

# PEBWORTH PARISH COUNCIL

To all Members of Pebworth Parish Council.

You are hereby summoned to an ordinary meeting of the Parish Council to be held at the Village Hall on Monday 1<sup>st</sup> October 7:00 pm for transacting the following business only.



**John Stedman: Clerk to the Council**

23 September 2012

## Meeting Agenda

1. **Apologies:** To receive apologies and agree the reason for absence: Cllr Tom Bean
2. **Declarations of Interests**
  - 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.

Councillors who have declared a Disclosable Pecuniary Interest, or Another 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.
3. **Chairman to Move:** The meeting be now adjourned for Open Forum.  
  
**Open Forum:** At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. Brief notes on open forum may be appended to the minutes.  
  
**To Receive Ward Members Reports.**  
**County Council** - Cllr. Tom Bean.  
**District Council** - Cllr. Alistair Adams:
4. **Chairman to Move:** The adjournment to close.
5. **Minutes:**
  - a) To approve the wording of the minutes of the August Council meeting. – *circulated by email*
6. **The Clerks Progress Reports.**
  - a) Environmental noise disturbance on the August Bank Holiday
  - b) Enforcement action regarding Sims Metal breach of Sec-106
  - c) Allocation of funds from the Global Gathering; - *emailed to members*
  - d) St, Modwen's public consultation on the Long Marston Camp site proposals at Quinton Village Hall 26<sup>th</sup> September.
7. **Planning Application to Consider:** None at this time
8. **Planning Decisions to Note –**
  - a) W/12/01613/PN Mr Weller, Location Back Lane, erection of a new dwelling - **Granted** with 12 conditions
9. **Planning matters:**
  - a) To receive a members report on the Foxley Tagg presentation for 333 dwellings held at the Masons Arms 25<sup>th</sup> September
  - b) To confirm the SWDP significant changes consultation return

10. **Neighbourhood Plan Working Group –**
  - a) To receive monthly meeting reports and consider any action requested
  - b) To report on the responses to the letters to the New Road land owners
  - c) To consider making a formal application to WDC to set up a neighbourhood plan.
11. **Highway Matters:**
  - a) New highway matters to be reported.
  - b) To report on the progress of the Honeybourne Road street signage
12. **Lengthsman/Handyman**
  - a) To report any new Lengthsman or Handyman matters.
13. **Public Rights of Way:** Matters to be reported for action.
14. **Street Lighting –**
  - a) Faulty lights to be reported.
15. **The Close & Recreation Field**
  - a) To receive the regular visual inspection report on the play equipment.
  - b) To report on the broken post and rail fence repairs.
  - c) To report on the replacement of the broken ladder rung
  - d) To receive a progress report on the Skateboard Ramp project.
  - e) To consider tree planting in the Recreation Field following the aborted Big Tree plant.
16. **Cemetery:**
  - a) To report on the maintenance works carried out by the Handyman
17. **Allotments:**
  - a) To receive a progress report on the allotment site procurement and management arrangements. *Clerk's information note circulated*
18. **Pebworth in Bloom:**
  - a) To receive a Committee update report and competition results.
  - b) To consider any matters resulting from the score sheets. - *circulated*
  - c) To consider carrying out the suggested repair works to the soil retaining wall at Town Pool.
19. **QPS:** To report on the successful re-accreditation for QPS.
20. **Training:** To receive the Clerk's report on proposed training dates and venues.
21. **Pebworth Discretionary Fund**
  - a) Pebworth Discretionary Fund list update.
  - b) To consider advertising the fund in the November newsletter.
22. **Finance:**
  - a) To consider for approval Payments, Receipts and Balances. – *Appendix A (Pink Paper)*
  - b) To consider the second financial quarterly budget review and account balances -*circulated*
  - c) To report on the receipt of the first half year VAT claim of £1,097.50
23. **Matters Raised by Members** for Consideration and or items for future agendas.
  - a) **Cllr David Lees:** The Council to reclaim VAT on Village Hall redevelopment works.
24. **To confirm meeting dates**
  - a) The next Ordinary Meeting of the Council is scheduled for 5<sup>th</sup> November at 7.00 pm in the Village Hall.