

PENSAX PARISH COUNCIL
Rob Gready (Chairman), George Rudd, Alistair Keron, Toby Wise

To Members of Pensax Parish Council

You are summoned to attend **PENSAX Parish Council Meeting** to be held at **7.00pm** on
TUESDAY 22nd SEPTEMBER 2015 at **PENSAX VILLAGE HALL**

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Co-option** - to consider appointing new Cllrs
3. **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 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.
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
3. **Dispensations –**
 - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.
 - **Dispensations requested –**
4. **The meeting will be adjourned for Public Question Time**
The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes as an aide memoir.
5. **Minutes** To consider adoption of the minutes of Annual Parish Council Meeting held on 19th May 2015 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
 - a. **Pensax Village Hall** – update
 - b. **Superfast Broadband** – update
 - c. **Road safety issues road to Pensax village** – update
 - d. **Footpath clearance** – update
8. **Reports on Meetings attended by Clerk or Councillors:**
9. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. **Bank Reconciliation** – May/June/July/August 2015 to be viewed and signed.

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- d. **Annual Return 2014-15** – to note amendments to Return
 - e. **External Auditors Report 2014-15 accounts** – to receive report.
 - f. **Insurance renewal** – Due October 2015-16.
- 10. Planning:**
- a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting –
Appeal – 14/01223/FUL – APP/J1860/W.15/3003228 – Spring Meadow, Pensax, Abberley, Worcester WR6 6AG – General Purpose steel framed agricultural building
 - c. **Plans to comment on at this meeting** –
15/01017/FUL – Land off Stockton Road, Stockton-on-Teme, Worcestershire WR6 6UT – Photo Voltaic Solar Energy Farm (5MW) and ancillary equipment.
 - d. **Complaint regarding track way at Spring Meadow** – update
- 11. Road report:**
- a. **Lengthsman** – progress report
 - b. Any problems to report
 - c. Stock of PC salt winter 2015-16 – to discuss ordering more salt.
- 13. Email correspondence** – to discuss circulation
- 14. To discuss communication between meetings-** Conference calls
- 15. Police Survey 2015** – to discuss completion of survey
- 16. Meeting Date 2016** – to set dates and venues
- 17. Correspondence for Information:**
Items of interest will be available at the meeting.
- 18. Clerks report on Urgent Decisions since last meeting**
Payments - July 2015 – LM Payment, September 2015 – Vehicle Activated Sign repairs
Plans circulated for comments -
July 2015 - 15/00912/CPU – Proposed detached free standing Garden Pergola
July 2015 - 15/00942/FUL – Heather View, Pensax Common, WR6 6XL – Replacement Dwelling
July 2015 - Appeal by MHDC – 14/00004/FUL – APP/J1860/A/14/22596 Workshop at Tilterdown, Pensax Common, Stockton WR6 6NX – Demolition of existing steel clad workshop, timber storage shed and construction of a new single storey dwelling with basement.
August 2015 - STW – works at Pensax Common Water Mains replacement consultation
- 20. Councillor's reports and items for the next 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. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- 21. Date of next meeting: 19th JANUARY 2016**
- 24. Meeting Closed.**
- Signed.....*Sue Burrows*.....Date **16th September 2015**
Clerk Sue Burrows