

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

To Members of Pensax Parish Council

You are summoned to attend **A Special Meeting of PENSAX Parish Council**
to be held at **7.00pm** on **MONDAY 13TH JUNE 2016** at **Pensax Village Hall**

Agenda

- 1. Apologies:** To receive apologies and to approve the reason 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 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. Finances:**
 - a. To consider payments to be made as on list presented at meeting.

- 6. Planning:**
 - a. Plans circulated since last meeting – **None**

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b. Plans to comment on at this meeting -
16/00678/FUL – Photo Voltaic Solar Energy Farm –
Stockton Court, Stockton, WR6 6UT

7. Update on Broadband project – feedback from questionnaire
Electors contact details – to discuss increasing list

8. Defibrillator for Parish – To discuss purchase of machine at cost of £400.00 and siting of machine.
Box for Defib - To discuss purchase at cost of £492.50 or £575.20.

9. Date of next meeting: 19th September 2016 – 7pm – Pensax Village Hall

10. Meeting Closed.

Signed-----*Sue Burrows*-----Date 8th June 2016
Clerk Sue Burrows