

PEBWORTH PARISH COUNCIL

To all Members of Pebworth Parish Council.

You are hereby summoned to an ordinary meeting of the Parish Council to be held at the Village Hall on Monday 9th January 7:00 pm for transacting the following business only.



John Stedman: Clerk to the Council

03 January 2012

1. Apologies:

To receive apologies and agree the reason for absence from:

2. Disclosures of Interests

a) Register of Interests: Members are reminded of the need to keep their register up to date.

b) To declare and disclose any personal or prejudicial interests in items on the agenda.

Councillors with a prejudicial interest must leave the room for the relevant agenda item.

(**Note:** Members are reminded that the Code of Conduct provides that, if they have a prejudicial interest in any matter under discussion, then providing the matter is considered in public session, they are entitled to make representations and answer questions if members of the public are granted the same entitlement. Members must leave the room before any ensuing debate and vote and must not attempt to improperly influence a decision about that matter.)

3. Chairman to Move: The meeting be now adjourned for Open Forum

Open Forum: At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. Brief notes on open forum may be appended to the minutes.

To Receive Ward Members Reports

a) County Council - Cllr. Tom Bean. & District Council - Cllr. Alistair Adams.

4. Chairman to Move: The adjournment to close.

5. Minutes:

a) To approve the wording of the minutes of the 5th December ordinary Council meeting

b) To approve the wording of the minutes of the 20th December extraordinary Council meeting
– *circulated by email*

6. The Clerks Progress Reports.

a) Jeffrey's Transport Yard application response sent as minuted

b) Nigel Potter requested a walkabout meeting

c) Extra dog mess signage deployment.

d) 30 mph sign at Middlesex reported to Highways

e) Completion of the WDC Village Facilities questionnaires

7. Planning Approvals/Refusals

a) W/11/02427/PP Mrs T Bonham, Charnwood, Back Lane – Replacement Garage
(retrospective) Granted with 3 condition

- 8. Highway Matters:**
 - a) Update on reported highway defects; Subsidence in Chapel Road & Pot holes in Back Lane
 - b) To report any new highway matters.
 - c) Progress report on the questionnaires for the Honeybourne Road street signage.
- 9. Lengthsman/Handyman**
 - a) Report on matters raised with the Lengthsman;
 - i) Clear Grips in Middlesex and Dorsington Road
 - b) New matters to be reported to the Lengthsman or Handyman
 - c) To consider a quotation for the replacement of four fence posts supporting the fencing around the Town Pool car park. *Note 1*
- 10. Public Rights of Way:** Matters to be reported for action.
- 11. Street Lighting –**
 - a) Faulty lights to be reported.
 - b) To report on the repair of light No.33 by Norton Hall Gates
 - c) To report on the traffic incident involving streetlight 15 in Friday Street and subsequent actions taken.
- 12. The Close**
 - a) To receive the regular visual inspection report on the play equipment.
 - b) To report on the fitting of two new swing seats.
- 13. Cemetery Matters.**
 - a) To report on the purchase of a grave 744 for Mr Rogers of 1, New Road; interred on 5th January.
 - b) Clerk to report on the problems of grave space allocation due to purchased and new graves
- 14. Parish Pump Publication**
 - a) Items for insertion and publication date.
 - b) To report on the responses for joining the e-newsletter initiative.
- 15. Pebworth in Bloom:**
 - a) The committee request permission to plant indigenous trees on the new recreation ground boundary. *Note 2*
 - b) Consideration of the Britain in bloom committee installing hanging baskets on council assets.
- 16. Finance:**
 - a) To consider for approval Payments, Receipts and Balances. – *Appendix A*.
 - b) To consider the third quarterly review of the Council's accounts, budgets and bank reconciliation. *-circulated*
 - c) To consider a donation request from the local First Responder Frank Gould-Fellows. *Note 3*
- 17. Correspondence To Note**
 - a) WCC Waste core strategy plan document submission – letter and CD
 - b) WDC Community Grants Scheme leaflet
 - c) CPRE "Planning explained" booklet and covering letter. *-circulated*
- 18. Matters Raised by Members** for Consideration and or items for future agendas
- 19. To confirm meeting dates**

The next Ordinary Meeting of the Council scheduled for 6th February at 7.00pm