

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 PENSAX Parish Council Meeting to be held at 7.00pm on
MONDAY 19th SEPTEMBER 2016 at OLD CHAPEL MENITH WOOD**

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.
Menith Wood Millennium Green - A short talk will be given by a Committee Member.
Community Defibrillators – A local Rapid Responder is attending to speak on this matter.
5. **Minutes** To consider adoption of the minutes of Annual Parish Council Meeting held on 3rd May 2016 and Special Parish Council Meeting held on 13th June 2016 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
 - a. **Pensax Village Hall** – update
 - b. **Superfast Broadband** – update
8. **Reports on Meetings attended by Clerk or Councillors:**
Clerk – CALC Area Meeting 8th June
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 and August 2016 to be viewed and signed
 - d. **External Auditors Report 2015-16 Accounts**
 - e. **Clerks Salary** – to agree to pay from 1st April 2016 due to National Salary increase award.
 - f. **Clerks Expenses** – to agree to expenses as circulated, total claimed £253.25
10. **Planning:**
 - a. Plans circulated since last meeting – **See item 18**
 - b. Decisions received since last meeting –
16/00454/HOU – Myrron, Snead Common, Abberley WR6 6AF – Proposed single storey rear extension, side porch, rear dormer and render to exterior dwelling

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16/00877/AGR – New Inn Farm, Worles Common, Stockton WR6 6XQ – Prior notification of a replacement agricultural building for straw and machinery storage

Appeal decision – 14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Pensax WR6 6AE - Planning permission for the permanent retention of two canvas yurts for forestry worker accommodation to maintain the woodland of Ridding Coppice.

- c. **Plans to comment on at this meeting** – None
- d. **Appeals Received by MHDC** –
15/01017/FUL – APP/J1860/W/16/3149836 - Land off Stockton Road, Stockton-on-Teme WR 6 6UT – Photo Voltaic solar Energy Farm (5MW) and ancillary equipment.

11. Road report:

- a. **Lengthsman** – progress report
- b. Any problems to report
- c. **Worles Common** – Dangerous trees
- d. **Speeding issues B4202 Pensax Common** – County Cllrs update

12. Standing Orders – to review as circulated

13. Financial Regulations – to review as circulated

14. Rubbish bin Pensax – to agree style and ensure neighbours have been consulted by Cllr

15. Defibrillator for Parish – to agree type of box to install machine and agree payment

16. Election of Vice Chairman

17. Correspondence for Information:

Items of interest will be available at the meeting – MHDC Conference

18. Clerks report on Urgent Decisions since last meeting

Plans circulated for comments –

9th August – 16/0441/FULL – Land at Whytehouse Farm, Greenway, Rock, DY14 9SJ – 20 starter homes and ancillary works

16th August - 16/01075/HOU – Claremont, Snead Common Abberley WR6 6AF – Proposed front porch and two dormer windows in the front elevation

16th August – 16/00877/AGR – New Inn Farm, Worles Common, Stockton WR6 6XQ – Prior notification of a replacement agricultural building for straw and machinery storage.

19. 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. Cllrs are respectfully reminded that this is not an opportunity for debate or decision-making.

20. Date of next meeting: MONDAY 16TH JANUARY 2017 - 7PM PENSAX VILLAGE HALL

21. Meeting Closed.

Signed Sue Burrows Date 7th September 2016
Clerk Sue Burrows