

SUCKLEY PARISH COUNCIL MEETING
12th NOVEMBER 2012 at 7.00 pm in Suckley Village Hall

A G E N D A

1. Apologies for Absence
2. **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**

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) re Precept 2013/14
4. Public Participation
The Chairman will invite members of the public present to make a short presentation to the Council -
 - 4.1 Report from County Councillor
 - 4.2 District Councillors Report
 - 4.3 Facility for Lengthsman to report
 - 4.4 Facility for Footpaths Warden(s) to report
 - 4.5 Local Police Report - Suckley
5. Approve and sign Minutes of the Parish Council Meeting held on 10th September 2012 and the Minutes of the Council Planning Meeting held on 1st October 2012.
6. WOODLAND ROAD – Flood Defences - Culvert (*Clerk to report*)
7. HIGHWAYS & BYWAYS –
 - (a) Footpaths (any items **not** covered by Footpath Officer's Report)
 - (b) Lengthsman (any items **not** covered by 4.3 Report above)
 - (c) Replacement of domed metal cage at the bottom of Birchwood Lane (side of the Water depth gauge). Ref: 4430212 (*Cllr J Green/Clerk to report*)
 - (d) Area of subsidence – Knightwick Road, near Pewcroft Cottages. (*Clerk/Cllr J Green to report*)
 - (e) Collapsed drain – Church Lane, Suckley (*Cllr J Green to report*)
8. SPEEDING ISSUES
Safer Roads Partnership - New VAS Schedule (*Clerk to report*)
9. CHARITY REPORT (s)
 - (a) (Cllrs to report on any meetings which have taken place)
 - (b) Alfrick Educational Trust – letter from Mrs R Harward
 - (c) John Palmer Trust – Report from Mrs R Harward
10. COMMUNITY PLAN – SURVEY RESULTS MEETING 15th Oct 2012
(*Cllr A Grieve/Cllr P Whatley to report*)

11. CLERK'S SALARY REVIEW 2013/14
(Chairman to report)
12. FINANCE
 - (a) Cheques for authorisation –
General Fund - Clerk's expenses Sept/October 2012 (to be advised);
 Lengthsman September 2012 £195.00 (already paid but to be approved);
 Lengthsman – October 2012 (to be advised); Lengthsman November 2012 (to be advised);
 Clement Keys (Audit Fee for Accounts to 31 March 2012 - £162.00
Playing Field Account - BGS Lengthsman Services – strimming Playing Fields
 September 2012 £30.00; NPower (Pavilion) £71.64
 - (b) Approval of Accounts to 30th September 2012 – available for meeting.
 - (c) Precept – 2013/14 - proposed budget available for discussion at the meeting if time allows
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)
14. PLAYING FIELD COMMITTEE
 - (a) Leaking water pipe - (Cllr J Green/Cllr C Luton to report)
15. OIL PURCHASING COLLECTIVE - meeting 13th September
(Cllr A W Huband to report)
16. PLANNING
 Notifications of MHDC Planning decisions:-
 - (a) Proposed breakfast room extension . Suckley Court, Suckley WR6 5EH
 App No: 12/01097/LBC. Listed Building Consent **Approved**.
 To consider the following Planning Applications:-
 - (b) App Ref No: 12/01323/FUL Grid Ref: E 373964 N 251264
 Tundridge Stud, Stocks Lane, Suckley, Worcs WR6 5DP
 Applicant: Mr Tom Hayes
 Proposal: Access track to land and buildings
 - (c) App Ref No: 12/01345/LBC Grid Ref: E 372156 N 252754
 Rosegrove Barn, 4 White House Court, Suckley, Worcs WR6 5DF
 Applicant: Mr N Bentley
 Proposal: Installation of black chimney flue to roof to allow
 Installation of log burner in living room of house
17. MOBILE LIBRARY SERVICE - (Clerk/Cllr P Whatley to report)
18. SUCKLEY CHURCH - (Cllrs Liz Devenish and Anne Lewis to report)
19. SUCKLEY SCHOOL
 - (a) Ownership/title of Suckley School/site/Archived Minute Books (Cllr A W Huband/Cllr P Whatley to report)
 - (b) (Cllr L Devenish to report)
20. CORRESPONDENCE – All correspondence is available for viewing from 6.45 pm
21. MATTERS FOR FUTURE AGENDA

Date of next Meeting – 14th January 2013 at 7.00 pm