

UPPER ARLEY PARISH COUNCIL

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To Members of Upper Arley Parish Council

24th October 2018

You are duly summoned to attend the Meeting of Upper Arley Parish Council to be held on Wednesday 31st October 2018 at Shatterford Village Hall, commencing at 7.30 p.m.

AGENDA

- 1. Declaration of Acceptance of Office:** Signing of the declaration of acceptance of office for newly co-opted Councillors.
- 2. Apologies:** To receive apologies and to approve reasons for absence.
- 3. 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 Interest 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 council to grant a dispensation (S33 on 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.

The meeting will be adjourned for Public Question Time.

The time allowed 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 on the minutes as an aide memoire.

The meeting will be reconvened to conduct the items of business listed below: -

- 4. Community Policing:** To receive a report from the Local Policing Team.
- 5. Dispensations:** To consider any requests to grant a dispensation for Agenda items.
- 6. Minutes:** To consider the approval of the minutes of the Parish Council meeting held on the 26th September at Pound Green and Button Oak Community Hall.
- 7. District and County Council Matters:** To receive any report from County or District Council Representatives.

8. Items Requiring Discussion/Decision:

- a. Severn Trent: Members are to receive an update on the works being completed by Severn Trent in Pound Green Ward.
- b. Meeting Dates for 2019: Members are asked to approve the draft meeting dates for 2019.
- c. Newsletter: Members are asked to approve/amend the draft newsletter (enclosed).

9. Service Reports:

- a. Lengthsman Report: To receive a report from the Lengthsman on work carried out since the last meeting.
- b. Parish Paths Report: To receive a report from the Contractor on any work carried out under the Parish Paths Partnership scheme.
- c. Litter Bins and Village Gateways: To receive a report from the Clerk on the procurement of litter bins and the installation of village gateways.

10. Highways Issues: Reports to be received from Members on any highways issues including reports of road accidents.

11. Financial Report and Payment of Accounts.

- a. Bank Balances at 23rd October 2018
 - Treasurers Account £15,282.77
 - Business Instant Access Account £28,955.36
 - CCLA Public Sector Deposit Fund £25,095.87
- b. To consider payments to be made as listed below:

A Preece – Salary	£410.25	BACS
HMRC	£34.00	BACS
Administration Expenses	£73.21	BACS
- c. To ratify the following payments:

Public Conveniences Cleansing 1.10.18	£260.00	BACS
J Webb Contractor 15.10.18	£192.00	BACS
- d. British Legion Poppy Appeal: Members are asked to agree the amount of donation to the Poppy Appeal
- e. Payments and Receipts Account: To note receipt of the accounts for the period ending 30th September 2018.
- f. Bank Reconciliation: To carry out the bank reconciliation for the period ending 30th September 2018.

12. Planning and Development Control:

a. Planning Applications

18/0638/FULL ARBOUR FARM NIB GREEN ROAD ARLEY
Creation of new vehicular access
Case Officer Gill Portmann. Date Valid: 08 October 2018

Information only - 18/0595/FULL OAK TREE FARM POUND GREEN
Single storey side extension. To receive an update on this application considered on the 26th September 2018.

Information only 18/0408/FULL THE HOLLIES TRIMPLEY LANE HATTERFORD
Conversion of stables to residential unit. To receive an update on this application considered on the 25th July 2018.

b. Planning Decisions

18/0437/FULL WOODSEAVES ARLEY

Erection of a two-storey side extension with chimney. Approved.

18/0455/FULL OAK TREE FARM POUND GREEN

Proposed garage with room over. Construction of a proposed porch and driveway (variation to previously approved scheme 18/0075/FULL). Approved.

18/0496/FULL HEXTON FARM ARLEY

Conversion of farm building to 3No. residential dwellings. Refused.

13. Correspondence for Information.

14. Clerk's Report.

15. Councillor's Reports and items for future agendas.

Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

16. Date of Next Meeting – 7.30 p.m. 5th December 2018 at Shatterford Village Hall.

Signed... 
Clerk to Upper Arley Parish Council

Dates for your Diary:

14th November 2018 – Defibrillator Training – 7.30 p.m. – Pound Green Village Hall

27th November 2018 – Training – Community Engagement - County Hall

5th December 2018 – Parish Council Meeting – Shatterford Village Hall