## **Grimley Parish Council**

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Clerk: Mrs Susan Hughes

Tel: 01905 427190

Applegarth Bransford Road Rushwick WORCESTER WR2 5TA

4<sup>th</sup> April 2014

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on Monday, 14<sup>th</sup> April 2014 at **7.00pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully
Susan Hughes
Clerk & Responsible Financial Officer

## **Amended Agenda**

- 1 To Consider Any Apologies for Absence
- 2 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) To Consider & Agree that the Parish Council should maintain a Register of Gifts & Hospitality
    - i) Councillors to declare any Gifts or Hospitality received

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 unless a Dispensation has been requested/granted*.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4 Minutes of the Meeting held on 10<sup>th</sup> March 2014 (copy enclosed)
- 5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda a) Min 22a/14: Report on the Visit to Fire & Rescue Headquarters

Closure of the meeting to allow the public present to speak on any matters relating to Grimley Parish.

This item to be limited at the discretion of the chairman

6 Planning: a) To Consider any Planning Applications for Comment to MHDC

14/000409/HOU Detached double garage with study over Retreat Farm, Camp Lane

- b) To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:
- c) Details of Decision Notices Received from MHDC: None at present
- 7 Highways & Footpaths: a) Sewerage on Footpaths response from

Environment Agency and Worcestershire CC

- b) Surface on approx. 20 metres of footway, Grimley Crossroads back towards the bus shelter
- 8 Monkwood Green: a) *Ponds* 
  - b) Willow Pollarding
  - c) Drains and ditches
  - d) Soil Sampling
- 9 Sinton Green: a) Flooding Matters
  - b) Ditch Clearance
- 10 Finance: a) Contract for the Lengthsman 2014/15
  - b) To Consider & Approve the payment of outstanding accounts
  - c) To Receive & Approve the Bank Reconciliation (enclosed)
  - d) Report of the Staffing Committee
  - e) Registration of Deeds
- 11 Reports from Representatives
  - a) Grimley Peace Hall Management Committee
  - b) Grimley Smaller Charities
  - c) Tarmac Liaison Committee
- 12 Correspondence for Action: a) Any Matters Arising from the CALC Circulars
- 13 Items of Parochial Interest for Information Only
- 14 Date of Annual Meeting: 19<sup>th</sup> May 2014

The press and public are cordially invited to attend the meeting