

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 Extraordinary Meeting** to be held at
OLD CHAPEL, MENITH WOOD on TUESDAY 19TH OCTOBER 2021 at 7.30pm

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. **Enforcement Notice Appeal - ENF/19/0333 - Stockton Meadow (Caravan/hot tub in field)** – to consider comments to be made regarding an appeal lodged by the landowner.
6. **Insurance renewal 2021-2022** – To discuss renewal as circulated.
7. **Pensax Village Hall -**
 - a. To note increased costs by PC Solicitor as circulated.
 - b. To discuss any urgent matters that may arise.
8. **Date of next meeting: - 15th NOVEMBER 2021 at 7pm, Old Chapel, Menith Wood**
9. **To agree to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
10. **Lengthman Contract 2021-2022** – To discuss appointment of new LM following interviews held before this meeting.
11. **Pensax Village Hall** – to discuss any confidential matters that may arise.
12. **Meeting Closed.**

Signed *Alistair Keron*
Chairman

Date 14th October 2021