

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

**To Members of Pensax Parish Council**

**You are summoned to attend PENSAX Parish Council Meeting to be held at 7.00pm on  
MONDAY 16<sup>th</sup> JANUARY 2017 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.

**A presentation will be given by Chairman of Millennium Green Committee**  
**A presentation will be given by Kate Andrews regarding maintenance of Churches**
- 5. Minutes** To consider adoption of the minutes of Annual Parish Council Meeting held on 3<sup>rd</sup> October 2016 (attached).
- 6. District/County Councillors reports** for information.
- 7. Progress reports for Information:**
  - a. **Superfast Broadband – update**
  - b. **Community Speed Watch Scheme – update**
  - c. **Defibrillator – update**
  - d. **War Memorial – update**
  - e. **Purchase of BT Box, Menith Wood – update**
  - f. **Resignation of Cllr – update**
  - g. **Footpath/litter bin Pensax - update**
- 8. Reports on Meetings attended by Clerk or Councillors:**

Clerk – CALC Area Meeting 8<sup>th</sup> June  
MHDC Conference 17<sup>th</sup> October  
WCC Conference/CALC AGM 26<sup>th</sup> October
- 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 – September/October/November 2016** to be viewed and signed.
  - d. **Precept for 2017-18 – to agree precept.**

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**10. Planning:**

- a. Plans circulated since last meeting – **See item 15.**
- b. Decisions received since last meeting –
- c. **16/01294/HOU – Rowley Farm Bungalow, Pensax, Abberley WR6 6AG** – Raise roof of existing bungalow to allow for first floor extension. Internal alterations. Porch.  
**16/00420/CPU – Spring Meadow, Pensax, Abberley WR6 6AG** – Proposed side extension.  
**16/00247/FUL – Spring Meadow, Pensax, Abberley WR6 6AG** – Creation of Agricultural Track.  
**16/01009/AGR – New Inn Farm, Worles Common, Stockton WR6 6XQ** – Prior notification of agricultural development for a proposed replacement building.  
**16/01441/CPU – Myrron, Snead Common, Abberley WR6 6AF** – Side extension.  
**16/01554/HOU – Brockwood House, Menith Wood, WR6 6UB** – Proposed single storey outbuilding to be used ancillary to main dwelling house (Brockwood House).
- d. **Plans to comment on at this meeting – None.**

**11. Road report:**

- a. **Lengthsman** – progress report.
- b. Any problems to report.
- c. **Worles Common** – Dangerous trees/stones on Highway.

**12. Pensax Church** – to discuss following talk at item 4.

- a. To agree to grant £200.00 to help with mowing costs for 2016.

**13. Communication with residents** – to discuss.

**14. Correspondence for Information:**

Items of interest will be available at the meeting.

**WCC Budget Briefing** – 19<sup>th</sup> January

**MHDC Consultation** – Public Space Protection Order pursuant to Dog Control Consultation

**15. Clerks report on Urgent Decisions since last meeting**

Plans circulated by email for comments –

**27th October - 16/01441/CPU – Myrron, Snead Common, Abberley WR6 6AF** – Side extension.

**17<sup>th</sup> November – 16/01554/HOU – Brockwood House, Menith Wood, WR6 6UB** – Proposed single storey outbuilding to be used ancillary to main dwelling house (Brockwood House).

**16. 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.

**17. Date of next meeting: MONDAY 20<sup>th</sup> MARCH 2017 - 7PM – TBC – PENSAX VILLAGE HALL**

**18. Meeting Closed.**

Signed Sue Burrows Date 11<sup>th</sup> January 2017  
Clerk Sue Burrows