

## TENBURY TOWN COUNCIL 2012/13 – TC13

Minutes of the **TOWN COUNCIL** meeting held on **Monday 8th April 2013** at **7.15 pm** in the **Pump Rooms, off Teme Street, Tenbury Wells.**

**PRESENT:** Mayor Cllr S. Corfield, Deputy Mayor Cllr G. Price Cllrs S. Bowkett, M. Drummond, E. Hudson, D. Ingram, J. Morgan, A. Rigby, E. Weston, M. Willis

**IN ATTENDANCE:** Town Clerk, Cllr K. Pollock, 1 member of the public

**APOLOGIES:** Cllr J. Watson, J. Da Costa Cllr A. Penn, Cllr P. Grove

### **13.1. Apologies. To receive apologies and to approve reasons for absence**

Apologies had been received from Cllr Da Costa and Cllr Watson.

**RESOLVED** that apologies be accepted.

### **13.2. Declarations of Interest**

None

### **13.3. To confirm the Minutes of the Town Council meeting held on 4th March 2013.**

The minutes of the meeting, held on 4<sup>th</sup> March 2013, were confirmed and signed by the Chairman as a true and correct record of proceedings.

### **13.4. To confirm the Minutes of the Extra Ordinary Town Council meeting held on 25th March 2013**

The minutes of the meeting, held on 25<sup>th</sup> March 2013, were confirmed and signed by the Chairman as a true and correct record of proceedings.

### **13.5. Public Participation. (15 minutes maximum duration).**

None

### **13.6. Worcester County Councillor's Report – Cllr K. Pollock**

Cllr Pollock began by marking the passing that day of Margaret Thatcher who he said had been a great leader of the Conservative Party. He then reported as follows:

- Had communicated with West Mercia Police and with the PCC re idea of having Police based at Library. Awaiting response.
- Public Realm Consultation – report now published on WCC website.
- Work progressing on HRC move to Business Park.
- Roads survey from Warranty Direct – Based on lowest insurance claims for car damage due to bad roads Worcestershire was ranked 6<sup>th</sup> best in the country for low claims. Shropshire and Gloucestershire were among the worst. Cllrs agreed that Worcestershire roads were much better locally than those of Herefordshire and Shropshire.
- Broadband implementation going ahead well.
- Work starting at Tenbury High School for 8 classroom block – needs to draw in a lot of pupils from outside catchment area to maintain pupil numbers. Very much dependent upon good appointment of new head. Candidates to be interviewed in coming week.
- Tenbury hospital recent concerns over loss of beds were being closely monitored.

### **13.7. Malvern Hills District Councillor's Report – Cllr P. Grove via email**

1. Recycling bins will be delivered to householders later this Month.
2. Planning application of 45 Houses to the rear of the Exception site in Oldwood Road was refused.
3. Planning application of Cider House, Church Street was approved.
4. If any town Councillors has any question they wish to ask the should phone, or e-mail Cllr Grove where upon he would answer any queries Cllrs have on District matters.

### **13.8. To receive the Minutes and approve the resolutions of the meeting of the Finance & Staffing Committee held on 25th March 2013.**

The Minutes of the meeting were received and resolutions approved.

### **13.9. To approve the Monthly Accounts to March 2013 and the Outstanding Accounts for April 2013 as endorsed by the Finance and Staffing Committee on 25th March 2013.**

Appendix A.

**RESOLVED** that the Monthly Accounts be approved and the Outstanding Accounts be approved for payment.

**TENBURY TOWN COUNCIL 2012/13 – TC13**

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**13.10. To consider involvement with Neighbourhood Watch schemes and email updates.**

The Town Clerk had signed up to the email updates available from West Mercia Police as part of the Neighbourhood Watch scheme and circulated them to Councillors for consideration. Councillors felt that the majority of information received was of little relevance to Tenbury. The Clerk explained that the point of having a local co-ordinator would be to filter the messages so that only relevant ones would be circulated locally. Councillors did not know of anyone willing to take on this task and many felt that while the Neighbourhood Scheme was a good idea it functioned on a more ad hoc basis in Tenbury already with locals looking out for each other and using the police 101 number to report anything suspicious. No one felt able to offer more involvement. The Town Clerk would look at some way to incorporate information from the police on the new website so that anyone in Tenbury who was interested could have access.

**RESOLVED** that a letter be sent to Mr Lakeman to say that the Town Council is supportive of Neighbourhood Watch but no members are able to offer direct help.

**13.11. To consider acceptance of a proposal from Tenbury & District Museum Society to give ownership of the Pump Rooms Fountain to the Town Council.**

A letter had been received offering ownership of the reinstated fountain back to the Council as owners of the Pump Rooms. This was on the understanding that the Pump Rooms would be open to the public as much as possible and that should the Pump Rooms ever cease to be the responsibility of the Town Council the ownership of the fountain would revert to the Tenbury and District Museum Society.

**RESOLVED** to accept the proposal but on the proviso that opening to public will be within normal working hours. The Clerk to write a letter accordingly.

**13.12. To review and approve Council policy documents regarding Complaints Procedure, Publication Scheme and Data Protection Policy for inclusion on new website.**

**RESOLVED** to approve and accept these policy documents for publication on the Town Council website.

**13.13. To be updated on new Town Council website.**

Members were shown the new website and were pleased with the layout and contents. The new website would be published at the end of the week at [www.tenburytown.org.uk](http://www.tenburytown.org.uk). The Clerk was thanked for the all the work done to improve and update the website.

**RESOLVED** to approve the website for publication.

**13.14. To be updated on the outcome of the 3<sup>rd</sup> April 2013 Malvern Hills NRDCC concerning planning applications 12/00876/OUT (44 dwellings off Oldwood Rd) and 12/00698/FUL (conversion of Old Cider House, Church Street)**

12/00876/OUT – Refused.

12/00698/FUL – Approved.

**13.15. To be updated by on progress with strategic flood defence planning.**

Cllr Willis reported that a meeting with the EA was pending to gain further input. Plans would be pushed forward in April. Cllr Willis reminded Members that there was a need to find alternative storage for the sandbag supply when the cattle market site was developed. It now appeared that the County depot on the Business Park would not be a viable solution as it was leased out to a contractor. Cllr Willis suggested that a clarion call be put out in the town to find alternative storage space.

**13.16. To receive an update on the Regal and its management by the Regal Tenbury Trust**  
Appendix B

**13.17. To be informed of any Licensing Applications from the MHDC Website**

None

**13.18. Correspondence for Information**

None

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**13.19. Clerk’s report including any Urgent Decisions since the last meeting**

A meeting had now been arranged for all Councillors to meet with directors of the new company responsible for the Swimming Pool - this would be on Monday 29th April ahead of the Finance meeting.

**13.20. Councillors’ reports and items for future agenda**

The Mayor reported concern had been expressed that at an MHDC liaison meeting, over the potential problems in the main shopping areas if wheelie bins were left outside of properties after collection times which could obstruct passage and look very unsightly. MHDC Councillors had explained that the intention was for operatives to collect bins from storage areas and return them if so required. The issue will be monitored once wheelie bin collection begins. Councillors were reminded to contact MHDC should there be any questions or issues with regard to wheelie bins.

Meeting closed at 8:35 pm

Signed .....

Date .....

**ACCOUNTS March 2013****Bank Balances as at 24th March 2013**

Barclays Current A/C - 007 Savings	£	6,221.28
Barclays Current A/C - 023	£	1,712.98
Barclays Re-cycling A/C - 104	£	11,206.99
Barclays HLF grant A/C - 143	£	5,795.75
WCC Deposit A/C	£	946.83

**Payments in March**

			Note	
26/02/13	British Gas Business	Electricity - Pump Rooms 1/11/12 -31 /1/12	285.59	
26/02/13	British Gas Business	Gas - Pump Rooms	1,439.45	
06/03/13	Mr M. Morris	Mole Control Palmers	45.00	
07/03/13	Entanet	Internet March 2013	16.64	
13/03/13	British Gas Business	Electricity - Changing Rooms 1/11/12 -1 /2,	58.68	
13/03/13	British Gas Business	Electricity - Pavilion & Shed	449.20	
13/03/13	SLCC	CPD Books	33.05	
13/03/13	Teme Valley Times	Cinemonkeys Ad Feb/Mar 2013	20.00	1
13/03/13	Teme Valley Times	Pump Rooms Wedding Ad Feb/Mar 2013	49.00	
13/03/13	Newsquest Media Group	Pump Rooms Wedding Ad Advertiser	48.00	
13/03/13	Upper Bridge Enterprises	Email 28/9/11 - 14/2/13	33.07	
13/03/13	Mr P. Bevis	Footpaths Maintenance Works	500.00	
13/03/13	Mr A.James	Bus Shelter Cleaning	16.00	
13/03/13	John Llewelyn Graphic Design	Mayors Board Lettering	24.00	
13/03/13	Orange Phone Top Up	HAO Phone	10.00	
13/03/13	Orange Phone Top Up	Groundsman Phone	20.00	
13/03/13	Credit Control Department	Stannah Service Regal Stair Lift	226.74	
13/03/13	Mr C. Bunn	Lengthsman Scheme - February	210.00	
13/03/13	J. G. Banfield & Sons Limited	Bolt, Yacht Varnish, Tape	30.59	
13/03/13	Minerva Publications	Pump Rooms Ad - Ludlow Lifestyle	118.80	
13/03/13	BT	Regal Phones - Jan	220.40	
13/03/13	BT	Regal Phones - Feb	212.36	
13/03/13	West Mercia Supplies	HAO - Cinemonkeys Stationary	13.12	1
13/03/13	Regal Tenbury Trust Ltd	2013 Q2 Brochure Ads	360.00	1
13/03/13	Orange Phone Top Up	HAO Phone	20.00	
14/03/13	Amazon.co.uk	Classic Disney Film BluRay	54.00	1
15/03/13	Amazon.co.uk	Classic Film DVDs	4.49	1
15/03/13	Poundworld	Foam Easter Eggs	3.00	1
15/03/13	Ryman	Glitter	2.59	1
15/03/13	ELC	Play Sand	4.00	1
15/03/13	Amazon.co.uk	Props for Films	22.12	1
15/03/13	J. G. Banfield & Sons Limited	Cable Ties	2.00	
15/03/13	North Walsham Signs Ltd	Wall Quotes	89.52	1
15/03/13	Jovian Media	Film Project Funding	5,070.00	1
21/03/13	Mayor of Bewdley	Mayor Charity Dinner x 2	90.00	
	G.E. Bright Electrical	Exterior Safety Lights - Pump Rooms	180.00	
			8,256.37	
Wages			£	4,891.04
<b>TOTAL PAYMENTS</b>			<b>£</b>	<b>13,147.41</b>

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**ACCOUNTS March 2013**

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**Accounts Due in April 2013**

HMRC	Q4 NICS	4,500.00
?	Insurance	6,000.00

Notes

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**£ 10,500.00**

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1. Paid from HLF account.

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**Receipts in February**

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Barclays	Interest on Recycling Acct	1.22
Barclays	Interest on Savings Acct	1.30
WCC	Lengthsman sceme	210.00
	MHDC Pump Rooms Caretaker etc PCC Election	£ 50.00
WCC	Recycling	869.93
WCC Savings Interest	WCC Account	7.57
Big Blind Media	Hire Pump Rooms 22 & 24 March	112.00
<b>TOTAL RECEIPTS</b>		<hr/> <b>£ 1,252.02</b> <hr/>

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**Invoices Due as at 25th February 2013**

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659	Countryside Service - Health Wall Pump Rooms Hire	60.00
661	Tenbury United Football Club 2012/13 Season License Fee Installment 2 due 15th November 2012	241.75
		<hr/> <b>£301.75</b> <hr/>

March was as busy as predicted. More than 3,000 people, attended shows and films.

April promises to be busy month for technical improvements. The intruder alarm has been installed and the update to the three phase system has been started. We are also planning to start the process of installing a permanent sound system for use on some live shows.

We are pleased to announce that we will be receiving a live broadcast from the British Museum, a world first, and will have a special showing of War of the Worlds, recorded at the O2 arena, which we will show as part of the Regal Anniversary Black Tie Event (more details to follow)

We are in the final process of putting together the next season, which will include live performances from, The Counterfeit Sixties and Desperado (Eagles Tribute), a variety show from the Lights Down Theatre School, and a performance of Treasure Island from the Blue Orange Theatre Company.

During the school summer holidays there will be a special season of family films.

The day-time cafe is currently closed due to unprofitable trading, but the Trustees are considering a number of alternate options.

You are all encouraged to come along to the Regal this Thursday to see a performance of Finding Joy by Vamos, the incredible full mask theatre company. This will be a show that will bring tears and laughter in equal measure.

On Saturday 20th, the Regal steps back in time to the early forties, for the Mayors Charity Show, where a band of talented entertainers recreate a wartime Garrison Theatre. This special show promises to evoke the spirit of Wartime Britain, with the music and laughter that kept Britain smiling through her darkest days.