

SUCKLEY PARISH COUNCIL MEETING
24th OCTOBER at 7.00 pm in Suckley Village Hall

A G E N D A

Welcome to our two new Councillors – Cllr Barry Kearley & Cllr Peter Whatley who will each sign the Declaration of Acceptance of Office & Code of Conduct undertaking before taking part in the Meeting

1. Apologies for Absence
2. Declarations of Interest – *please record in attendance register with agenda number and declare to meeting with reason*
3. Public Participation
The Chairman will invite members of the public present to make a short presentation to the Council -
 - 3.1 Report from County Councillor
 - 3.2 District Councillors Report
 - 3.3 Facility for Lengthsman to report
 - 3.4 Facility for Footpaths Warden(s) to report
 - 3.5 Local Police Report
4. Approve and sign Minutes of the Parish Council Meeting held on 12th September 2011. Approve and Sign the Minutes of the Planning Meetings held on 3rd and 10th October 2011. (Minutes of 10th October available for meeting)
5. COMMUNITY PLAN - *(Cllr A Grieve to report)*
 - (a) HM QUEEN ELIZABETH DIAMOND JUBILEE 2012
 - (i) Tower Mint Medals
 - (ii) Jubilee Mugs
 - (iii) Diamond Jubilee Beacons
6. WOODLAND ROAD – Flood Defences *(Clerk to report)*
7. HIGHWAYS & BYWAYS –
 - (a) Footpaths (any items **not** covered by Footpath Officer's Report)
 - (b) Lengthsman (any items **not** covered by Report from Lengthsman)
 - (c) Grit/Salt bins *(Clerk to report)*
 - (d) Domed metal cage at the bottom of Birchwood Lane (side of the Water depth gauge) has been removed. This was a large, heavy cage (approx 2' wide and 3' long) which stopped debris getting into the main drain. This leaves a 4 foot hole at the side of the road. Cllr J Green reported to the Clerk, who in turn reported this as an urgent case for attention on 04/10/11. Ref 4430212. *(Cllr J Green/Clerk to report)*
8. SPEEDING - Knightwick Road/Longley Green/Acton Cross Roads down to to Stocks Road Cross Roads. Locations of VAS - *(Cllr J Green/Clerk to report)*.
9. CHARITY REPORT (s)
 - (a) (Cllrs to report on any meetings which have taken place)

10. CLERK'S SALARY REVIEW – 2012/13
(Chairman to Report)
11. FINANCE
 - (a) Cheques for authorisation – **General Fund** - Clerk's expenses Sept/October 2011 (to be advised); Clement Keys £162.00 (Audit Fee for Year End Accounts 2010/11 Accounts to 31/3/11); Mrs M Griffiths £25.00 (Payroll services Apr-Sept 2011); Lengthsman September 2011 £195.00 (already paid, but to be approved); Lengthsman Oct/Nov 2011 to be advised.
Playing Fields - To be advised
 - (b) Approval of Accounts to 30th September 2011 – available for meeting.
12. PRECEPT 2012/13
Proposed budget available for meeting.
13. RISK ASSESSMENT
 - (a) Report on any negative inspections of bus shelters, playground equipment, Skateboard facility, sports equipment, trees in Quarry, Map Board (Cllr J Green to report)
 - (b) Concrete Memorial Seat near village hall car park entrance – (Clerk to report)
13. PLAYING FIELD COMMITTEE
 - (a) (Cllr C Luton/Cllr J Green to report)
 - (b) Queen Elizabeth II Fields Challenge (Cllr A Grieve to report)
14. THE OLD QUARRY
 - (a) Notice Board – (Clerk to report)
15. PLANNING
 - (a) Training Session – 13th October 2011
(Cllr P Griffiths to report)
 - (b) Tundridge Stud – Q & A Meeting – (Cllr A Grieve to report)
16. SUCKLEY PRIMARY SCHOOL
 - (a) Ownership/title of Suckley School/site – (Clerk to report)
 - (b) (Cllr L Devenish to report)
17. VILLAGE HALL CAR PARK
 - (a) Sign re parking at owner's risk (Clerk to report)
18. COUNCILLOR NOMINATIONS – VACANCIES
 - (a) The Hill Trust
 - (b) Special Responsibility – Police
 - (c) Council Representative on Worcs Area CALC
 - (d) Suckley Landscape Character Statement - AONB
18. CORRESPONDENCE –
All correspondence is available for viewing from 6.45 pm
19. MATTERS FOR FUTURE AGENDA

DATE OF NEXT MEETING – 7.00 pm Monday 9th January 2012