

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 16th NOVEMBER 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 21st September 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
 - f. **Adopt a Street** – Cllr to update
 - g. **Remembrance Service 11th November 2020** - update
8. **Reports on Meetings attended by Clerk or Councillors:**
Clerk 1st October - Zoom webinar regarding Data Protection
CALC - Cllrs Training 8th September and 6th October (circulated)
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) – September/October 2020.
 - d. Clerks Expenses (circulated) 2018-2019 – to agree payment of £153.78
 - e. Budget Review (circulated) – to discuss

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10. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting – **None**
 - c. Plans for comment on tonight – **None**

 11. **Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report.
 - c. Stockton Road drainage issues – update from WCC.
 - d. Grit bins Worles Common/Pensax Common – update from WCC.

 12. **Pensax Village Hall** (circulated) –
 - a. **Plans** (circulated) - To agree to submit full planning application as advised by Architect due to WFDC not providing any comments regarding the preplanning submission.
 - b. **Trustees Accounts** - Confirmation of accounts being closed (circulated)

 13. **Menith Wood Community Association** (circulated) – Application for grant towards cost of new Blinds for Old Chapel Menith Wood, total cost £1155.10.

 14. **Tenbury Community Bus** – to consider donating to the service

 15. **Community Engagement Policy (circulated)** – to agree.
 16. **Social Media Policy (circulated)** – to agree.
 17. **Facebook Page** – to agree to set up Page for Parish Council.

 18. **Correspondence for Information** –
 - COVID 19 updates from CALC, NALC, WCC, MHDC, Police
 - South Worcestershire Development Plan information
 - MHDC** – Standard Housing Methodology - response to Consultation
 - MHDC** – Rural Lettings Policy – comments by 5th November
 - MHDC** – Planning for the Future White Paper – response to Consultation
 - MHDC** – Boundary Commission Briefing – On-line event 19th November
 - WCC** – Worcestershire Community Rail Partnership 1st Anniversary invitation to On-line event 6th November

 19. **Clerks report on Urgent Decisions since last meeting** – **None**

 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:** - **17th January 2021**

 22. **Meeting Closed.**
- Signed *Sue Burrows* Date **11th November 2020**
Clerk Sue Burrows