

CLIFFORD CHAMBERS & MILCOTE PARISH COUNCIL

Reg. Office: Forge House, 6 School Street, Honeybourne, WR11 7PJ

Clerk: Clerkcliffordchambers@gmail.com

DRAFT MINUTES OF ORDINARY PARISH COUNCIL MEETING

Monday 10th October 2022, Jubilee Hall 6.30pm

Present: Cllr. L Moseley

Cllr. J Tribe

Cllr. Chaggar

Cllr. J Batchelor

Cllr. A Jordan

Mrs D Woodliffe (Parish Clerk & RFO)

Also present: Twelve members of the public

1.Appointment of Chairman

1.1 Cllr. Les Moseley declared his willingness to take on the role as Chairman. Councillor members unanimously agreed.

1.2 Declaration of acceptance of office was signed.

2.Apologies

Apologies for absence were received from Cllr. Johnson and Cllr. Perteghella

3. Declaration of Interests.

Cllr. Tribe referred to the planning application for The Square

4. All Things Wild

4.1 Item 9 of the agenda was brought forward to update members of the public earlier in the evening's discussions.

4.2 Cllr. Jordan gave a brief update confirming nothing conclusive has yet emanated from SDC, with reports and comments continuing to be placed on the planning portal.

4.3 It was confirmed the commissioned transport report from Motion had been finalised and placed on the SDC application portal. Council members considered the report to be an excellent appraisal and would help support the Parish Council's overall objections to the ATW application. It was therefore regarded as good value for money.

4.4 Cllr. Moseley advised members of a recent meeting with John Careford from SDC and the brief inclusion of the ATW application. SDC noted economic considerations, including employment and the income from rates, but also acknowledged the need to review highways comments and impact on traffic along with other considerations.

4.5 Members discussed potential further expense for expert assistance. It was resolved to review the costs to date, and to approve any spend depending on expert content and that it remains within budget.

5. Public Open Session

5.1 Member of the public asked if the Clifford Chambers Charity had donated any funds towards the ATW campaign and if so, how much was given. The Clerk confirmed £5k had been received. Council members also confirmed monies used to secure professional advice on ATW had been donated.

5.2 Member of the public enquired about economic considerations for ATW and the impact on housing developments in the vicinity, including Long Marston Airfield.

5.3 Member of the public asked to discuss planning application 22/02049/FUL but was advised this would be debated later in the agenda under planning.

6. Minutes of the previous meeting.

6.1. Draft Minutes of Ordinary Meeting held Monday 11th July were agreed as an accurate record and were approved.

6.2. Draft Minutes of Extraordinary Meeting held Monday 15th July, were agreed as an accurate record, and were approved.

7. District and Councillor Reports

7.1. In the absence of Cllr. Perteghella, the Chair read the main points from the district Cllr. Report. This included a brief update on a meeting attended by Cllr. Perteghella regarding the South Warwickshire Local Plan (SWLP). A discussion ensued about the current Local Plans (e.g., Core Strategy). As the SWLP evolves, eventually some policies from the existing CS that had been wholly superseded would likely be deleted. A question was asked about Neighbourhood Plans, and officers pointed out that in some cases these will have to be reviewed considering the SWLP and the new policies. Cllr. Moseley noted how this coincides with the revision of the Clifford Chambers NP.

8. Clerks Report

8.1 The Clerk informed council members of a Bridges and Culvert department that existed within Highways and that the bridge over the Stour from the footpath would be assessed along with a further bridge in proximity. A reference for the work had been given: FS454667742

8.2 Clerk informed members of a likely increase in the price to replace the notice board as previous quote had not included legs. Clerk to confirm new price for council approval.

8.3 With grants in mind, the clerk was asked to assess the criteria for spending CIL monies received. The clerk confirmed the monies must meet the following criteria as set out by CIL regulations: *The provision, improvement, replacement, operation, or maintenance of infrastructure, or anything else that is concerned with addressing the demands that development places on an area.*

8.4 Clerk confirmed Matthew Coyne had been chased for a response to queries relating to the dog walking business.

8.5 The clerk informed members of a payment record relating to the allotments.

9. Flood Defence

9,1 Cllr Tribe advised members, WCC would be approached again regarding flood report and concerns over blocked drains. It was also suggested attempts to secure the hydrology report would not be successful and the Parish Council should consider commissioning their own. Cllr. Moseley discussed the Shipston Flood Team who had apparently organized their hydrology report from a university student. It was resolved to consider options and costings for members to determine next course of action.

10. Grants

10.1 members discussed the opportunity to contribute towards the Village Hall heating system as CIL conditions confirmed the ability to provide funds for such a purpose. As the

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VH is looking to undertake other works in addition to upgrading heating, it was resolved to determine a grant sum once required figures had been established.

11. Planning Matters

11.1 – 22/02503/Tree reduction. Decision: No objection

11.2 – 22/02333/Ful the Square. Decision: Parish Council unanimously maintain their decision to object. Members felt the building would be oversized and completely out of character. Clerk to also request related documentation.

11.3 – 22/02049?FUL, Rochester Cottage (dog day care). Members were able to put some questions to the applicants. Decision: Support the application

Council members also reviewed the discussions held with Elgin Energy suggesting a further meeting would be useful. Clerk to action

11.4 Council members requested full paperwork to be requested for planning applications to enable accurate assessment to be conducted, particularly when determining potential building sizes. Clerk to action

12. Finance

12.1 Clerk/RFO provided members with bank reconciliation and copy of the latest bank account. In addition, items for payment were presented for approval. Council members approved the financial data and approved payment.

12.2 Payments for approval

DATE	PAYEE	CHEQUE NO	£	DETAILS
12/09/2022	Uberdoodle	1123	55.00	Technical support
12/09/2022	Uberdoodle	1124	550.00	ATW website

12.3 Additional Payments for Approval (Pre - meeting)

10/10/2022	HMRC	1128	114.40	Tax PAYE
10/10/2022	Parish Clerk	1129	457.60	PAYE
10/10/2022	D Faulkner			
07/07/2022	Google Cloud	DD	9.21	Google Drive
13/07/2022	All Scope Gdns	1112	295.00	New Gate
03/08/2022	D Faulkner	1113	594.00	Grnd. Maintenance
03/08/2022	Robyn Crago	1114	42.65	All Things Wild
03/08/2022	MHGraphics	1115	480.00	All Things Wild
03/08/2022	J.Tribe	1116	555.98	All Things Wild & Memorial bench
05/08/2022	Google Cloud	DD	11.13	Google Drive
16/08/2022	WALC	1117	192.00	Annual Sub
16/08/2022	Robyn Crago	1118	140.00	All Things Wild
16/08/2022	Bentens	1119	108.00	Payroll Svcs
16/08/2022	G.North	1120	112.42	All Things Wild
16/08/2022	Michelle Price	1121	62.54	All Things Wild
16/08/2022	J. Philcox	1122	2490.00	ATW Planning

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12.4 Additional Payments made under delegated powers due to re-scheduled meeting

27/09/2022	J.Tribe	1125	35.00	Mem. Plaque
27/09/2022	Village Hall	1126	244.00	Fire Insurance
27/09/2022	Village Hall	1127	262.00	Hall Hire

13.Communications

13.1 Clerk advised members of email exchange from Elgin Energy and Certas. The former had noted how further 'tweaks' were being organised prior to any formal application and would be willing to return to the Parish Council for further discussion. It was resolved to organise a follow up meeting. Clerk to action.

13.2 Certas energy had asked for the Parish Council to advise their comments on a public consultation. It was resolved to respond requesting suggested dates.

14. Councillor reports

14.1 Cllr. Moseley confirmed a review of the NP was underway, as agreed in July's meeting. The timing coincides with possible reviews that may be required following any changes to the SWLP. Clerk to check funding.

14.2 Cllr. Batchelor requested regular police reports to be included in the PC agendas. Clerk to action.

14.3 Cllr. Batchelor enquired about the provision of a Christmas Tree for the village. It was resolved to raise at the next meeting and determine a budget and site.

15.Date of next meeting

6th December 2022, 6.30, Village Hall

Meeting closed 19.47

Debbie Woodliffe
Parish Clerk