

SUCKLEY PARISH COUNCIL

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

PARISH COUNCIL MEETING - 11th September 2017 AGENDA

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. Written requests to be with the Clerk at least 4 days prior to the meeting.

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. The Chairman will invite members of the public present to make a short presentation to the Council.
 - (a) Public presentation(s) - Catherine Armstrong (Litter collecting project)
 - (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*)
 - (f) Local Police Report – crime stats (*Cllr D Findlater*)

The Chairman re-opens the Meeting

5. To approve and sign Minutes of the Parish Council Meeting held on 24th July 2017.
6. HIGHWAYS & BYWAYS
 - (a) Lorry traffic along Knightwick Road
 - (b) Horse Sign – Knightwick Road (*Cllr J Green/Clerk to report*)
 - (c) Drainage problems at The Steps, Blackhouse Lane. (*Clerk awaiting update*)
 - (d) Church Lane – resurfacing requested by Clerk - WCC Ref: 364279
 - (e) Salt storage containers (*Cllr J Green to report*)
7. VAS CAMERA/SPEEDING ISSUES (*Cllr P Whatley/Clerk to report*)

8. CHARITY REPORTS
 - (a) (to consider any reports received)

9. COMMUNITY
 - (a) Defibrillator training equipment (Co Cllr P Tuthill/Cllr A Lewis)
 - (b) Superfast Broadband (*Cllr P Whatley*)
 - (c) Memorial Service – 2018
 - (d) Other Reports – future projects

10. FINANCE
 - (a) Cheques for authorisation –
Gen Fund - Clerk's expenses July/August 2017 (to be advised); Lengthsman – July/August 2017 (to be advised); Came & Co – Insurance for 2017/18 £951.20; Grant Thornton – Audit Fees for 2016/17 (to be advised); HMRC PAYE July/Aug/Sept - £324.00; J Green – Salt containers - £192.00; RBL Poppy Appeal (27 wooden crosses with poppy & 1 wreath) £57.50; J Green L/Man management Apr-Sept 2017 £144.00;
Playing Fields - Water Plus (Severn Trent Water) £13.35 (paid but to be approved)
 - (b) Consider & Approve Accounts to 31st July 2017
 - (c) Annual Audit Return (External Audit) for 2016/17 (*Clerk to report*)

11. PLANNING

MHDC – for information:-

Ref: 16/01562/FUL

Applicant: Mr M Dutta

Proposal: Conversion of redundant private sports hall to dwellinghouse

Location: Building at Lower Tundridge Farm, Suckley, Worcs WR6 5DR

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

13. PLAYING FIELD COMMITTEE
 (*Cllr C Luton/Cllr J Green 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

17. CORRESPONDENCE - All correspondence is available for viewing from 6.45 pm (if not previously e-mailed)

Future Meeting dates — 13th November 2017 - 8th January 2018