

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

To Members of Pensax Parish Council

You are duly required to attend **PENSAX Parish Council Meeting** to be held on
MONDAY 15th JANUARY 2018 in **OLD CHAPEL, MENITHWOOD** at **7.00pm**

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **Vacancy on Parish Council** – to consider co-option of a new Cllr.
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**
Mick Simpson from West Mercia Police will speak on the Smartwater initiative that the Police are supporting, all are welcome to attend
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 November 2017.
8. **Progress Report -**
 - a. **BT Box** – update
 - b. **Community Speedwatch** – update
 - c. **Smart-water initiative from Police-** update
 - d. **Broadband** – update
 - e. **Pensax Village Hall** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
CALC Area Meeting – 9th January

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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 – November/December 2017.
 - d. **Precept/Draft Budget 2018-19** – to agree Budget and Precept.

11. **Planning:**
 - a. Plans circulated since last meeting – **See 15 below.**
 - b. Decisions received since last meeting –
17/01598/FUL – The Glen, Pensax Common, Stockton, Worcester WR6 6XL – Canopy for storage of restored vintage farm machinery and tractors.
 - c. Plans for comment on tonight – **None**
 - d. **Update - 14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice**, Worles Common, Stockton.
 - e. **Fartown Farm, Worles Common** – to update on building work being undertaken.

12. **Road report:**
 - a. **Lengthsman** - Progress report.
 - b. Any problems to report.
 - c. **Gritbins for Parish** – to discuss asking WCC to provide further gritbins for Parish.

13. **Welcome Pack for Residents** – to discuss.

14. **Correspondence for Information** - A list of items will be available at the meeting.
Training dates as circulated.
WCC Budget Consultation Meeting – 24th January – 6pm
Worcestershire Pollinators Conference - 27th March - 9.30am-4pm

15. **Clerks report on Urgent Decisions since last meeting.**
Plans circulated by email -
6th December 2017 – 17/01731/CLPU – Orchard Hollow, Pensax Common, Stockton WR6 6XL –
Certificate of Lawfulness for a proposed porch and single storey side extension.
2nd January 2018 – 17/01888/FUL - Rowley Farm, Pensax, Abberley, Worcester, WR6 6AG -
Covered storage area over existing concrete base
Payments made 9th January 2018 to Pensax Village Hall.

16. **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.

17. **Date of next meeting: - 19th MARCH 2018 – 7pm at PENSAX VILLAGE HALL**

18. **Meeting Closed.**

Signed *Sue Burrows* Date 10th January 2018
Clerk Sue Burrows