

PENSAX PARISH COUNCIL
Chairman Alistair Keron, Vice Chairman George Rudd,
Heather Weston, Jo Hingley, James Donnelly, Rob Gready

To Members of Pensax Parish Council

You are duly required to attend **PENSAX Parish Council Meeting** to be held on
MONDAY 17th JULY 2017 in **OLD CHAPEL, MENITH WOOD** at **7.00pm**

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **Co-option of Cllrs** – to consider applications received.
3. **Declarations of Interest:**
 - a. **Register of Interests:** Cllrs are reminded to complete a new Register of Interests form.
 - 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.
Cllrs 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.
4. **Dispensations** – to agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
 - 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.
5. **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.
6. **County/District Cllrs Reports**
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 20th March 2017.
8. **Reports on Meetings attended by Clerk or Councillors:**

Clerk/Chairman – CALC Area Meeting 6th June, Chairman Training 13th June.
9. **Progress reports** –
 - a. **Broadband – update**
10. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. To agree Bank Reconciliation for Current Account – April/May/June 2017.
 - d. To receive Internal Auditors Report and agree payment of £20.00.
11. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting –
17/00387/HP - Rowley Forge Cottage, 124 Pensax, Abberley WR6 6AG – Detached two storey double garage.
16/00678/FUL – Stockton Court, Stockton, WR6 6UT - Photo Voltaic Solar Energy Farm
 - c. Plans for comment on tonight – **None**
 - d. **Update - 14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Worles Common, Stockton.**

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12. **Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report.
13. **Standing Orders (circulated)** – to review.
14. **Financial Regulations (circulated)** – to review.
15. **Risk Assessment (circulated)** – to review and agree for Chairman to sign.
16. **Pensax Village Hall** – to discuss future of hall.
17. **Pensax and Stockton War Memorial Funds** –
 - a. To acknowledge receipt of £1518.84 being the balance given to Pensax Parish Council following the winding up of the original Charity.
 - b. To note contents of original Charity Constitution and to agree money held be reserved for its original intentions.
 - c. To discuss contract for strimming verge by War Memorial.
18. **BT Box Contract (circulated)** – To agree to sign contract to take ownership of Box for a fee of £1.00 and to discuss future of box.
19. **Tree Officer** – to discuss.
20. **Correspondence for Information** - A list of items will be available at the meeting.
21. **Clerks report on Urgent Decisions since last meeting.**
22. **Councillors 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.
23. **Date of next meeting: - TO BE CONFIRMED – to be held at PENSAX Village Hall**
24. **Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 12th July 2017