

**Members are hereby summoned to attend the meeting of
OFFENHAM PARISH COUNCIL
on Monday 9th January 2017, 7.30 pm at Offenham Village Hall.**

AGENDA

1. To receive Apologies
2. To receive Declarations of Interest, updates to Members' Register and consider Dispensations if any required by councillors to participate in this meeting.
3. To adjourn the meeting for Open Forum.
4. To re-open the meeting to consider acceptance of the minutes of the meeting held on 5th December 2016
5. To be advised of any urgent matters not herewith included (at the Chairman's discretion)
6. To receive Clerk's report and progress updates on current issues
7. To receive correspondence (circulated prior to and during meeting).
8. To consider setting budget and precept for 2017/18
9. To consider response, if any, to the Worcestershire Minerals Local Plan (Third stage consultation)
10. To consider funding Youth Bus visits to Offenham, in particular during school holidays.
11. To consider actions in relation to play area improvements.
12. **Member & committee reports:**
 - 12.1 Report from Footpath Warden
 - 12.2 Report updates on Rural Communities (if any)
 - 12.3 Neighbourhood Watch
 - 12.4 Parish Plan
 - 12.5 VHC
 - 12.6 Disaster Emergency Plan (only if updates have taken place)
 - 12.7 PACT
 - 12.8 Recreation Ground enhancement working party
13. **Finance**
 - 13.1 To receive financial update and approve bills for payment etc.
 - 13.2 To consider quarterly review of budget and examine accounts to date.
14. To be advised of planning matters including:

Applications:
W/16/02666/LUE – Certificate of Lawfulness Existing
Mrs K Shaw, Faulk Mill Barn, Mill Road Offenham.
Use of redundant barn as living accommodation as approved under planning ref number W/01/02028/CU but without compliance to condition 3 (restricting to ancillary use) – application for certificate of Lawfulness (existing).

Notification of Appeal:
W/16/00303/OU Station Garden Nurseries, Station Rd, Blackminster
Planning Inspectorate Ref: APP/H1840/W/16/3162546

Decisions:
W/16/02224/PN - Laurels Road Nursery, Laurels Road, Offenham
Retention of 4 static caravans for seasonal workers accommodation together with the removal of 2 further static caravans - **Approved**
W/16/02481/PP Mock Morris, Boat Lane, Offenham
Demolition of existing extension. Erect new extension along foot print of existing extension - **Approved**
15. To advise items for consideration at next meeting
16. To consider date & time of next meeting - 7.30pm on Monday, 6th February 2017.