

**PENSAX PARISH COUNCIL**  
**Chairman Alistair Keron, George Rudd, David Abraham,**  
**Heather Weston, Sharon Sanders, Tim Wood**

**To Members of Pensax Parish Council**

You are duly required to attend **PENSAX Parish Council Meeting** to be held on  
**MONDAY 18<sup>th</sup> NOVEMBER 2019** in **PENSAX VILLAGE HALL** at **7.00pm**

**Agenda**

1. **Apologies:** to note apologies.
2. **Co-opting of a Cllr** – to consider applications received.
3. **Declarations of Interest:**
  - a. **Register of Interests:** Cllrs are reminded to complete a new 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.  
Cllrs 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. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
4. **Dispensations** – to agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
  - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.
5. **The meeting will be adjourned for Public Question Time**  
The time allocated is at the discretion of the 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. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoir.
6. **County Cllrs Report**  
**District Cllrs Reports**
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 30<sup>th</sup> September 2019.
8. **Progress reports** for information
  - a. **BT Box** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**  
Cllr attended following meetings - **SWDP Review - Briefing for Town/Parish Councils** – 6<sup>th</sup> November  
**One Step Out Event** – 1<sup>st</sup> October, **Community First AGM** - 14<sup>th</sup> November.  
Clerk attended following meetings – **MHDC Conference** – 21<sup>st</sup> October, **WCC Conference** – 17<sup>th</sup> October
10. **Finances:**
  - a. To consider payments to be made as on list presented at meeting.
  - b. To report receipts since last meeting.
  - c. To agree Bank Reconciliation for Current Account – September/October 2019.
  - d. **Budget 2020-2021** – to discuss precept for next year.
  - e. **Appointment of Internal Auditor** – to discuss.
11. **Planning:**
  - a. Plans circulated since last meeting – **None**
  - b. Decisions received since last meeting – **None.**
  - c. Plans for comment on tonight – **None**

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- d. **Outstanding Planning issues -**
  - 16/00455/HOU - New House Farm, Stockton** – Concerns regarding building being built too close to highway – update.
  - 18/00244/FUL – Fartown, Pensax, Abberley, Worcester WR6 6AE** – Concerns that conditions of planning application have not yet been completed.
- e. **South Worcestershire Development Plan** – to consider comments to be made on this plan.
  
- 12. Road report:**
  - a. Lengthsman - Progress report.
  - b. Any problems to report –
  - c. **Menith Wood** – blocked drains – update.
  - d. **Menith Wood** – speeding issues – update.
  
- 13. Pensax Church Grant request (circulated)** – to discuss grant request of £300.00 to support Harvest Supper.
  
- 14. Pensax Village Hall donation (circulated)** – to discuss funding to cover expenses of Hall to 31<sup>st</sup> March 2020.
  
- 15. Service at War Memorial 10<sup>th</sup> November 2019** – to report on event.
  
- 16. Correspondence for Information circulated by email –**
  - CALC Updates/Training Dates, Community First updates
  - MHDC Protect your Business, Protect your Staff** – 28<sup>th</sup> November 4-7pm at Sixways, Worcester
  - MHDC Planning Training Dates** - Invitation to training. Presentations given to meetings for information
  - CALC AGM – County Hall** – 30<sup>th</sup> November – Market Place 5pm – AGM 6.30pm
  - Community First AGM** – 14<sup>th</sup> November – 4.30-6.45pm - Bishops Frome
  - Came & Company** – Insurance Matters Autumn Newsletter
  - Worcestershire Community Rail Partnership** – 8<sup>th</sup> November – 10.30am – Guild Hall, Worcester
  - Police Commissioner** – Consultations and Visit to Tenbury – 11<sup>th</sup> November 4-6pm
  - NALC** – Guide to Tackle Loneliness
  
- 17. Clerks report on Urgent Decisions since last meeting**
  
- 18. Councillors reports and items for the next agenda.**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
  
- 19. Date of next meeting: - 20<sup>th</sup> JANUARY 2020 – 7pm - OLD CHAPEL, MENITH WOOD**
  
- 20. Meeting Closed.**

Signed *Sue Burrows*  
Clerk Sue Burrows

Date 13<sup>th</sup> November 2019