SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL Tel/Fax: 01684 569430 – E-mail: dtaylorsuckley@msn.com

PARISH COUNCIL MEETING AGENDA 1st August 2016

- 1. Apologies for absence
- 2. **Declarations of Interests**
 - (a) Cllrs are reminded of the need to complete/update their Register of Interests form.
 - (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). Resident 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. The Chairman will invite members of the public present to make a short presentation to the Council (if they so wish to).
 - (a) Public questions/presentation(s)
 - (b) Report from County Councillor
 - (c) District Councillor(s) Report
 - (d) Lengthsman Report (Clerk & Cllr J Green)
 - (e) Footpaths Report (Clerk/H Philpotts to report) (Tundridge Stud)
 - (f) Local Police Report crime stats (*Cllr P Whatley*) (Stats Grid Mapping)

The Chairman re-opens the Meeting

- 5. To approve and sign Minutes of the Annual Parish Council Meeting held on 9th May 2016. To approve and sign the Minutes of Parish Council Planning Meetings held on 13th June and 4th July 2016.
- 6. HIGHWAYS & BYWAYS
 - (a) Blackhouse Lane (Ref 6838978)
 - (b) Three bar fencing in Longley Green (*Clerk to report*)
 - (c) Railings at Batchelors Bridge (Clerk to report)
 - (d) Highways Road Closures reporting system & signage (Cllr P Whatley)
 - (e) Highways Sign Clearance Programme (Co Cllr P Tuthill)

- (f) Blackhouse Wood future guided walk by James Hitchock (*Clerk to report*)
- 7. VAS CAMERA
- 8. CHARITY REPORTS
 - (a) (to consider any reports received)
- 9. COMMUNITY
 - (a) Thanks to Co Cllr P Tuthill & District Cllrs for their donations Cllr P Tuthill Playing Fields donation £2K, Defib Donation £700, Memorial Donation £835

 Dist Cllrs A Warburton & S Rouse Playing Fields Donations S Rouse £500, A Warburton £500
 - (b) Defibrillator sign (Cllr A Lewis/Clerk/Cllr J Green to report)
 - (c) Suckley Newsletter
 - (d) Superfast Broadband (*Cllr P Whatley*)
 - (e) Welcome Packs/fridge cards for newcomers to the Parish (Clerk to report)
 - (f) Waste Recycling
 - (g) Suckley 1950's photo collection Mr Geoffrey Hyde-Finn
 - (h) Other Reports future projects
- 10. FINANCE
 - (a) Cheques for authorisation/approval

Gen Fund - Clerk's expenses May/June 2016 (to be advised); Clerk's Annual Parish Meeting expenses May 2016 (to be advised) Lengthsman – May 2016 (VAS £52.50 + L/Man £195 total £247.50) (paid but to be approved); Lengthsman services for June £213.75; Lengthsman VAS June £25.00; Lengthsman July (to be advised)

Playing Fields - DJR Farm Services – Mowing Playing Field £288.00 (paid but to be approved); Severn Trent Water £17.38 (paid but to be approved); Npower electric for Pavilion £29.18.

- (b) Approval of Accounts to 31st May 2016
- (c) Updated Terms for Business Accounts (NatWest) from 3rd October 2016.
- 11. PLAYING FIELD COMMITTEE

(Cllr C Luton/Cllr J Green to report)

(a) Playing Field Project – (Cllr C Luton to report)

- 12. RISK ASSESSMENT
 - (a) Report on any negative inspections of Bus Shelters, Playground Equipment, Sports Equipment, Trees & Memorial site in Quarry, Map Board (*Cllr J Green to report*)

13. PLANNING

To note any refusals/permissions/Approvals (MHDC)

(a) Ref No: 16/00367/FUL – Proposed demolition of existing glasshouse & construction of new showroom building on same site. Location: Holloways at Lower Court Farm, Church Lane, Suckley. Worcs WR6 5DE. **Full Planning**

Permission - Approved

To consider the following planning application:-

(b) Proposal: Demolition of existing garage/workshop/store and replace with

oak frame garage/home/office/workshop and store. Demolish existing garden room and replace with oak framed garden room

Location: Brockhall, Suckley, Worcs WR6 5DJ

Applicant: Mr & Mrs Bellamy Ref No: 16/00659/HOU

(c) GPDO/Prior Approval Application (Clerk to circulate articles)

14. SUCKLEY CHURCH

(Cllr A Lewis/Cllr L Devenish to report)

15. SUCKLEY SCHOOL

(Cllr L Devenish to report)

16. MATTERS FOR FUTURE AGENDA

Financial Regulations Update

Geo Park site visit – The Old Quarry

Milestones

17. CORRESPONDENCE

All correspondence is available for viewing from 6.45 pm

Date of next PC Meeting - Monday 12th September at 7.00 pm – Suckley Village Hall