

STOCK AND BRADLEY PARISH COUNCIL

Clerk: Mr. R. Dean
Midsummer House
Earls Common Road
Stock Green
REDDITCH
B96 6SY
07785 396 163

rogertheclerk@outlook.com

4th May 2018

Dear Councillor

Notice is hereby given of the Stock and Bradley Parish Council **Annual Meeting** and you are hereby summoned to attend at the Village Hall, Bradley Green, on **Wednesday 9th May 2018 at 7.30 pm**. Relevant documents will be available for inspection from 7.00 PM.



Roger Dean
Parish Clerk

AGENDA FOR THE ANNUAL MEETING OF PARISH COUNCIL

1. Election of Chairman
2. Election of Vice-Chairman
3. Declaration of Acceptance by Chairman
4. Apologies for Absence
5. 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.
 - d) Written requests for the clerk to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.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.
6. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011).

Adjourn the Parish Council Meeting

Democratic Public Question Time: 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.

Re-open the Parish Council meeting

7. Receive the report of the Village Hall representative, Cllr Mr M Bates

8. Receive the report of the editor of the Chronicle – Mrs J Bates
9. Appointment of SBPC Representatives
 - a. Village Hall Representative (currently Cllr Mr M Bates)
 - b. Parish Paths Warden PPW (currently Mrs M Fish).
 - c. Reconfirm or appoint new trustees of the Stock and Bradley Relief in Need Charity
 - d. Confirm Editor of the Chronicle – Mrs J Bates
10. Confirm Bank Signatories – Cllrs Mrs S Wallis, Mr M Hadley, Mr M Bates
11. Confirm Internal Auditor – Mr G Farmiloe
12. Inspection of safeguarded documents - None
13. To consider the approval of the Parish Council Risk Analysis
14. To consider the approval of the minutes of the Ordinary Parish Council Meeting held on Wednesday 14th March 2018.
15. Progress reports
 - a. Police update (3161a) – Update from PCSO Vicky Elliott.
 - b. Voting Result of Hanbury part of Earls Common Road (3161b) – discussion.
 - c. Level of water purity in Bow Brook / Lorries in Bradley Green (3161c) – update from the Clerk.
 - d. EVOLIS Radar Speed Sign, for discussion and possible approval
16. Finance (as listed on separate sheet)
 - a. Approve the Annual Governance Statement (Section 1) included in the annual return for the year ended 31st March 2018.
 - b. Approve the Accounting Statement (Section 2) included in the annual return for the year ended 31st March 2018.
 - c. Receive and approve accounts for the year to 31st March 2018.
 - d. Receive financial statement attached & and approve payments.
17. To consider Planning application(s) etc. (as listed on separate sheet below)
18. Reports from District and County Councillors for information
19. Councillors' reports and items for future agenda.

Each Councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas.
20. To confirm the dates for 2018 SBPC meetings
Wednesday 26th September 2018
Wednesday 14th November 2018

Adjourn the Parish Council Meeting

Democratic Public Question Time: 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.

Re-open the Parish Council meeting

21. Date & Time of Next Meeting:

The date of the next Ordinary Parish Council Meeting is scheduled for Wednesday 11th July 2018 at 7.30 at the Village Hall.

Annual PC Meeting 9th May 2018 - Further details of matters to be considered:

Item 16d - Financial Affairs.

On 31st March 2018, the Council's assets were £8321.52

Current A/c: £4,528.41 + Deposit A/c: £3,793.11

Since the previous Ordinary Meeting the following payments have been made:

1.	Parish Lengthsman – January	£ 144.00
2.	Parish Lengthsman – February	£ 144.00
3.	Parish Lengthsman erecting sign post	£ 80.00
4.	Atkinson & Co, PAYE	£ 31.20
5.	Footpaths Officer expenses	£ 58.20
6.	Village Hall Hire	£ 40.00
7.	Bradley Green notice board maintenance	£ 49.99
8.	Parish Clerk Salary (6 Months)	£1559.84
9.	Parish expenses	£ 70.25
10.	WCALC – Clerk Meeting/training 12.2.18	£ 30.00
11.	WCALC – Clerk Meeting/training 27.2.18	£ 30.00
12.	Donation to the Hanbury Show	£ 250.00
13.	Donation to Cure Leukaemia	£ 250.00

Since the previous Ordinary Meeting the following amounts have been received:

1.	Lengthsman Payment	£1851.15
2.	1 st Precept	£3251.00

Invoices to pay:

1.	Parish Lengthsman – March	£ 144.00
2.	Parish Lengthsman – April	£ 160.00
3.	Andy (postman) cards	£ 96.00
4.	Andy (postman) refreshments	£ 291.56
5.	Footpath maps	£ 60.00
4.	e-on – electricity bill for the SG phone box	£ 39.14
5.	Parish Expenses – Annual Parish Meeting	£ 76.85
6.	Worcs CALC membership	£ 201.75
8.	Well Medical – Replacement pads for Defibrillator	£ 155.70

Item 17 – Planning

1. Applications:

18/00700/CU

Pillar Box Cottage, Middle Road, Stock Green, B96 6TE

Implementation of planning approval W/02/01714/CU to convert threshing barn to residential annex ancillary to Pillar Box Cottage but to remove condition 9 to allow the ancillary accommodation to be used independently from the main residence.

18/00659/CU

Bird in Hand, Stockwood, Inkberrow, B96 6SX

Change of use of public house (class A3) to residential (class C3) and change of use of storage building to class C3 (as under planning approval W/15/0142/CU) without compliance with condition 7 (drawing numbers) to amend scheme to retain the existing bay windows to the west elevation and erect a single story flat roof extension to the south elevation.

2. Approvals: None.

3. Withdrawals: None

4. Refusal Notice: None

5. Appeals: None