part of the formal meeting; brief notes will be appended to the minutes.	
5.	<u>Minutes:</u> To consider the adoption of the minutes of the Ordinary Parish Council meeting held on 13.07.22.
6.	<u>Clerk's report:</u> a) <u>Footpath HV-507, Harvington) (Temporary Closure) Order 2022.</u> b) <u>Iroko seats</u> fitted to Shelter benches. c) <u>Rural Housing Enabler:</u> Report on numbers registered for 'Housing With You'. d) <u>Play area and Jubilee Orchard.</u> e) <u>Vehicle Activated Sign, Evesham Road</u> - Batteries have been replaced. f) <u>Request to WCC for traffic calming measures at the crossroads:</u> Highways report that the Traffic Management Team were satisfied with the previous measures on the approach to the crossroads and would monitor for any further reportable collisions. g) <u>Report CALC Clerk Meeting.</u> h) <u>Worcestershire CALC:</u> Councillor Recruitment Training emailed to members 07.09.22. i) <u>The Trees Call to Action Fund (TCAF)</u> is a new project that will enable communities and landowners to access funds for tree planting and hedge planting. The project team will be visiting parishes to discuss your planting opportunities and how to apply for grants for planting new green spaces that can benefit the environment, reconnect people with nature, and support wildlife. The government has created a target to treble tree planting rates in England by 2025 as a crucial part of meeting the UK's net-zero targets. This has led to the creation of projects like TCAF. Each tree that we will plant can help to remove carbon from the air, reduce air pollution, reduce water pollution, reduce the impact of flooding, provide

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	<p>shade for people and animals, improve soil health, and more. The project is funded by a grant from the National Lottery Heritage Fund^[1] and will be delivered by staff from four partner organisations: the Heart of England Forest, Stratford-upon-Avon District Council, Warwick District Council, and Wychavon District Council.</p> <p>j) South Worcestershire Development Plan Review Publication Consultation (Regulation 19) - online briefing for Parish and Town Councils, 6.00pm on 20 October 2022.</p>
7.	Cllrs reports:
7.1	Asset Inspection Cllr. (Mr. Colebrook).
7.2	Community Legacy Grant Project (Cllr. Ms. Smith/Mr. Colebrook).
7.3	Wychavon CALC Quarterly Area Meeting (Cllr. Mr. Colebrook).
8.	Council Matters:
8.1	To consider future use of the BT Kiosk, Insurance and funding.
8.2	To consider a request for the Defibrillator to be installed at the Golden Cross Public House.
8.3	To consider purchasing signs re closure of the 3 pedestrian gates. (Cllr. Mrs. Allison).
8.4	To consider a quote for the cleaning of the Bus Shelter along Alcester Road.
8.5	<u>Finance & General Purposes Group (Notes circulated with Agenda papers):</u> a) Review of Balances & Reserves Policy. b) Restarting the mowing schedule for area opposite the Church. c) Newsletter presentation. d) Community Infrastructure Levy funding.
9.	Financial Matters.
9.1	To approve schedule of payments and expenses and summary of accounts.
9.2	To transfer from VAT reclaim received during 21-22 budget heading to: a) <u>Streetlights</u> : £576. b) <u>BT Kiosk</u> : (Amount to be decided after decision of 8.1) c) <u>Asset Maintenance Orchard</u> : £300. d) <u>Planters</u> : £500.
9.3	To consider opting out of the centrally purchased external audit regime.
9.4	Purchase of new laptop and accessories.
9.5	<u>External Auditor</u> : To receive report for 21-22 accounts.
10.	Planning Matters.
10.1	To note applications dealt with by delegation: a) <u>W/22/00162/HP</u> 1 Bredon Grounds, Hughes Lane, Harvington. Proposal : Single storey rear extension and two storey side extension, internal renovations and the removal of the existing timber double garage. Comments : The proposed plan does not seem to conform to the Adopted Neighbourhood Plan Policy IH3(3) which states that one car parking space must be provided for each bedroom. The proposal will increase the size of the property to a 4 bedroomed house - clarification required as to parking facilities for visitors in this vicinity. Amended plans received showing proposed parking arrangements. Comments : The car provision arrangements do not comply with the Harvington Neighbourhood Plan - Policy IH3 Parking Provision. Permission granted with 5 conditions. b) <u>W/22/01487/FUL</u> Staddle Stones, Station Road, Harvington. Proposal : New 4 bedroom dwelling. Comments : In general supports the proposed application. There is a concern over the closeness of the wall and fencing to the property Stoneleigh, resulting in loss/overshadowing of natural light. Following

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	<p>further correspondence it was agreed to add an amendment: Although Harvington Parish Council (HPC) are not opposed to the planning application, HPC wish to make clear that it shares the concerns raised by a resident re the closeness of the proposed development to the resident's home, the loss of light, the elevation and possible fire safety issues. Permission granted with 9 conditions.</p> <p>c) <u>W/22/01707/FUL</u> Site At, Evesham Road, Harvington. Proposal: Demolition and Redevelopment of a Class Q consented building and its replacement with five new dwellings at Evesham Road, Harvington. Comments can be viewed: https://plan.wychavon.gov.uk/Planning/Display/W/22/01707/FUL</p>
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11.	<p>Correspondence received:</p> <p>a) <u>Street lighting Team</u> in regard to policy in regard to light pollution and turning off streetlights at night.</p> <p>b) <u>Update on enforcement issue</u>, The Nurseries, Leys Road.</p> <p>c) <u>Request</u> for further extension of yellow lines, School Area.</p>
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12.	<p>To note urgent delegated decisions:</p> <p>a) <u>Terms of Reference/Conditions:</u> CLG Cycleway Working Party agreed.</p> <p>b) <u>WDC Community Legacy Grant Offer</u> and Conditions agreed. Form signed and returned.</p> <p>c) <u>Response to the Draft Warwickshire</u> Local Cycling and Walking Infrastructure Plan.</p> <p>d) <u>Insurance Quotes:</u> three considered. It was agreed to accept the quote from BHIB for £896 and to sign up for a period of 3 years.</p> <p>e) <u>Small multiplay unit</u> -top up of bark at a cost of £330 plus VAT agreed.</p>
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Circulation: All members of the Parish Council; District and County Councillors.

Dated: October 13th 2022.

Signed: Mrs. N. Holland (Clerk).

Supporting note to agenda for meeting plus Meeting notes*

Min: No:	Documents marked* Google Drive File circulated.	Position
Agenda No: 3	Co -Option application x 1.*	For consideration.
Agenda No: 5	Draft Minutes July*	For approval.
Agenda No: 6a,c,d,g.	Reports in Meeting Notes*.	For consideration.
Agenda No: 7.1,2,3	No reports received prior to agenda being delivered.	-
Agenda No: 8.1	No report received prior to agenda being delivered.	-
Agenda No: 8.2	Request for the Defibrillator to be installed at the Golden Cross Public House. Meeting Notes*.	For consideration.
Agenda No: 8.4	Meeting Notes*	For consideration
Agenda No: 8.5	F&GP Notes*	Fr consideratin
Agenda No: 9.1	Summary of AC: Payments & Expenses*	For consideration.
Agenda No: 9.3	External Audit opt out letter*	For consideration.
Agenda No: 9.4	Laptop purchase. Meeting Notes*	For consideration.
Agenda No: 9.3 + 9.5	External Auditor paperwork*	For consideration.
Agenda No: 11a,b,c	Meeting Notes *	To note.
Agenda No: 12c	Response to Draft Warwickshire Local Cycling and Walking Infrastructure Plan.*	To note