

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 30th SEPTEMBER 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 Annual Parish Council Meeting held on 20th May 2019.
8. **Progress reports** for information
 - a. **BT Box** – update.
 - b. **Pensax Village Hall** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
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 – July/August 2019.
 - d. **Insurance Renewal 26th October 2019** – to agree to renew as circulated.
 - e. **Clerk Expenses 2018-19** – to agree to pay £163.83 as circulated.
11. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting –
19/00283/HP – Holly Cottage, Menith Wood, Worcester WR6 6UB – Proposed single storey rear extension plus detached garage with storage and study over.
 - 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.
- 12. Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report –
 - c. **Menith Wood** – blocked drains – update.
- 13. Menithwood Millennium Green Trust** – to discuss grant request of £250.00 for 20th anniversary celebrations on 25th July 2020.
- 14. Pensax Church** – to discuss grant request of £300.00 to support Harvest Supper.
- 15. Service at War Memorial 10th November 2019** – to discuss.
- 16. Correspondence for Information circulated by email** – CALC Updates/Training Dates, Community First updates
WCC Conference 17th October Market Place 5pm to 6pm, Conference 6pm to 6pm
MHDC Conference - 21st October 5.30pm
WCC - Snow Contractors wanted for Winter 2019
WCC - Superfast Broadband Engagement Event - 26th September 4-6pm
SWDP Review - Briefing for Town/Parish Councils – 6th November 2pm to 4pm or 6pm to 8pm – Guild Hall, Worcester
MHDC ‘Ticket to Ride’ event - Transport for the Community – 11th October 10am to 1pm at Malvern.
Worcestershire Passenger Transport Strategy Consultation – comments by 13th September
MHDC ‘Have your Say’ Consultation – comments by 6th October
WCC Minerals Local Plan Consultation – comments by 30th September
MHDC Neighbourhood Watch Together Event – 25th September 5pm to 8pm
MHDC Pollinator Sites – information
Diversion of Footpath PX-568 (part), formerly Footpath 27 in the Parish of Pensax.
Wyre Forest District Council Local Plan Review Consultation – comments by 14th October
- 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: - 18th NOVEMBER 2019 at PENSAX VILLAGE HALL**
- 20. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
- 21. Clerks Review** (circulated) – to discuss
- 22. Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 25th September 2019