

Foxley Group Parish Council

Minutes of the General Meeting held on Wednesday 1st 2024 at The Linhay, Devereux
Wootton, Norton Canon

The meeting commenced at 6.35pm (the meeting paused at 7.10pm for 15 minutes after the discussion with West Mercia Police, to hold the Annual Meeting)

Present: S.Hallett/D.Gwynne (Chairman), A.Apps

Apologies: A.Powell, A.Davies

In Attendance: R.Hallett (Clerk), N.Mason (Ward Councillor) - part time, PC S.Hawes West Mercia Police) – part time

1. Draft Minutes of the General Meeting held on 7th February 2024 were accepted and signed by SH as a true record.
2. PC S.Hawes ran through the 22 incidents reported to police over the last six months. All very relatively minor with the most frequently occurring being accidents on the A480 and young people accessing inappropriate material on the internet. The council will now identify policing priorities when the quarterly request is received.
3. Matters Arising
 - a. Waiting for a response from HC on the feasibility of the council making a contribution towards the cost of a bus shelter at Moorhampton. After several failed attempts to get a response from HC, RH will forward the relevant correspondence to NM to request his assistance.
 - b. Now that we have basic cost information regarding traffic calming measures, SH and AP to consult local residents on their priorities including the potential bus shelter.
 - c. The council still has two vacancies. RH to include this in his Clerk's Report for Foxley News.
 - d. AA is now a bank signatory. DG does not want to approve invoices electronically so will continue with a manual signature.
4. Finance
 - a. The regular report was presented (see Agenda). In addition,
 - b. A quote of £310.58 has been received from Zurich Insurance for renewal of the council's policy. This was approved.
5. Highways
 - a. The 24/25 Lengthsman Contract has been signed with HC. The contract between the council and R.Mills will be finalised in the next few days. The Annual Maintenance Plan within the contract includes £4,487 of work, funding for which is split 53% HC, 47% Foxley Group.
 - b. An expression of interest has been submitted for additional funding to tackle flooding on roads. Further details from HC are now awaited
6. Planning
 - a. Current applications were reviewed.
 - b. A commitment has been received from the owner of Woodleigh to complete the work on the drive to prevent runoff. This is due to take place before the end of May.
7. Any Other Business
 - a. Approval was given to replace the three aluminium framed noticeboards at Moorhampton, Brinsop and Wormsley.

- b. NM gave an update on HC business primarily being the non-renewal of the Balfour Beatty contract, child services, how diverted HS2 funding will be used to improve the road network and progress the Southern Link Road and housing development.
- 8. The next meeting will take place on Wednesday 7th August 2024 at 6.30pm at The Linhay.

The meeting closed at 8.40pm

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.