

SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
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PARISH COUNCIL MEETING AGENDA

14th March 2016

1. Apologies for absence
2. **Declarations of Interests**
 - (a) Cllrs are reminded of the need to complete/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.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of para 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.

3. To consider Written Requests from Councillors to Grant a Dispensation (S33 of the Localism Act 2011) relating to items on the Agenda.

The Meeting will be adjourned for Public Question Time/Participation. (The time allocated is at the discretion of the Council Chairman). 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.

4.
 - (a) Public questions/presentations
 - (b) Report from County Councillor
 - (c) District Councillor(s) Report
 - (d) Lengthsman Report (*Cllr J Green/Clerk to report*)
 - (e) Footpaths Report (*Clerk & Footpaths team to report*)
 - (f) Local Police Report - Crime stats (*Cllr P Whatley*)

The Chairman re-opens the Meeting

5. To approve and sign Minutes of the Parish Council Meeting held on 11th January 2016.
6. **HIGHWAYS & BYWAYS**
 - (a) Potholes/road erosion/resurfacing – Blackhouse Lane (New Ref 6838978) *Cllr J Green to report*
 - (b) Old metal fencing in Longley Green (Ref 6797940) (*Clerk to report*)
 - (c) Hedge Cutting/White House Cross Roads to Suckley Green (*Clerk to report*)
 - (d) Water running across the road near to The Steps Cottage, Crews Hill (*Cllr J Green to report*)
 - (e) Road improvements in the Parish (*linked to new builds – Co Cllr P Tuthill*)
7. **VAS CAMERA**
Presently located in Alfrick
8. **CHARITY REPORTS**
(To be advised)

9. COMMUNITY

- (a) Defibrillator sign (*Clerk/Cllr A Lewis to report*)
- (b) Suckley Newsletter
- (c) Other reports/future projects/Queens's 90th birthday commemorative medal/
Tree Planting Project

10. FINANCE

- (a) Cheques for authorisation –
Gen Fund - Clerk's expenses January/February 2016 (to be advised); Lengthsman – January 2016 £180.00 (already paid but to be approved); Lengthsman - February & March 2016 (to be advised); HMRC PAYE Jan/Feb/March 2016 £303.00; Clerk's Office & o/heads Oct 2015 – March 2016 £125.00; Old Quarry maintenance & Mowing – A Gillett - £295.00; Cheque to Playing Fields Account (Lottery Grant) £9,140; VAT refund cheque to Playing Fields Account £218.46; J Green – Lengthsman Management Oct 15 – March 2016 £144.00; D W Taylor – Refund of purchase of Toshiba Laptop & Bag & Epson Printer £329.97; D W Taylor Refund of purchase of Logitech wireless keyboard & Mouse set £19.99; J Green – cleaning bus shelters £70.00
Playing Fields – NPower – electricity for Pavilion £39.40 (already paid but to be approved)
Playing Fields - Credit to electricity Account £30.00 from Npower for missing an appointment on 23/02/16.
- (b) Approval of Accounts to 31st January 2016 – available for the meeting
- (c) Transparency Code Grant Application (*£350.00 now received – see above – Gen Fund cheques totalling £349.96*)
- (d) Audit Review & Internal Auditor for 2015/16 (*Clerk to report*)

11. PLANNING

To note any refusals/permissions/approvals (MHDC)

- (a) App Ref No 15/00964/FUL - **REFUSAL**
Proposal: 2 no detached dwellings on land adj to Parsleys Patch
Location: Land adj to Parsleys Patch, Longley Green, Suckley, Worcs WR6 5DU
- (b) App Ref No: 15/01657/HOU - **APPROVAL**
Proposal: Side & Rear extensions (resubmission of previously withdrawn scheme 15/00717/HOU)
Location: Conference Cottage, Suckley, Worcs WR6 5DW
- (c) **PLANNING APPEAL** – App Ref: APP/J1860/W/15/3132952
APPEAL ALLOWED
Proposal: Change of use of section AA of existing track to allow access for equine use. Improvement of Section BB to allow equine & agricultural access between agricultural land and equine land to match Section AA. Complete Section C to match Section AA
Location: Tundridge Stud, Stocks Lane, Suckley, Worcs WR6 5DR
- (d) **PLANNING APPEAL** – App Ref: APP/J1860/W/15/313952
APPLICATION FOR AWARD OF COSTS REFUSED
Proposal: Costs application in relation to the above Appeal
Location: Tundridge Stud, Stocks Lane, Suckley, Worcs WR6 5DR

To consider the following Planning Application:-

- (e) App Ref No 16/00367/FUL
Proposal: Proposed demolition of existing glasshouse and construction of new showroom building on the same site
Location: Holloways at Lower Court Farm, Church Lane, Suckley, Worcs WR6 5DE
Applicant: Mr E Holloway
12. PLAYING FIELD COMMITTEE
(*Cllr C Luton/Cllr J Green to report*)
(a) Lottery Grant/extra funding (*Cllr C Luton/Clerk to report*)
13. RISK ASSESSMENT
(a) Report on any negative inspections of Bus Shelters, Playground Equipment, Skateboard Facility, Sports Equipment, Map Board, Trees in Quarry/Memorial site
(*Cllr J Green to report*)
(b) Annual Play Area Inspection by Mr J Hicks (*Clerk to report*)
14. SUCKLEY CHURCH
(*Cllr A Lewis/Cllr L Devenish to report*)
15. SUCKLEY SCHOOL
(*Cllr L Devenish to report*)
16. MATTERS FOR FUTURE AGENDA
New Model Financial Regulations
17. CORRESPONDENCE
All correspondence is available for viewing from 6.45 pm

Date of next Meeting – Monday 9th May 2016 at 7.00 pm (Annual Parish Council Meeting)

Monday 16th May 2016 at 7.30 pm (Annual Parish Meeting)

Parish Council Meeting on 11th July has been moved to Monday 1st August (due to the Clerk's holiday dates and subject to confirmation from S Boughton, Village Hall)