## STOCK AND BRADLEY PARISH COUNCIL

Clerk: Mr. R. Dean Midsummer House Earls Common Road Stock Green, B96 6SY 07785 396 163 clerk@stockandbradley-pc.gov.uk 9<sup>th</sup> May 2023

Dear Councillor,

Notice is hereby given of the Stock and Bradley Parish Council **Annual Meeting**, and you are hereby summoned to attend at the **Village Hall**, **Bradley Green**, on **Wednesday 17**<sup>th</sup> **May 2023 at 7.30 pm**. Relevant documents will be provided via e-mail and will also be available for inspection from 7.00 PM.

Roger Dean Parish Clerk

#### AGENDA FOR THE ANNUAL MEETING OF PARISH COUNCIL

- 1. Election of Chairman
- 2. Declaration of Acceptance by Chairman
- 3. Election of Vice-Chairman
- 4. Vacancy for a Councillor to be filled by Co-option.
- 5. Apologies for Absence
- 6. Declarations of Interest:
  - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - c) To declare any Other Disclosable Interests in items on the agenda and their nature.
  - d) Written requests for the clerk to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.
  - Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
- 7. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011).
- 8. Receive the reports from County and District Councillors.
- 9. Receive the report of the editor of the Chronicle Mrs K Farmiloe
- 10. Appointment of SBPC Representatives:
  - a. Footpath Officer (currently Mrs M Fish but to be replaced by Mr Shaun Tame).
  - b. Editor of the Chronicle currently Mrs Kate Farmiloe.
  - c. Village Hall representative
- 11. Confirm Bank Signatories Cllr Mr M Hadley,
- 12. Confirm Internal Auditor Mr G Farmiloe.
- 13. Inspection of safeguarded documents None

- 14. To consider the approval of the Parish Council Risk Analysis
- 15. To consider the approval of the minutes of the Ordinary Parish Council Meeting held on Wednesday 8th March 2023.
- 16. To consider the approval of the minutes of the Extra Ordinary Parish Council Meeting held on Tuesday 28<sup>th</sup> March 2023

#### 17. Progress reports

- a. Police update (3643a) Update from PCSO Vicky Elliott/ PC Warren Edmunds
- b. Safer Roads "Community Speed Watch" (3643b) Update from the Chair/Clerk.
- c. Roundhill solar farm and battery storage facility, on behalf of JBM Solar Projects (UK) Ltd. (3634c) Update from the Chair / Clerk
- d. Ongoing disturbance and Planning application at Upper Priest Bridge Farm, Dark Lane, Bradley Green B96 6SN (3643d) Update from the Vice Chair/Clerk.
- e. Lulworth Cottage, Church Road (3643e) Update from the Clerk.
- f. Queen's Jubilee Garden at Priest Bridge (3643f) Update from Clerk
- g. Painting Stock Green phone box (3643i) update from the Clerk
- h. PC elections Thursday 4th May 2023 (3643j) Update from the Clerk
- i. Coronation celebration (3643I) Report from the Clerk
- 18. Finance (as listed on separate sheet)
  - a. Approve Section 1 the Annual Governance Statement included in the annual return for the year ended 31st March 2023
  - Approve Section 2 the Accounting Statement included in the annual return for the year ended 31st March 2023
  - c. Approve Certification of Exemption AGAR 2022/2023
  - d. Receive and approve accounts for the year to 31st March 2023
  - e. Receive financial statement attached (below) & and approve payments (as listed on separate sheet below)
- 19. To consider Planning application(s) etc. (as listed on separate sheet below)
- 20. Councillors' reports and items for future agenda.

Each Councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas.

21. To confirm the dates for 2023 SBPC meetings

Wednesday 12th July 2023

Wednesday 13th September 2023

Wednesday 8th November 2023

Wednesday 10<sup>th</sup> January 2024

Wednesday 13th March 2024

Wednesday 10th April 2024 Annual Parish Meeting

Wednesday 15th May 2024 Annual Parish Council Meeting

### Adjourn the Parish Council Meeting

**Democratic Public Question Time**: Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Re-open the Parish Council meeting

#### 22. Date & Time of Next Meeting:

The date of the next Ordinary Parish Council Meeting is proposed for Wednesday 12<sup>th</sup> July 2023 at 7.30 to be held in Bradley Green Village Hall.

# <u>Annual PC Meeting 17<sup>th</sup> May 2023 - Further details of matters to be considered: Item 18e - Financial Affairs.</u>

On 6<sup>th</sup> May 2023, the Council's assets were £12,076.90 Current A/c: £4,690.77 + Deposit A/c: £7,386.13

Since the prev	ious Ordinary	/ Meeting,	the following	payments h	nave been made:

1.	Parish Lengthsman – January	£	180.00
2.	Parish Lengthsman – February	£	300.00
3.	CPRE membership	£	60.00
4.	CALC Training – Zoom preparing for the elections	£	30.00
5.	Hire of Village Hall, 06.01.23 & 25.01.23 - 4 hrs	£	60.00
6.	CPR & Defib training refreshments	£	14.37
7.	Personal Speaker & Microphone	£	37.57
8.	Parish Expenses	£	204.00
9.	Clerk Salary – 6 months, 30 hours pm, £14 per hour	£2	,520.00
10.	PAYE fees – Atkinson & Co	£	48.00
11.	Donation to Hanbury Countryside Show	£	250.00
12.	Parish Lengthsman – March	£	225.00
13.	Hire of Village Hall – 8th, 17, 28th March – 6 hours	£	90.00
14.	Manual – Guidelines for Landscape & Visual Impact	£	51.00

# Since the previous Ordinary Meeting, the following amounts have been received:

1.	1 <sup>st</sup> Precept payment	£3,863.00
2.	Lengthsman Payment	£2,014.75
3.	Coronation Donation from WCC Cllr Mr T Miller	£ 500.00

## Invoices to pay:

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1.	Parish Lengthsman – April	£ 197.16
2.	WCALC annual membership	£ 238.60
3.	Annual Parish meeting expenses	£ 141.35
4.	Annual Insurance	£ 623.66
5.	nPower Phone box electricity supply	£ 66.40
6.	Printer Cartridges	£ 69.30
7.	Donation to Feckenham Horse show	£ 200.00
8.	Dog Poo bags refill replacement	£ 40.14
9.	Hire of Village Hall – 12 <sup>th</sup> April 2023	£ 30.00
10.	Coronation celebration expenses	£ 576.81
11.	Hire of Village Hall – 7 <sup>th</sup> May	£ 45.00
12.	Hire of Village Hall – 17 <sup>th</sup> May	£ 30.00
13.	Internal Auditor fees	£ 100.00

### Item 19 - Planning

# 1. Applications:

## 23/00192/FUL - 01QE EIA Developments

Cross Boundary application accompanied by an Environmental Statement (ES).

Cable Connection to existing National Grid Electricity Distribution Feckenham Substation, The Saltway, Feckenham, Redditch. (Redditch Borough Council),

Associated with and connected to:

#### W/23/00270/FUL)

For the Construction of a Solar Farm and battery energy storage system (BESS) facility together with all associated works, equipment and necessary infrastructure (Land to the east of Stock Green adjacent to Roundhill Wood (Wychavon District Council

## 2. Approvals:

#### W/22/01269/FUL

Mr Iwaniszewski, Sika Barn, Droitwich Road, Bradley Green, Worcestershire, B96 6QU Proposed Parking and Retention of Garage/Storage Building (part retrospective application) **W/22/01647/FUL** 

Mr Ian Few, Ditchford Bank Farm, Ditchford Bank Road, Hanbury, B60 4HS Erection of 4 No. poultry sheds and associated infrastructure for broiler chicken production

- 3. Withdrawals: None
- 4. Refusal Notice: None
- 5. Appeals: None
- 6. Planning Contravention Notice.

**ENF/22/0154** Re: Land Adjacent to former Bird in Hand, Stockwood, Inkberrow, B96 6SX Ongoing noise and disturbance.