

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

To Members of Pensax Parish Council

You are duly required to join **PENSAX Parish Council Meeting** to be held at
OLD CHAPEL, MENITH WOOD on MONDAY 19th JULY 2021 at 7.00pm

Agenda

1. **Apologies:** to note apologies.
2. **Co-option 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 17th May 2021 and the Extraordinary Parish Council Meeting held on 9th June 2021.
8. **Progress reports** for information
 - a. **Broadband Fibre To The Property in Menith Wood** - update
 - b. **Broadband Fibre To The Property in Worles Common** – update
 - c. **Broadband Fibre To The Property in Pensax/Pensax Common** - update
 - d. **Stockton Road speeding** – 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 (circulated) – May/June 2021.
 - d. **McAfee subscription 2021-2022** – to agree to repay Clerk £89.99 as circulated.
 - e. **Clerks Expenses 2020-2021** (circulated) – to agree to pay expenses of £130.98.
 - f. To review budget.
11. **Planning:**
 - a. Plans circulated since last meeting – **See item 18.**
 - b. Decisions received since last meeting –
21/00515/CU – Spring Meadow, Pensax, Abberley, Worcester WR6 6AG - Change of use of land for the siting of 1 cabin to be used as holiday accommodation.

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- c. Plans for comment on tonight – None.
 - d. **Stockton Road agricultural field** - hot tub being placed on land – update from Enforcement.
- 12. Road report:**
- a. Lengthsman - Progress report.
 - b. Any problems to report.
 - c. **Stockton Road drainage issues** – update from WCC.
 - d. **Worles Common/Menith Wood roads drainage issues** – update.
 - e. **Grit bin request for Penn Hall Lane** – update.
- 13. Pensax Village Hall Sale** (circulated) – To discuss any issues that may arise following acceptance of offer.
- a. **Consultation with residents regarding funds generated by Sale (circulated)** – to discuss.
- 14. Menith Wood Millennium Green Grant** – to discuss agreed grant due to celebration delayed until 2025.
- 15. Footpaths in Parish** – to discuss.
- 16. Ward Boundary Review for Malvern Hills District Council (circulated)** – Consultation ends 20th September.
- 17. Correspondence for Information –**
COVID 19 updates from CALC, NALC, WCC, MHDC, Police
South Worcestershire Development Plan information
Brief to Parish Councils on West Mercia Police's Local Policing Charter – 19th July – 6.30pm – zoom link
Police request for PC Contact details (circulated) – returned by Clerk 13th July.
Police Commissioners Consultation (circulated) – reply August 2021.
WCC letter to school parents regarding parking in Pensax Village – driveways being blocked.
Pensax Road/Penn Hall Lane closed 2nd August for 5 days.
- 18. Clerks report on Urgent Decisions since last meeting –**
Plans circulated 20th June -
21/00648/HP – Wishdale, Pensax, Stockton, Worcester WR6 6XJ - Erection of single storey side extension and demolition of sun lounge and conservatory.
9th July – Concerns regarding vegetation on Menith Wood Road – reported to WCC.
- 19. 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.
- 20. Date of next Meeting: - 20th September 2021 – Old Chapel, Menith Wood**
- 21. To agree to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
- 22. Pensax Village Hall Sale** – to discuss any issues that cannot be discussed in open meeting.
- 23. Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 14th July 2021