

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, 17<sup>th</sup> January 2023** 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 15<sup>th</sup> November 2022.**
4. **To consider Co-option of Andrew Gillett onto the Parish Council.**
5. **County Councillors Report  
District Councillors Report**
6. **Reports on meetings attended by the Clerk or Councillors (All reports circulated prior to the meeting) for noting.**
7. **Finance**
  - a) To consider the formal Bank Reconciliation to 1st January 2023
  - b) To consider the Budget Monitoring Report to 1st January 2023
  - c) To Consider the list of due payments and receipts to 17<sup>th</sup> January 2023 and format for payment.
8. **Planning**

**M/22/01696/CU Cross Keys Inn, Menith Wood-** Change of use from public house to residential- CONSULTATION to 26<sup>th</sup> December 2022

**M/22/01745/CU Spring Meadow, Pensax-** Variation of condition 2 on planning approval M/22/00099/CU - Change of use of land for the siting of 2 no Holiday Let units - alterations in size of units and construction materials- CONSULTATION to 3<sup>rd</sup> Jan 2023
9. **Clerk Resignation**

The Clerk submitted her resignation on Thursday 12<sup>th</sup> January 2023. The Clerk has contacted Worcestershire CALC to notify them of the vacancy and is awaiting feedback.
10. **Highways Report-**
11. **Pensax Parish Project –**
12. **The sale of the Bell @ Pensax Public House**

13. **Neighbourhood Plan**
14. **Councillors' suggestions for reports for the next agenda.**
15. **Date of next meeting-** Tuesday 21<sup>st</sup> March 2023 Ordinary Parish Council Meeting 7.30pm- **at the Old Chapel, Menith Wood**