

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

To Members of Pensax Parish Council

**You are duly required to join PENSAX Parish Council VIDEO Extraordinary Meeting
(due to Covid 19) to be held on 21st AUGUST 2020 at 7.00pm**

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **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.
3. **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.
4. **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.
5. **Progress reports** for information
 - a. **Defibrillator** – to agree signage for BT Box
 - b. **Health Walks for Parish** – Cllr to update
6. **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 (circulated) – July 2020.
 - d. Budget review (circulated)
7. **Cllr Training** – To agree for Cllr to attend training at cost of £90.00 for three sessions.
8. **Correspondence for Information**
COVID 19 updates from CALC, NALC, WCC, MHDC, Police
SWDP Review Parish and Town Council Newsletter July 2020
WC Mineral Local Plan – all consultations and updates
WCC Budget Briefing - meeting information
Message from The Lord Lieutenant
WCC - Crowdfund Worcestershire – Funding opportunities for Local Projects
9. **Date of next meeting – 21st September 2020 – VIDEO MEETING**
10. **Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**

PENSAX PARISH COUNCIL

**Chairman Alistair Keron, George Rudd, David Abraham,
Heather Weston, Sharon Sanders, Stuart Meese, Tim Wood**

11. Pensax Village Hall (circulated) –
To discuss appointing an architect to draw up outline plans to convert Pensax Hall to a residential dwelling.

12. Meeting Closed.

Signed *Sue Burrows*
Clerk Sue Burrows

Date 17th August 2020