

Grimley Parish Council

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Clerk: Mrs Susan Hughes

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Applegarth
Bransford Road
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WORCESTER WR2 5TA

9th May 2014

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on Monday, 19th May 2014 at 7.30pm in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully
Susan Hughes

Clerk & Responsible Financial Officer

Amended Agenda

- 1 To Consider Any 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.
 - d) To declare any Gifts or Hospitality received

Councillors who have declared a Disclosable Pecuniary Interest, or an Other 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 unless a Dispensation has been requested/granted.**

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 for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4 Minutes of the Meeting held on 14th April 2014 (copy enclosed)
- 5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

Closure of the meeting to allow the public present to speak on any matters relating to Grimley Parish.

This item to be limited at the discretion of the chairman

- 6 To Receive the Report of the County Councillor – Cllr P Grove
- 7 To Receive the Report of the MH District Councillor – Cllr D Clarke
- 8 Planning: a) *To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:*

b) Details of Decision Notices Received from MHDC:

- 00099/FUL Conversion of vacant part of existing public house with extension to form two-bedroomed dwelling with parking New Inn, Sinton Green **Refused 16th April 2014**
- 00254/S73 Variation of Condition 6 on Planning Permission 04/01022/FUL to read 'the development hereby approved shall not be sold separately from the existing dwelling known as Moseley Bank and no separate curtilage shall be created. Moseley Bank, Moseley Road
Approved 22nd April 2014

c) Grimley Raceway- Update on Licensing & Planning Matters

- 9 Highways & Footpaths: a) *Sewerage on Footpaths – response from Worcestershire Regulatory Services*
b) *Surface on approx. 20 metres of footway, Grimley Crossroads back towards the bus shelter - update*
c) *Moseley Road Surface*
d) *To consider the problems caused by some drivers parking vehicles without due care and attention for others in Grimley Lane and any possible solutions*
- 10 Monkwood Green: a) *Ponds*
b) *Willow Pollarding*
c) *Drains and ditches*
d) *Damage caused to the Green by MHDC Refuse Collectors' Vehicle*
- 11 Sinton Green: a) *Flooding Matters*
- 12 Area of Sand and Gravel Extraction: To Consider Issuing an invitation to all relevant County Councillors and officers to view the current site of extraction and the impact on the village and highways and the problems remaining with the re-instatement of land on Retreat Farm
- 13 Finance: a) To Consider & Approve the payment of outstanding accounts
b) To Consider and Accept the Quarterly Report to 31st March 14 (encl)
c) To Receive & Approve the Bank Reconciliation - April (enclosed)
d) To approve and adopt the 2013/14 final accounts, and the 2013/14 Annual Audit Return & Governance Statement. (Accounts previously circulated)
e) To Consider attendance at the CALC Financial Training event
f) Review of Insurance Cover & Costs
- 14 Reports from Representatives
a) Grimley Peace Hall Management Committee
b) Grimley Smaller Charities
c) Tarmac Liaison Committee
- 15 Correspondence for Action: a) Any Matters Arising from the CALC Circulars
- 16 Items of Parochial Interest for Information Only
- 17 Date of Next Meeting: 16th June 2014

The press and public are cordially invited to attend the meeting