

SUCKLEY PARISH COUNCIL

Clerk: Mrs Lynn Butler, 4 Old Forge, Whitbourne, Worcester, WR6 5SB
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20 June 2024

Notice is given that a meeting of the Parish Council will be held on **Wednesday 26th June 2024 at 7.30 pm in Suckley Primary School**.

Yours sincerely

L. S. Butler

Lynn S. Butler (Mrs)
Clerk to Suckley Parish Council

PARISH COUNCIL MEETING – 26th June 2024 NOTICE & AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interests**
 - (a) Cllrs are reminded of the need to complete/update their Register of Interest 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.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of para 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.

- 3. To consider Written Requests from Councillors to Grant a Dispensation (S33 of the Localism Act 2011) relating to items on the Agenda.**

The Meeting will be adjourned for Public Question Time/Participation. (The time allocated is at the discretion of the Council/Chair). 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 Chair.

Members of the public are reminded that by doing this, the matters for discussion may be included in public Minutes and should give their consent to this prior to any discussion. The Chair will give members of the public the chance to withdraw from the meeting if they so wish.

Members of the public may not take part in the Parish Council Meeting itself.

4. The Chair will invite members of the public present to make short presentations to the Council.
- (a) Public presentation(s) (including planning applications representatives)
Planning (if on Agenda):-
 - (1) The Council Chair will ask the applicant/s or their representatives (if present) to put forward any points he/she wishes to make regarding their application
 - (2) Other parishioners are then invited to put forward their comments
 - (3) The applicant/representative then has the opportunity to respond to any points raised if he/she wishes to do so

The Chair will re-open the Meeting

5. MINUTES

To approve and sign Minutes of the Annual Parish Council Meeting held on 13th May and Annual Parish meeting held on 20th May 2024

6. PLANNING - MHDC

a For Consideration:

b(i) Decisions – for information only

App No: M/24/00268/HP

Location: Murrells End, Suckley, Worcester, WR6 5DJ

Proposal: Proposed replacement outbuilding

Application has been Approved

b(ii) App No: M/23/01770/FUL

Location: Barn at Applegaard Fruit Farm, Suckley

Proposal: Retention of the buildings/structures identified as C, D, E, F, G and stables

Application has been Approved

b(iii) App No: M/24/00271/HP

Location: Parsleys Patch, Longley Green, Suckley, Worcs, WR6 5DU

Proposal: Two-storey rear extension

Application has been Approved

7. PLAYING FIELD

All items and issues relating to playing field, pavilion, astro turf, play equipment etc.
New pitch hire contract for approval

8. HIGHWAYS & BYWAYS

9. AGAR RETURN 2024

- (a) **APPROVAL OF ANNUAL AUDIT for Accounts to 31st March 2024 –**
External audit is required as expenditure exceeds £25,000
- (b) **ANNUAL AUDIT RETURN 2023/24 – Approval of Section 1 – Annual Governance Statement** (to be signed by Clerk & Chair)
- (c) **ANNUAL AUDIT RETURN 2023/24 – Approval of Section 2 – Accounting Statement** (to be signed by Clerk & Chair)

10. COMMUNITY - Projects/items for discussion/update:-

- (a) Village Show inc bank account
- (b) Parish Survey inc proposal document
- (c) Notice Boards
- (d) Newsletter
- (e) Parish Map
- (f) Bus shelters as book exchanges
- (g) Pop-up campsite
- (h) Defibrillator, training & Buddy system
- (i) Communication

11. FOOTPATHS

12. FINANCE

The following payments to be approved:-

(a) **Gen Fund:**

- PCC of Suckley £30 – church hire 20/05/24
- Smart Cut £240 – playing field cut 08/05/24 & 31/05/2024
- County Building Supplies £557.29 – play bark & timber
- L Butler £644.10 – clerks salary May 2024
- HMRC £502.50 - tax Apr-June 2024
- Marion Griffiths £100 – payroll services Apr 2023 – Mar 2024
- Duffy Regan £84 - internal audit 2024
- A Mansell £226.09 - reimbursement for gate & wood

(b) **Playing Field A/c**

- WaterPlus D/D for May - £7.50

13. MATTERS FOR FUTURE AGENDA