

TO MEMBERS OF PENSAX PARISH COUNCIL

Chairman Stuart Meese, George Rudd, David Abraham, Nancy Gould

I hereby give notice of an Ordinary Parish Council Meeting of PENSAX Parish Council which will be held **TUESDAY, 15th November 2022** in **OLD CHAPEL MENITH WOOD** at **7.00pm** to which Councillors are summoned for the transaction of the following business.

Carole Hirst, Clerk to the Parish Council

AGENDA

1. **Apologies for absence.**

2. **Declarations of Interest**

a. **Register of Interests:** Councillors are reminded of the need to update their register of interests.

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.

Parishioners' comments:

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. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

3. **To approve the Minutes of the ORDINARY Parish Council Meeting held on Tuesday 19th July 2022.**

4. **County Councillors Report
District Councillors Report**

5. **Reports on meetings attended by the Clerk or Councillors (All reports circulated prior to the meeting) for noting.**

6. **Finance**

a) To consider the formal Bank Reconciliation to 18th October 2022

b) To consider the Budget Monitoring Report to 4th November 2022

c) To Consider the list of due payments and receipts to November 15th 2022 and format for payment.

d) To consider approving the payment of tax to HMRC relating to previous Clerk (£50.25)

e) To report that the VAT Return has been completed from April 1st 2021 to 30th June 2022.

f) To note the conclusion of External Audit for 2021/22 and note the display of Notice of Conclusion of Audit and discuss any recommendations if appropriate.

g) To discuss and agree the out-turn budget for 2022/23, the 2023/24 budget and Council Precept for 2023/24

h) **To note that NALC/CALC pay award was approved for 2022/23 on the 1st November 22. The outcome is:**

With effect from 1 April 2022, an increase of £1,925 on all NJC pay points 1 and above

With effect from 1 April 2023, an increase of one day to all employees' annual leave entitlement.

7. **Planning**

M/22/01566/NMA-Spring Meadow, Pensax, Abberley, Worcester, WR6 6AG-Application for a non-material amendment following a grant of planning permission M/22/00099/CU - Change of cabin/accommodation design- REFUSED

8. **Highways Report-**

9. **Pensax Parish Project –**
10. **The sale of the Bell @ Pensax Public House**
11. **Neighbourhood Plan**
12. **Correspondence for information**
 - **1/11/22 – Menith Wood Community Association – Request for meeting dates for 2023 and confirmation that the PC require an annual invoice**
13. **Councillors’ suggestions for reports for the next agenda.**
14. **Date of next meeting- Tuesday 17th January 2023 Ordinary Parish Council Meeting 7.30pm- at the Old Chapel, Menith Wood**