

SUCKLEY PARISH COUNCIL MEETING
12th MARCH 2012 at 7.00 pm in Suckley Village Hall

A G E N D A

1. Apologies for Absence
2. Declarations of Interest – *please record in attendance register with agenda number and declare to meeting with reason*
3. Public Participation
The Chairman will invite members of the public present to make a short presentation to the Council -
 - 3.1 Report from County Councillor
 - 3.2 District Councillors Report
 - 3.3 Facility for Lengthsman to report
 - 3.4 Facility for Footpaths Warden(s) to report
 - 3.5 Local Police Report
4. Approve and sign Minutes of the Parish Council Meeting held on 9th January 2012.
Approve and sign Minutes of an additional Parish Council & Planning Meeting held on 6th February 2012. Approve and sign Minutes of the Parish Council Planning Meeting held on 6th March 2012.
5. WOODLAND ROAD – Flood Defences (*Clerk/Cllr J Green to report*)
6. HIGHWAYS & BYWAYS –
 - (a) Footpaths (any items **not** covered by Footpath Officer's Report)
 - (b) (i) Lengthsman (any items **not** covered by Report from Lengthsman) (*Clerk to report re payment to Lengthsman*)
(ii) Lengthsman Contract renewal 2012/13
 - (c) Grit/Salt bins (*Cllr J Green/Clerk to report re labels*)
 - (d) Replacement of domed metal cage at the bottom of Birchwood Lane (side of the Water depth gauge). Ref: 4430212 (*Cllr J Green/ Clerk to report*)
7. SPEEDING / NOISE ISSUES
 - (a) Clerk/Cllr J Green to report on VAS camera (s) plus complaints re speeding cars/lorries/noise issues
 - (b) Speedwatch (*Clerk to report*)
8. CHARITY REPORT (s)
 - (a) (Cllrs to report on any meetings which have taken place)
9. COMMUNITY PLAN
(*Cllr A Grieve to report on any further developments*)
10. DIAMOND JUBILEE 2012
 - (a) Jubilee Mugs (*Clerk to report*)
 - (b) Future Events

11. AREA CALC MEETING
(Cllr B Kearley to report)
12. FINANCE
 - (a) Cheques for authorisation – **General Fund** - Clerk's expenses Jan/Feb 2012 (to be advised); Lengthsman January 2012 £186.00 (already paid but approval required); Lengthsman February 2012 (to be advised); HMRC PAYE Jan/Feb/March 2012 £264.60; Graham Computer Services (to be advised) for Grit Bin labels; Clerks Office Oct 2011 – March 2012 £125.00; Communicorp £662.52 (already paid & approved) – Jubilee Mugs; J Green – Lengthsman Management 1st Oct 2011 – 31st March 2012 £144.00; J Green – Cleaning bus shelters 1st April 2011 – 31st March 2012 £60.00. **Playing Fields** - NPower £69.15 (already paid but to be approved); Graham Computer Services (to be advised) – Sign on the gate of Playing Fields. DJR Farm Services (D Reynolds) – Mowing Playing Field £80.00 (already paid but to be approved)
 - (b) Approval of Accounts to 31st January 2012 – available for meeting.
 - (c) Public Works Loan (*Clerk to report*)
 - (d) Internal Auditor appointment for Accounts 2011/12
 - (e) Internal Audit Review 2011/12
13. RISK ASSESSMENT
 - (a) Report on any negative inspections of bus shelters, playground equipment, Skateboard facility, sports equipment, trees in Quarry, Map Board, VAS Camera (*Cllr J Green to report*)
14. PLAYING FIELD COMMITTEE
 - (a) (*Cllr C Luton/Cllr J Green to report*)
 - (b) Annual Safety Check – Pavilion (*Cllr C Luton to report*)
 - (c) Annual Inspection – Playing Fields (*Clerk/Cllr J Green to report*)
 - (d) Gate Notice – Playing Fields (*Cllr J Green/Clerk to report*)
 - (e) Contact Information Details re Playing Fields (*Cllr C Luton to report*)
15. PLANNING
 - (a) Application No 11/01589/HOU - Proposed two storey extension
Location: The Steps, Suckley, Worcs WR6 5DL. Applicant: Mr & Mrs J Avis.
Planning Permission **APPROVED**.
 - (b) Application No 11/01694/HOU – Replace existing workshop building with new workshop and annexe accommodation over for dependant relative.
Location: Lingen, Suckley, Worcs WR6 5DG. Planning Permission **REFUSED**.
 - (c) Tundridge Stud – Enforcement Action (*Clerk to report*)
 - (d) Complaints re useage of Cherry Orchard, Suckley Green

16. THE WORCESTERSHIRE AGREEMENT
Copies Circulated at the January Meeting – Cllrs comments required please.
17. SUCKLEY PRIMARY SCHOOL
 - (a) Ownership/title of Suckley School/site – *(Clerk to report)*
 - (b) *(Cllr L Devenish to report)*
18. VILLAGE HALL CAR PARK
 - (a) Sign re parking at owner's risk *(Cllr J Green to report)*
19. RESIGNATION – Cllr Mrs R Harward
20. ANNUAL COUNCIL MEETING/ANNUAL PARISH MEETING May 2012
21. CORRESPONDENCE – All correspondence is available for viewing from 6.45 pm
22. MATTERS FOR FUTURE AGENDA

DATE OF NEXT MEETING – 7.00 pm Monday 14th May 2012 (Annual Council Meeting)
7.30 pm Monday 21st May 2012 (Annual Parish Meeting)