MINUTES of Offenham Parish Council meeting held at Offenham Village Hall on Monday 6th January 2025

Parish Councillors:	ouncillors: James Moclair, Chairman					
As per attendance register:	Sheila Briers Martin Penny	Marcus Taylor	Marc Farmer			
in attendance:	Diane Cox (Clerk) District Councillor, Aaron Powell					

24/206 Apologies

Clirs Graham, Rea, Muxworthy and County Councillor Alastair Adams

24/207 To receive Declarations of Interest updates to Members' Register

None

24/208 Open Forum

Appended to the minutes.

24/209 Meeting re-opened and the minutes of the previous meeting were considered.

The minutes of the Parish Council meetings held on 2nd December 2024 were accepted as a true record and signed by the Chairman.

24/210 To be advised of any urgent matters not herewith included (at the Chairman's discretion)

None

24/211 To receive Clerk's report and progress updates on current issues

STWA

 STWA has been supplied with a map showing all areas for potential and current development in the village, the clerk has requested their confirmation that current infrastructure will cope with the number of additional houses.

WCC

Road closures

Proposed closure: (1) C2050 Bennett's Hill from its junction with B4510 Evesham Road to its junction with C2050 Long Hyde Road. Closure (2): C2050 Long Hyde Road from its junction with C2050 Bennett's Hill to its junction with B4085 Station Road. The reason stated: Drainage /flood alleviation work by WCC. Anticipated duration is 5 days commencing 10th February.

Wychavon Parish Games AGM

• The AGM takes place at the Civic Centre in Pershore on Wednesday 22nd January at 7.30pm.

The Malt House

 A number of residents have contacted the clerk about the deteriorating condition of the thatch roof on the Malt House. Complaints were also raised about the debris scattered in the road, pavement and also private gardens. This situation has been passed to the District Councillor to raise with Wychavon DC.

Mowing Contract

· Plex advised before Christmas that they are unable to take on the mowing contract

Royal Mail box, Three Cocks Lane.

 The clerk completed an online enquiry form to Royal Mail to ask for the damaged remains of the post box to be removed.



38. 24/212 To receive correspondence.

Emails forwarded to councillors as received prior to this meeting.

24/213 To consider application responses for the vacancy for a Parish Councillor.

One application was received from Claire Allen who has been a resident in the village for over 10 years. Cllr Penny stated that he knew Mrs Allen and would be happy to support her application. It was agreed to accept Mrs Allen's application. Proposed MP, Seconded MF.

24/214 To consider updated information regarding the mowing contract in Offenham.

Plex advised that they were unable to fulfil the contract for mowing in the village so the clerk contacted Smartcuts to enquire if they would be able to reduce the cost of mowing in the recreation ground. Smartcuts advised that they were unable to reduce the cost because of the increase in staff costs due primarily to increased NI fees. They did however explain that they would use 2 machines to mow the rec so it would produce a sports pitch finish. Discussions took place and it was agreed that Smartcuts should be offered the contract. Proposed SB Seconded MT.

24/215 To consider action required to ensure that safety netting and poles are erected in the recreation ground.

The clerk had liaised with both the Offenham Charity and Ed Bagley from Offenham Rovers. She had been advised that the charity had awarded Offenham Rovers £400 towards the cost of the poles. The poles were advertised at £654.93. Cllr Graham had previously mentioned that he thought that the necessity for protective netting had arisen due to moving the football pitch around to accommodate the MUGA so the PC should consider covering the shortfall. Discussions took place and it was decided to cover the shortfall of £254.93. Proposed MF Seconded SB

24/216 To receive update of community speedwatch scheme

Cllr Rea was unable to attend tonight's meeting but it was known that he had advertised in the Parish Magazine for volunteers to join the Community Speedwatch team.

24/217 To consider response to the letter from WCC regarding proposed street lighting on the new development in Three Cocks Lane.

Discussions took place, it was widely agreed that OPC should not take on responsibility for street lights on the new Bromford development because the recent developments in the village had supplied street lights for their residents without coming to the PC for funding. The clerk asked if she should advise Bromford Housing of this decision at this time, councillors supported this action.

24/218 To consider formal acceptance for lain Selkirk to act as Internal Auditor.

lain Selkirk advised that his fee for the internal audit would be £125 this year for the same service provided in past years. Acceptance proposed MF Seconded SB.

24/219 To consider any updates received for the Parish Council website.

Will Saunders is currently populating the new website with minutes, agendas, councillors and news items. The clerk have agreed that the email address should be : clerk@offenhamparish council.gov.uk.

24/220 To consider inclusions for monthly Parish Magazine.

- Report from Cllr Penny regarding a Neighbourhood Plan
- Adult exercise equipment being installed in the recreation ground.

24/221 Member & committee reports:

Report from Footpath Warden – None Report updates on Rural Communities – None VHC - Clir Moclair stated that the new heating system had been installed in the hall. Disaster Emergency Plan (only if updates have taken place) – None

39. 24/222 To receive financial update and approve bills for payment etc

Current account 0649818 £21945.75		as at 20	0.12.2024		
Deposit account 7277881 £54831.97		as at 20).12.2024		
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-					
<u>Cnq no</u>	Payee & reason for payment		Net	VAT	Total
002118	Broadmark IT I td		45 00	9.00	54.00
	-			37.02	225.74
002120	HMRC		464.19		464.19
002121	Offenham Village Hall		30.00		30.00
002122	Diane Cox – Admin		41.00		758.20
	- Mileage		21.60		
	- Salary		695.60		
		Sub total	1485.51	46.62	1532.13
002123	Fortitude IT Consulting Ltd		10.00	2.00	12.00
	an - man and a start and a start and a start a		1495.51	48.62	1544.13
	account 064 account 727 payment: <u>Chq no</u> 002118 002119 002120 002121 002122	account 0649818 £21945.75 account 7277881 £54831.97 payment: Payee & reason for payment 002118 Broadmark IT Ltd 002119 Wychavon District Council 002120 HMRC 002121 Offenham Village Hall 002122 Diane Cox – Admin - Mileage - Salary	account 0649818 £21945.75 as at 20 account 7277881 £54831.97 as at 20 payment: Chq no Payee & reason for payment 002118 Broadmark IT Ltd 002119 Wychavon District Council 002120 HMRC 002121 Offenham Village Hall 002122 Diane Cox – Admin – Mileage – Salary	Account 0649818 £21945.75 as at 20.12.2024 account 7277881 £54831.97 as at 20.12.2024 payment: Chq no Payee & reason for payment Net 002118 Broadmark IT Ltd 45.00 002119 Wychavon District Council 188.12 002120 HMRC 464.19 002121 Offenham Village Hall 30.00 002122 Diane Cox – Admin 41.00 - Salary 695.60 Sub total 1485.51 002123 Fortitude IT Consulting Ltd 10.00	Account 0649818 £21945.75 as at 20.12.2024 account 7277881 £54831.97 as at 20.12.2024 payment: Payee & reason for payment Net VAT 002118 Broadmark IT Ltd 45.00 9.00 002119 Wychavon District Council 188.12 37.62 002120 HMRC 464.19 30.00 002121 Offenham Village Hall 30.00 - Mileage 002122 Diane Cox – Admin 41.00 - Salary 695.60 Sub total 1485.51 46.62 002123 Fortitude IT Consulting Ltd 10.00 2.00

24/223 To formally approve budget and precept requirement for submission to WDC subject to acceptance of council tax base figure by the Executive Board of WDC.

A breakdown of the calculation using the council tax base to establish the precept remaining unchanged was forwarded to all councillors prior to this meeting. All councillors present approved the calculation for no increase to council tax for Offenham Parish. Proposed MP Seconded SB.

24/224 To be advised of planning matters including:

Applications:

W/24/02565/HP Cross Nurseries, Evesham Road, Offenham
First floor extension and alterations as approved – Ref: W/24/00537/HP – variation of condition 2.
OPC comment: No objection
W/24/02551/HP Associated ref: W/23/00980/HP 2 Hollywood Villas, Station Road, Offenham
Erection of rear two storey extension to dwelling and demolition o and replacement of existing garage for garage, home office outbuilding (Variation of condition 2 Ref: W/23/00980/HP.
OPC comment: No objection

Decisions:

W/24/02212/HP Timbertop, Boat Lane, Offenham
Front single storey infill extension; rear single storey extension, front porch canopy; new door openings – Approved.
W/24/01990/FUL Land at (OS 0635 4604) Evesham Road, Offenham
Erection of packhouse and storage building and hardstanding. – Approved

24/225 To advise items for the next meeting.

- Community Speedwatch
- Website
- 24/205 To consider date and time for next meeting Parish Council meeting starting at 7.30 on Monday 3rd February 2025 at Offenham Village Hall.

Meeting closed at 9.03pm.

Signed -----Chairman, Offenham Parish Council

Date 3 2 2025

Open Forum

- · Resident query relating to newly installed kissing gate on Three Cocks Lane
- Fallen fence to the front of 1 Newtown clerk to inform Rooftop Housing
- Resident asked if anyone was allowed to speak should a planning application go to committee at WDC.

Report from Aaron Powell, District Councillor

- Update on the Government's decision to bring in Unitary Councils with Local Mayors
- SWDP potential adoption by the end of this year.
- Updated Government planning policy removal of glasshouse for preferred sites
- Increased numbers of houses & 6 year housing plan (Central Gov policy)
- The Malt House currently with Enforcement with the potential for referral to English Heritage