

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 15th NOVEMBER 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 Parish Council Meeting held 20th September 2021 and the Extraordinary Parish Council Meeting held on 19th October 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. **Footpaths in Parish** – Cllr to update.
 - e. **Post code issues Menith Wood** – update.
 - f. **Memorial Service** – update on service.
 - g. **Postcode issues Menith Wood** – 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) – September/October 2021.
 - d. **Precept 2022-2023** – to discuss.
11. **Planning:**
 - a. Plans circulated since last meeting – See 18 below

PENSAX PARISH COUNCIL

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

- b. Decisions received since last meeting –
21/01305/FUL Cross Keys Inn, Menith Wood, Worcester WR6 6UB – Demolition of building and erection of garage/outbuilding.
21/01265/FUL – Westkerke, Pensax, Stockton, Worcester, WR6 6XJ - Erection of replacement dwelling and detached garage (Retrospective) (Removal of Conditions 5 & 6 Ref. 12/01226/FUL)
21/01670/HP – Westkerke - Pensax, Stockton, Worcester, WR6 6XJ - Conversion of detached garage to ancillary annexe accommodation.
 - c. **Plans for comment on tonight** – None.
 - d. **Planning enquires - 15/00942** - Concerns regarding groundworks at building site not being within the approved plans – MHDC response.
- 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. **Gritbin for Penn Hall Lane** – Cllr to update on siting of bin. To consider purchase of bin, costs circulated.
- 13. Pensax Village Hall Sale** (circulated) –
- a. To discuss progress of sale and whether the Hall should be put back on the open market.
- 14. Waste bins Menith Wood** – to discuss purchasing post bins for roadside near Millennium Green.
- 15. Speeding concerns** – To discuss concerns raised by residents and Cllrs -
B4202 Snead Common, Stockton Road by Worles Common junction, Stockton Road through Pensax.
- 16. Clerks' resignation** – to discuss
- 17. Correspondence for Information** –
CALC, NALC, WCC, MHDC, Police
South Worcestershire Development Plan information
Malvern Hills Housing Needs Survey Workshop for PCs - 12th October – 6-7pm by zoom.
Tackling the climate emergency Mon 15 Nov, 5pm – by zoom
WCC - Decarbonising Heat in Worcestershire and the Marches Event - 20th October 10-11am (online)
MHDC - Town Centre Transformation Plans Survey
MHDC - Connected Communities Consultation - MHDC
Act on Energy - Dementia Support Groups – Worcestershire
- 18. Clerks report on Urgent Decisions since last meeting** –
Payments made – 8th November – SSE – electric for Hall.
Plans circulated by email –
20th October - 21/01893/HP - Westkerke Pensax Stockton Worcester WR6 6XJ – Ground floor rear conservatory extension.
21st October – 21/01698/HP - Land at (OS 7339 6922), Snead Common, Abberley – Change of use for National Grid Field No. – OS 7369 3921 from agricultural to equestrian. Building of stable block comprising of three stables (3.6m x 3.6m ea) and a tack room (1.8m x 3.6m).
21/01898/HP – 138 Snead Common, Abberley, WR6 6AF – Demolition of existing annex and conservatory. Erection of ground floor extension and first floor dormer window.
21/01670/HP – Westkerke - C2024 Pensax, Pensax, Stockton, WR6 6XJ - Conversion of detached garage to ancillary annexe accommodation
November – several emails from resident with speeding concerns and other matters not involving the PC.
- 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.

PENSAX PARISH COUNCIL

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

20. Date of next Meeting: - 17th January 2022 – 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* Date 10th November 2021
Clerk Sue Burrows