

SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
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26th August 2019

A Meeting of the Parish Council will be held on Monday 2nd September 2019 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

PARISH COUNCIL MEETING – 2nd September 2019 NOTICE & 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.
4. The Clerk to confirm that Cllr L Devenish has signed her Acceptance of Office of Cllr.

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.

5. 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 (*Cllr J Green/Clerk to report*)
 - (e) Footpaths Report (*H Philpotts to report*)
 - (f) Local Police Report – crime stats (*Cllr R Hooper*)

The Chairman re-opens the Meeting

6. To approve and sign Minutes of the Parish Council Meeting held on 1st July 2019 and the Council Planning Meeting held on Monday 5th August 2019.

7. HIGHWAYS & BYWAYS

- (a) Overhanging trees – Knightwick Road – *waiting for an update from Co Cllr P Tuthill*
- (b) BT Blocked ditch/drain at Stocks Cottages – (*Clerk to report*)
- (c) Outstanding for repair - Drain cover – Blackhouse Lane - (*Clerk has chased this up again - Ref 636955 – e-mail from WCC Highways dated 22/08/19. Contractors have been instructed to try and raise the drain level within 4 weeks*)
- (d) Sign for Longley Green (opposite the bus shelter) (*Clerk has e-mailed Hannah Davies again at WCC Highways – action is ongoing*)
- (e) Road markings issue – Knightwick Road Ref 724227 (*Co Cllr P Tuthill to report*)
- (f) Blocked drain No 57 - Reported to WCC Highways Ref C2064. (*Gully on the list to be jetted. (Clerk has chased Hannah Davies)*)
- (g) Drains 111 and 112 (opposite Wells Cottage) – Reported to Lengthsman for clearance and inspection who reported that the brick headwalls were damaged on both drains. (*Clerk reported this to WCC Highways – Ref 743662.*)
- (h) Blocked drain at junction of Birchwood Lane and access to Mosewick Farm - (*This is on the list to be jetted and will be routinely monitored by WCC Highways – Clerk has chased Hannah Davies again*)
- (i) Bruff Fence in need of repair – (*Clerk reported this to WCC Highways – Ref 787833. (E-mail from Highways dated 01/08/19 – Map and photo have been sent to the section who repairs fencing)*)

As requested, the Clerk has written to Hannah Davies expressing the dissatisfaction of the Council with the time it takes to resolve some of the older highways issues, especially the jetting of gullies.

7. SPEEDING ISSUES

VAS camera stats analysis for Suckley - Geoffrey Brewin the Clerk of Alfrick & Lulsley has now taken over the scheduling and stats analysis for both parishes.

8. CHARITY REPORTS

- (a) (to consider any reports received)
- (b) Brookes Memorial Fund (*Cllr R Hill to report*)

9. COMMUNITY

- (a) Reports
 - (b) Community Solutions Fund - Future Projects
 - (1) Updated Parish Information Pack
 - (2) Replacing the bench at the corner of Damson Way/Knightwick Road
 - (3) Let It Bee – *(Clerk to Report)*
 - (4) Dog Poo Bins
 - (5) Other projects
10. FINANCE
- (a) Cheques for authorisation –
 - Gen Fund** - Clerk's expenses July/August 2019 – (to be advised); Lengthsman July 2019 - (paid but to be approved); August 2019 – to be advised ; HMRC PAYE July/Aug/Sept 2019; MHDC Election Expenses for 2nd May 2019 Elections; SPACE/BFG (donation from Co Cllr P Tuthill via Suckley PC Account) – paid, but to be approved; J Green – Lengthsman Management/Risk Assessment etc. – Apr-Sept 2019; Came & Co – Insurance cover 2019/20 (2nd year of agreement)
 - Playing Field** - D Reynolds (DJR Farm Services) to be advised; Npower Direct Debit Apr- Aug 2019 £38.36 (for information)
 - (b) Consider and Approve Accounts to 31st July 2019
11. PLAYING FIELD COMMITTEE
(Cllr C Luton/Cllr J Green to report)
12. RISK ASSESSMENT – *(Cllr J Green)*
- (a) Report on any negative inspections of Bus Shelters, Playground Equipment, Skateboard Facility, Sports Equipment, Trees in Quarry, Map Board
13. PLANNING - MHDC
To consider the following Planning Application:-
- (a) App No: 19/01134/S106
 - Site: Applegaard Fruit Farm, Suckley, Worcs WR6 5DJ
 - Proposal: Application under section 106A of the Town & Country Planning Act 1990 to discharge the requirement relating to legal agreement dated 5th April 2000 associated with Planning Permission Ref 99/014450
15. SUCKLEY CHURCH
(Cllr A Lewis/Cllr L Devenish to report)
16. SUCKLEY SCHOOL
17. MATTERS FOR FUTURE AGENDA
18. CORRESPONDENCE
All correspondence is available for viewing from 6.45 pm

Date for next Meeting :- Monday 11th November 2019 at 7.00 pm

