

SUCKLEY PARISH COUNCIL MEETING
10th SEPTEMBER 2012 at 7.00 pm in Suckley Village Hall

A G E N D A

Welcome to our new Councillor – Dr Anne Lewis – who will sign the Declaration of Acceptance of Office before taking part in the Meeting

1. Apologies for Absence
2. **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**

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of para 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. **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 (letter re transport charges sent on 8th August 2012)
 - 3.2 District Councillors Report - (South Worcestershire Development Plan – Proposed Significant Changes to 2011 preferred options – available for meeting)
 - 3.3 Facility for Lengthsman to report
 - 3.4 Facility for Footpaths Warden(s) to report
 - 3.5 Local Police Report - Crime Figures Suckley
4. Approve and sign Minutes of the Parish Council Meeting held on 16th July 2012.
5. WOODLAND ROAD – Flood Defences - Culvert (*Clerk to report*)
6. HIGHWAYS & BYWAYS –
 - (a) Footpaths (any items **not** covered by Footpath Officer's Report)
 - (b) (i) Lengthsman (any items **not** covered by 3.3 Report above)
 - (c) 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*)
 - (d) Survey re Winter Service/Salt/Grit Bins - Worcs Co Council
7. SPEEDING ISSUES
Safer Roads Partnership - (*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 developments*)

10. FINANCE
- (a) Cheques for authorisation –
General Fund - Clerk's expenses July/August 2012 (to be advised); Clerks office/overheads Apr-Sept 2012 £125.00; Lengthsman July 2012 £321.00 (already paid, but to be approved); Lengthsman – Woodland Road Flood Defence Maintenance July 2012 £12.00; Lengthsman August 2012 (to be advised); Lengthsman September 2012 (to be advised); CPRE subscription £29.00; HMRC PAYE August/Sept/Oct 2012 £272.40; J Green – Lengthsman Management April – Sept 2012 £144.00.
Playing Field Account - D Reynolds Mowing/Rolling Playing Field June/July 2012 £146.00 (already paid, but to be approved); NPower £50.41 (already paid but to be approved); D Reynolds Mowing Playing Field August 2012 £100.00;
- (b) Approval of Accounts to 31st July 2012 – available for meeting.
- (c) Closing of Accounts - Parish Council Capital Account No 2449741 now closed, monies transferred to Business Reserve Account No 24445843
 Playing Field Business Reserve Account No 24425478 now closed, monies transferred to Playing Field Current Account No 24433527
11. RISK ASSESSMENT
- (a) Report on any negative inspections of bus shelters, playground equipment, Skateboard facility, sports equipment, trees in Quarry, Map Board.
(Cllr P Whatley/Cllr C Luton/Cllr J Green to report)
12. PLAYING FIELD COMMITTEE - *(Cllr J Green/Cllr C Luton to report)*
- (a) Leigh & Bransford Badgers
13. OIL PURCHASING COLLECTIVE
 (Clerk has submitted information for publication in the Suckley Newsletter)
(Cllr A W Huband to report)
14. PLANNING
 Notifications of MHDC Planning decisions:-
- (a) Proposed agricultural building for storage of hay and machinery. Applegaard Fruit Farm, Suckley, Worcs WR6 5DJ Permission **Refused**.
- (b) Planning Application - 12/00798/HOU – Duggans House, Suckley Construction of detached timber frame and clad garage – Permission **Approved**
- (c) Bells Bank, Birchwood Road, Suckley, Worcs WR6 5DT
 Two storey extension & alterations, reformation of driveway/access to Highway and change of use of land at rear from agriculture to residential Curtilage. Full Planning Permission **Approved**.
- (c) To consider the following Planning Application:-
 App Ref No: 12/01097/LBC Grid Ref: E 371359 N 251366
 Suckley Court, Suckley, Worcs WR6 5EH; Applicant: Mr Steven Jelfs
 Proposal: Proposed Orangery and breakfast room extensions
15. MOBILE LIBRARY SERVICE - *(Cllr P Whatley to report)*
16. WASTE INCINERATION - Herefordshire & Worcestershire
 Request from Hartlebury Parish Council – *(Clerk to Report)*
17. SUCKLEY CHURCH - *(Cllrs Liz Devenish and Anne Lewis to report)*
18. SUCKLEY SCHOOL
- (a) Ownership/title of Suckley School/site/Archived Minute Books *(Clerk to report)*
- (b) *(Cllr L Devenish to report)*
19. CORRESPONDENCE – All correspondence is available for viewing from 6.45 pm
20. MATTERS FOR FUTURE AGENDA

Date of next Meeting – 12th November 2012 at 7.00 pm