

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 Meeting** to be held on
MONDAY 21ST SEPTEMBER 2020 at 7.00pm

Agenda

1. **Apologies:** to note apologies.
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. **County/District Cllrs Reports** –
6. **Minutes:** To consider adoption of the minutes of the Parish Council Video Meeting held on 27th July 2020 and Extraordinary Parish Council Video Meeting held on 21st August 2020
7. **Progress reports** for information
 - a. **BT Box/Defibrillator signs** – update.
 - b. **Broadband Fibre To The Property in Menith Wood** - update
 - c. **Broadband Fibre To The Property in Worles Common** – update
 - d. **Fitness Walks** – update
 - e. **Stockton Road speeding** - update
8. **Reports on Meetings attended by Clerk or Councillors:**
9. **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) – August 2020.
10. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting –
20/00911/HP - 138 Snead Common, Abberley, Worcester WR6 6AF – Demolition of existing annex and conservatory; erection of ground floor extension and first floor dormer window
 - c. Plans for comment on tonight –

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11. **Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report.
 - c. Dangerous trees Pensax Common
 - d. Stockton Road drainage issues
12. **Pensax Village Hall** (circulated) –
 - a. **Plans** - To agree to submit plans as drawn for preplanning advise.
 - b. **Assets** - Due to no further enquiries from residents to agree to dispose of assets as necessary.
13. **Risk Assessment** – to review
14. **Insurance renewal from October 2020 (circulated)** - to agree renewal
15. **To discuss Community Engagement and Social Media for PC**
16. **To discuss Cllr Training**
17. **Website Accessibility Regulations from 28th September 2020** – to inform Cllrs of change.
18. **Correspondence for Information** –
COVID 19 updates from CALC, NALC, WCC, MHDC, Police
South Worcestershire Development Plan information
19. **Clerks report on Urgent Decisions since last meeting** –
12th August email to agree for Cllr to attend WCALC Training in autumn 2020
20. **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.
21. **Date of next meeting: - To be confirmed**
22. **Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 16th September 2020