

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

To Members of Pensax Parish Council

You are duly required to attend **PENSAX Parish Council Meeting** to be held on
MONDAY 17th SEPTEMBER 2018 in **PENSAX VILLAGE HALL** at **7.00pm**

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **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.
3. **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.
4. **The meeting will be adjourned for Public Question Time - St Richard's Hospice – A speaker will attend the meeting to give a brief overview of the care and support that is provided and to answer questions raised. ALL WELCOME**

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.
5. **County/District Cllrs Reports**
6. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 16th July 2018.
7. **Progress reports** for information
 - a. **BT Box** – update
 - b. **Community Speedwatch** – update
 - c. **Standing Orders** – update due to changes in law
 - d. **Pensax Village Hall** – update
 - e. **SWDP Housing Survey online consultation** – update
 - f. **Data Protection Law changes May 2018** - update
8. **Reports on Meetings attended by Clerk or Councillors:**
9. **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 – July/August 2018.
10. **Planning:**
 - a. Plans circulated since last meeting – **See item 15.**
 - b. Decisions received since last meeting –
APPEAL 16/0441/FULL(WFDC) - APP/R1845/W/17/3189794 – Whytehouse Farm, Greenway, Rock DY14

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- 9SJ – 20 starter homes and ancillary works.
- c. Plans for comment on tonight – None
- d. **14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Worles Common, Stockton – Update on Enforcement Action.**
- 11. Road report:**
- a. Lengthsman - Progress report.
- b. Any problems to report.
- 12. South Worcestershire Development Plan Development Boundary Review – Proposed Methodology Consultation comments by 8th October – to discuss.**
- 13. Insurance Renewal October 2018 – to discuss.**
- 14. Risk Assessment – to review.**
- 15. Publication Scheme – to review.**
- 16. Correspondence for Information - A list of items will be available at the meeting.**
Celebrating the humble hall in Worcestershire – a study by Worcestershire Archive and Archaeology Service – survey
MHDC Enviro Week - October half term
Hereford and Worcester Radio – community input requested for evening programme.
WCC Parish Conference – 9th October
MHDC Forum – 22nd October
MHDC - Revised Statement of Principles Gambling Act 2015 – comments by 2nd November
- 17. Clerks report on Urgent Decisions since last meeting.**
South Worcestershire Development Plan Consultations circulated –
Village Facilities and Rural Transport Survey – comments by 31st August
Open Space Assessment (including Community Buildings) Town/Parish Survey – comments by 5th October
Planning Appeal discussed at close of meeting held on 16th July 2018 -
APPEAL – APP/J1860/X/17/3187727 - 17/00338/CLE – New Inn Farm, Worles Common, Stockton –
Certificate of Lawful Development for the siting of a static caravan for use as ancillary residential accommodation for a period in excess of 10 years.
10th September 2018 - Comments from resident regarding planning comments and Cllrs.
- 18. 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.
- 19. Date of next meeting: - 19th NOVEMBER 2018 AT 7PM PENSAX VILLAGE HALL**
- 20. Meeting Closed.**

Signed Sue Burrows
Clerk Sue Burrows

Date 12th September 2018