## STOCK AND BRADLEY PARISH COUNCIL

Clerk: Mr. R. Dean Midsummer House Earls Common Road Stock Green, B96 6SY 07785 396 163

clerk@stockandbradley-pc.gov.uk

13th May 2024

Dear Councillor.

Version 2

Notice is hereby given of the Stock and Bradley Parish Council **Annual Meeting**, and you are hereby summoned to attend at the **Village Hall**, **Bradley Green**, on **Wednesday 15<sup>th</sup> May 2024 at 7.30 pm**. Relevant documents will be provided via e-mail and will also be available for inspection from 7.00 PM.

Roger Dean Parish Clerk

### AGENDA FOR THE ANNUAL MEETING OF PARISH COUNCIL

- 1. Election of Chairman.
- 2. Declaration of Acceptance by Chairman.
- 3. Election of Vice-Chairman.
- 4. Apologies for Absence.
- 5. 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.
  - d) Written requests for the clerk to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.
  - Councillors 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.
- 6. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011).
- 7. Receive the reports from County and District Councillors.
- 8. Receive the report of the editor of the Chronicle Mrs K Farmiloe
- 9. Appointment of S&BPC Representatives:
  - a. Footpath Officer currently Mr Shaun Tame.
  - b. Editor of the Chronicle currently Mrs Kate Farmiloe.
  - c. Reconfirm or appoint two Nominative trustees of the Stock and Bradley Relief in Need Charity.
- 10. Confirm Bank Signatories Cllrs Mr M Hadley, Mrs N Davies, Mr P Langham
- 11. Confirm Internal Auditor Mr Richard Fletcher, Feckenham.
- 12. Inspection of safeguarded documents None
- 13. To consider the approval of the Parish Council Risk Analysis

14. To consider the approval of the minutes of the Ordinary Parish Council Meeting held on Wednesday 13th March 2024.

### 15. Progress reports

- a. Police update (3733a) Update from PCSO Vicky Elliott/ PC Sarah Clarke.
- b. Safer Roads "Community Speed Watch" (3733b) Update from the Clerk.
- c. Roundhill solar farm and battery storage facility, on behalf of JBM Solar Projects (UK) Ltd. (3733c) Update from the Chair / Clerk
- d. Ongoing disturbance and Planning application at Upper Priest Bridge Farm, Dark Lane, Bradley Green B96 6SN (3733d) Update from the Clerk.
  - a. Unauthorized Residential Units.
  - b. Footpath 692 Obstructions/blocks.
- e. Painting Stock Green phone box (3733e) update from the Clerk.
- f. New VAS for Stock Green (3733f) update from the Clerk.
- g. Hanbury Show Sponsorship (3736c) Update from the Clerk.
- h. Litter Pick 6th April (3736e) update from the Clerk.

### 16. Finance (as listed on separate sheet)

- a. Approve Section 1 the Annual Governance Statement included in the annual return for the year ended 31st March 2024
- Approve Section 2 the Accounting Statement included in the annual return for the year ended 31st March 2024
- c. Approve Certification of Exemption AGAR 2023/2024
- d. Receive and approve accounts for the year to 31st March 2024
- e. Receive financial statement attached (below) & and approve payments (as listed on separate sheet below)
- 17. To consider Planning application(s) etc. (as listed on separate sheet below)
- 18. Councillors' reports and items for future agenda.

Each Councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas.

- a. To consider the request for funding from the Village Hall Committee.
- b. To Consider the request for Sponsorship from Feckenham Horse Show.
- c. To consider the request for funding from the church for D-Day remembrance service.
- 19. To confirm the dates for 2024/5 SBPC meetings

Wednesday 10th July 2024

Wednesday 25th September 2024

Wednesday 13th November 2024

Wednesday 8th January 2025

Wednesday 12<sup>th</sup> March 2025

Wednesday 9th April 2025 Annual Parish Meeting

Wednesday 14th May 2025 Annual Parish Council Meeting

Adjourn the Parish Council Meeting

**Democratic Public Question Time**: 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.

Re-open the Parish Council meeting

The date of the next Ordinary Parish Council Meeting is proposed for Wednesday 10<sup>th</sup> July 2024 at 7.30 to be held in Bradley Green Village Hall.

# <u>Annual PC Meeting 15<sup>th</sup> May 2024 - Further details of matters to be considered:</u> Item 16e - Financial Affairs.

On 1st May 2024, the Council's assets were £17,788.39 Current A/c: £10,366.94 + Deposit A/c: £7,421.45

## Since the previous Ordinary Meeting, the following payments have been made:

1.	Parish Lengthsman – January	£ 119.70
2.	Parish Lengthsman - February	£ 146.70
3.	Clerk's Salary – 6 month	£2520.00
4.	Parish expenses – 6 months	£ 299.89
5.	Hire VH 30 <sup>th</sup> November	£ 30.00
6.	Hire VH 10 <sup>th</sup> January	£ 30.00
7.	Hire VH 13 <sup>th</sup> March (2 mtgs)	£ 60.00

## Since the previous Ordinary Meeting, the following amounts have been received:

1.	Office of the Police & Crime Commissioner – VAS Grant	£2580.00
2.	Lengthsman February	£ 137.25
3.	1st Precept Payment	£4113.00

#### Invoices to pay:

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1.	Parish Lengthsman – March	£ 83.70
2.	Parish Lengthsman – April	£ 101.70
3.	Annual Parish Meeting expenses	£ 131.44
4.	WCALC membership	£ 245.55
5.	Elan City – 4 <sup>th</sup> VAS	£2580.00
6.	Gallagher – Annual Insurance	£ 633.20
7.	Npower – Stock Green Defib	£ 106.13
8.	Sponsorship of Hanbury Countryside Show	£ 200.00
9.	Internal Audit Fees	£ 105.00
10	4 <sup>th</sup> VAS Lock	£ 24.99

### Item 17 – Planning

- 1. Applications: None
- 2. Approvals: None
- 3. Withdrawals: None
- 4. Refusal Notice: None
- 5. Appeals: None
- 6. Planning Contravention Notice.

**ENF/22/0154** Re: Land Adjacent to former Bird in Hand, Stockwood, Inkberrow, B96 6SX Ongoing noise and disturbance.