# **SUCKLEY PARISH COUNCIL**

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL Tel/Fax: 01684 569430 – E-mail: <a href="mailto:dtaylorsuckleyclerk@gmail.com">dtaylorsuckleyclerk@gmail.com</a>

17<sup>th</sup> July 2018

A Meeting of the Parish Council will be held on Monday 23<sup>rd</sup> July 2018 at 7.00 pm in Suckley Village Hall. Correspondence will be displayed from 6.45 pm.

Yours sincerely

Diana Taylor

DIANA TAYLOR (Mrs) Clerk to Suckley Parish Council

### ANNUAL PARISH COUNCIL MEETING – 23<sup>rd</sup> July 2018 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.

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 are reminded that by doing this, the matters for discussion may be included in public Minutes, and should give their consent to this prior to any discussion. The Chairman will give members of the public the chance to withdraw from the meeting if they so wish. 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)
  - (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 Annual Parish Council Meeting held on 14<sup>th</sup> May 2018.
- 6. Annual Parish Meeting 21<sup>st</sup> May 2018
- 7. HIGHWAYS & BYWAYS
  - (a) Drainage problems at The Steps, Blackhouse Lane (*ongoing work scheduled for September*)
  - (b) Church Lane resurfacing (Co Cllr P Tuthill to report)
  - (c) Winter ice on the Cradley arm of Stocks Cross (*ongoing with WCC*)
  - (d) Salt/Grit bin Church Lane (Cllr J Green to report)
  - (e) White House Cross Roads sightlines (*Chairman/Co Cllr P Tuthill to report*)
  - (f) HGV Movements on Knightwick Road
- 8. VAS CAMERA (Cllr D Findlater to report)
  - (a) VAS stats
  - (b) Wheelie Bin Stickers
- 9. CHARITY REPORTS
  - (a) (to consider any reports received)
- 10. COMMUNITY
  - (a) Superfast Broadband (*Cllr P Whatley*)
  - (b) Remembrance Service 11<sup>th</sup> November 2018 (*Clerk & Chairman to report*)
  - (c) Other Reports future projects
- 11. FINANCE
  - (a) Cheques for authorisation –

Gen Fund - Clerk's expenses May/June 2018 (to be advised); Lengthsman – (to be advised); Marion Griffiths payroll services April 2017 -March 2018 - Hall Hire – Suckley Village Hall May 2017 – March 2018 (to be advised); Cllr J Green – Allowance from 1 April to 30 September 2018 for supervision and risk inspection duties (Local Authorities Members' Allowances (England) Regulations 2003)

**Playing Fields -** Npower (Pavilion) - old contract closing payment (paid, but to be approved); Water Plus (Severn Trent) (paid, but to be approved; DJR (D Reynolds) Mowing – paid but to be approved; Adam Cross, Mole Control Playing Fields

- (b) Consider and approve Accounts to 31<sup>st</sup> May 2018
- 12. **STANDING ORDERS** (Updated version to be reviewed at September meeting)
- 13. **GDPR REGULATIONS 2018**

(Clerk & Cllr D Findlater to report)

As a first step towards compliance :-

(a) To consider adopting the Personal Data Management & Audit Policy (HALC
6) and displaying it on the Parish Council website-

#### (b) The next step

#### 14. **PLANNING**

MHDC Planning Dept – for information :-

(a) App No: 18/00548/FUL

Location: Baston Hall, Crews Hill, Worcs WR6 5HF

Proposal: Change of use of existing garage to function room to create

mixed use of function room and residential (with use of house for overnight accommodation). Minor alterations to garage

building and provision of car parking

**Application Withdrawn** 

(b) App No: 18/00299/FUL

Location: Lingen, Suckley, Worcs WR6 5DG

Proposal: New access and single storey side extension & alterations to

existing outbuilding to form a guest annexe.

**Application approved** 

(c) App No: 18/00394/LB

Location: Wagon House, 8, White House Court, Suckley, Worcs WR6

5DF

Proposal: Listed Building Consent to remove ground floor window plus

brickwork to floor level and install French Doors.

**Application Approved** 

#### 15. 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)

## 16. PLAYING FIELD COMMITTEE

(Cllr C Luton/Cllr J Green to report)

- (a) Playing Field Report (Cllr C Luton/ Cllr J Green to report)
- (b) Pergola structure at Gheluvelt Park, Worcester (*Clerk to report*)

## 17. SUCKLEY CHURCH

(Cllr A Lewis/Cllr L Devenish to report)

- 18. SUCKLEY SCHOOL
- 19. MATTERS FOR FUTURE AGENDA
- 20. **CORRESPONDENCE** All correspondence is available for viewing from 6.45 pm (if not previously e-mailed)

Future Meeting dates – 3<sup>rd</sup> September (please note change of date) – 13<sup>th</sup> November