

Hanley Castle Parish Council

Clerk to the Parish Council: Rebecca Abunassar, 12 Court Road, Strensham, Worcester
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To: All Members of Hanley Castle Parish Council

You are duly required to attend the Annual Meeting of Hanley Castle Parish Council to be held on Thursday, 16th May 2024 in Hanley Swan Village Main Hall

Agenda

- 1 Election of Chairman 2024/25** & signing of Declaration of Acceptance of Office
- 2 Welcome & Apologies**
- 3 Declarations of Interest & Dispensation Requests from Councillors**
 - a) Register of Interests: Councillors are reminded that they must complete the register of interest postelection – The Clerk has Emailed copies to each Councillor.

Closure of the meeting to allow questions from members of the public.

- 5 Election of Vice Chairman 2024/2025**
- 6 Election of Representatives** – Previous Nominations

Environmental Working Group (To include Hanley Carbon Neutral, sustainable transport)	Nominations: Cllrs Adeney, Beadon
Staffing Committee	Nominations: Cllrs Roberts
Worcestershire CACL	Nominations: Chairman & Vice Chairman
Village Hall Committee	Nomination:
Lead Finance Member	Nomination: Cllr Pennant
Lead Planning Member	Nomination: Cllr Adeney
Comms/Social Media/Website	Nomination: Cllr Pennant
Upton Villages Together	Nomination: Cllr Roberts
Business Liaison	Nominations: Cllr Barkley, Beadon & Hartland
Community Orchard Representative	Nomination: Cllr Walker
Three Counties Community Liaison	Nominations: Cllr Smith & Hartland
Cemex Liaison	Nomination: Cllr Barkley
Speed & Traffic Safety	Nomination: Cllr Barkley & Beadon
Hanley Castle Parochial Charities	Helen Owens & Phillip Tufton

- 7 Minutes:** To consider the approval of the Minutes of the Meeting of the Parish Council held on Thursday, 25th April 2024 (copy attached)
- 8 Matters Arising and Progress Reports** for information:
 - a) Action list
- 9 Finance:**
 - a) To consider and **APPROVE** any payments notified in writing prior to the meeting.
 - b) To approve the Financial Accounts for 2023/2024
 - c) New Model Financial Regulations – to discuss at June meeting
- 10 Planning:** a) To Consider the following application referred by MHDC for consultation:

Application Number	Location	Proposal
M/24/00424/HP	The Cottage Bowling Green Hanley Castle Worcester WR8 0BP	Demolition of existing conservatory and the construction of a single storey rear extension, together with link extension to existing ancillary outbuilding and minor fenestration alterations

b) Planning Decisions:

M/24/00173/PIP	Land At (Os 8412 4173) Hanley Castle	Permission in Principle for the proposed erection of up to 9 dwellings (6 open market and 3 self build or custom build)	Application Refused
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11 Highways Matters

- a) Road Safety Matters –
- b) Works for Lengthsman

12 Report of the:

- a) Parish Paths Warden – (Peter Goodyear)
- b) Pond Wardens (Nick Harper)
- c) Playing Field Warden (Graham Holmes)
- d) NHDP (Steve Gogerty)

13 Correspondence

- a) Village Show – Request for £25 Prize donation
- b) Harriet Baldwin Email to Cllr Roberts.
- c) Swift Boxes

14 Topics raised by Councillors, Committees, Clerk & Parishioners

15 Councillors reports and items for future 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.

16 Date of next meeting: To confirm the date of the next scheduled meeting as 20th June 2024

The public and press are cordially invited to attend