

Luddington Parish Council

Clerk of the Council: Rachael Anstey, 33 Leigh Grove, Droitwich Spa, Worcs. WR9 9LD Email: luddingtonparishclerk@gmail.com Tel.: 07951 589288 Website: www.luddingtonpc.org

NOTICE OF MEETING

Dear Councillor,

Notice is hereby given that a meeting of Luddington Parish Council will be held on **Wednesday 17 April 2024** at Luddington Village Hall, commencing at 7pm.

All members are summoned to attend for the purpose of transacting business at the meeting, as set out hereunder.

A reminder it is not a public meeting, however members of the public and press are welcome to attend.

12 April 2024 Parish Clerk

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ACENIDA

AGENDA

- **1. Welcome:** To receive the Chair's announcements.
- **2. Apologises**: To receive any apologies for absence.
- 3. **Declarations of Interest:** To receive declaration of interest with regard to an item on agenda.
- 4. Minutes:

To approve the minutes of the meeting of the parish council held in March 2024.

- **5. Reports:** To receive reports from the County and the District Councillors.
- 6. Finance & Administration:
 - a) To note the balance in Unity Trust Bank statements at year end, as of 31 March 2024:

Current a/c £6,094.10

Saving a/c hub £2,1611.26

Saving a/c CIL £60,058.77

b) To approve expenditure in the payments list, below:

Scribe, April 2024 -£14.40 incl. VAT.

Staff salary Clerk, April 2024 -£594.60

HMRC, PAYE -£31.00

NEST pension, on above salary -£4.40

Expenses, April -£19.80

c) To approve the year end finance pack for internal audit:

VAT126 report

Payments List

Bank Reconciliation

Explanation of variances

Receipts List

Statement of Accounts

Summary of Receipts & Payments Report

Annual Return

- d) Regarding receipts, a direct debit had failed with the move to Unity Trust bank change, the Higgins would be provided with the new bank details to enable them to set up a new direct debit.
- e) With the Cabinet funding available, of £100+VAT to transition across to a domain gov.uk website and personal email addresses in line, on a first come first served, via their approved list of registrars. LPC has registered an interest, and the Clerk would attend a workshop. In the meantime, the current website provider was approached about what it would cost and if the discount could be applied.
- f) To consider correspondence received.

7. Planning Matters:.

7.1 To consider the following planning applications:

Planning Ref: 24/00738/TREE

Site address: 194 Luddington Road, Luddington

Proposal: -T1 pine - Reduce crown by 10 metres in height with reduction of canopy radius

by 5 metres, to clear neighbouring property, 194 Luddington Road, Luddington.

removal of deadwood.

Comments: 26 April

Planning ref: 24/00637/FUL

Site address: Clover Cottage, 203 Luddington Road

Proposal: Outbuilding

Comment: 15 April

Planning ref: 23/01906/FUL

Adddress: Dodwell Park & Touring Caravan Site, Dodwell Park, Dodwell, CV37 9SR

Proposal: Change of use of land from siting of 50no. touring caravans to siting of 24no.

Park Homes for permanent residential use.

Comments: 22 April

7.2 To note the planning decision, on Planning Ref: 23/01354/FUL, dated 12/4/2024

Refusal of Planning Permission for new access, turning area and erection of gates.

Address: land off Evesham Road.

To note the appeal decision Ref: Planning Inspectorate APP/J3720/W/23/3329922

Address: Land off Evesham Road, Dodwell, CV37 9RY - 23/01354/FUL - ALLOWED

Matters Arising

8 Shared Drive:

- 8.1 To receive risk assessment on the shared drive.
- 8.2 Following receipt of the INGON tarmac <u>quote</u> for resurfacing the shared access drive to consider the next steps for maintenance of the track across the Village Green.
- 9 **Policies**: To consider adopting the following:
- 9.1 NALC Anti-bullying & Harassment Policy
- 9.2 NALC Lone Working Policy
- 10 **PATCH Working Group**: To receive an update.
- 11 Climate Emergency Action Plan Working Group: To receive a report.
- 12 **Bridle Meadows Working Group**: To receive a report.
- 13 **Public Participation:** To hear any representative from members of the public relating to items on the agenda.
- 14 **Next Meeting**: The Parish Assembly 26 April 2024 at 7pm, refreshments served at 6:30pm, in the Luddington Village Hall.