

Hanley Castle Parish Council

Clerk to the Parish Council: Susan Hughes, Applegarth, Bransford Road, Rushwick,
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To: All Members of Hanley Castle Parish Council

You are duly required to attend the next Meeting of Hanley Castle Parish Council to be held at 7.00pm on Thursday, 19th January 2012 in Hanley Swan Village Hall

Agenda

1 Welcome & Apologies

**2 To Record: a) Declarations of Interest (Personal & Prejudicial) and any
b) Changes to be Notified to the Register of Interests and Gifts & Hospitality**

Closure of the meeting to allow parishioners present to speak on any matters relating to the Parish. This item to be limited at the discretion of the chairman

3 To Receive the Report of the Local Police Officers (subject to duties)

4 Minutes: To consider the approval of the Minutes of the Meeting of the Parish Council held on Thursday, 17th November 2011 (copy attached)

5 Matters Arising and Progress Reports for information (excl Highway Matters below)

Min 170/11c): Repair of the Picnic Bench

6 Projects Relating to the Section 106 Funding

MHDC advised in December that all projects should seek written clarification as to whether or not planning permission is required and that, if undertaken through the Parish Council there would be no cost for this *initial* inquiry. To-date letters have been forwarded to MHDC on behalf of the Arts, Village Hall & Youth projects. (See correspondence)

a) Arts: The Hanleys Village Society who are hosting the project have requested that the Parish Council debate and consider:

*i) " the sculpture should be in public ownership (ie adopted by the
Parish Council)*

ii) any required planning applications should be made through the Parish Council to simplify the application and reduce planning fees"

Written clarification has been sought from MHDC with regard to planning.

b) Cricket Club: The Club will advise as to whether their work will be carried out pre or post season

c) Parish Council: Clarification is awaited with regard to the positioning of the Youth project and planning considerations

d) Village Hall: Written clarification has been sought with regard to planning permission

e) Youth: Worcester Diocese has granted permission for the siting of the surface and shelter. Written clarification has been sought from MHDC with regard to planning.

The Youth Club have requested that the Parish Council debate & consider accepting the responsibility of the project, apply for planning permission, receive grants etc.

7 Planning: a) To Consider the following application referred by MHDC for consultation:

None at present

b) To Consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting

c) *Details of Decision Notices Received to-date*

11/01400/FUL Change of use from archive store to holiday let
The Balconies, Hanley Swan
Granted 16th December 2011

11/01510/HOU Proposed two-storey extension to existing dwelling
and new porch Jubilee Cottage, Hanley Swan
Granted 19th December 2011

11/01534/HOU Demolition of car port and erection of garage. Internal &
external alterations to dwelling.
3 Westmere, Hanley Swan
Granted 13th December 2011

d) *To Receive an Update (if any) on the Affordable Housing Scheme, Hanley Swan*

e) *South Worcestershire Joint Development Plan:* To Receive an Update from councillors attending the joint SWJD meetings at Guarlford in December.

f) *Draft Local List Supplementary Planning Document – Consultation:* To Receive and Note and Comments on the previously circulated documents.

g) *Street Naming, Land formerly part of Jasmine Cottage, Welland Road:* To confirm the response submitted to MHDC on 17th January

8 Highways Matters

Update on various matters to include:

a) Min 147a/11: Road Sweeper: Gilberts End - MHDC sweep only the 'kerbed areas' but will revisit Gilberts End

b) Min 147f/11: Milestone Plates & Stone, Hanley Castle: Details of quotation for purchase of new stone to follow

9 District & County Councillors Reports: for information.

- a. District Cllrs Mike Morgan & Tim Perry
- b. County Cllr Tom Wells

10 Report of the:

- a) **Parish Paths Officer** (Mike Andrews)
- b) **Pond Wardens** (Neil & Gigi Verlander)
- c) **Playing Field Warden** (Graham Holmes)

11 Finance: a) To consider and **APPROVE** any payments notified in writing prior to the meeting

- b) To Consider the proposed budget for 2012/13, agree all changes and set a precept
- c) To Consider Replacement, Repair or Removal of the Current Slide
- d) To Confirm the Renewal of the website domain name for the next 2 years - £10.79

12 Topics raised by Councillors, Committees, Clerk & Parishioners:

- a) To Agree the Date for the Parish Meeting 2012
- b) Queens Diamond Jubilee Celebrations incl 'Community Woodland'

13 Any Additional Correspondence:

- a) Upton Library Questionnaire

14 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.

- a) WCC Budget Consultation – 18th January: report from any member able to attend
- b) Rod Reynolds, Safer Roads partnership to attend in February

15 Date of next meeting: To confirm the date of the next scheduled meeting as 16th February 2012

Signed: *Susan Hughes*
Clerk to Hanley Castle Parish Council

Date: 12th January 2012

The public & press are cordially invited to attend