

SUCKLEY PARISH COUNCIL MEETING
10th MARCH 2014 at 7.00 pm in Suckley Village Hall

A G E N D A

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. To consider Written Requests from Councillors to Grant a Dispensation (S33 of the Localism Act 2011) re any Agenda items
4. Public Participation
The Chairman will invite members of the public present to make a short presentation to the Council -
 - 4.1 Report from County Councillor
 - 4.2 District Councillors Report
 - 4.3 Facility for Lengthsman to report
 - 4.4 Facility for Footpaths Warden(s) to report
 - 4.5 Local Police Report - Suckley
5. Approve and sign Minutes of the Parish Council Meeting held on 13th January 2014.
Approve and sign Minutes of the Council Planning Meeting held on 17th February 2014
6. **HIGHWAYS & BYWAYS**
Cllr J Green to report on meeting with Co Cllr P Tuthill/Gerry Brienza of Highways and Lengthsman Barry Bennett on 23rd January.
 - (a) Footpaths (any items **not** covered by Footpath Officer's Report)
 - (b) Lengthsman (any items **not** covered by 4.3 Report above)
 - (c) Replacement of domed metal cage at the bottom of Birchwood Lane (side of the Water depth gauge). (Ref: 4430212) (*Clerk/Cllr J Green to report – a grating will be fitted*)
 - (d) Silted ditch at Corner Cottage – all required work now completed
 - (e) Holloways Garden Centre – blocked ditch/road drains (New Ref 5765619) (*Advisory” only*)
 - (f) Drain outside the Batch, Suckley (Ref 5709836) (*“ongoing”No time frame*)
 - (g) Drain gully opposite Crews Court, Suckley. (Ref 5709863) (*this will be done “as and when”*)
 - (h) Blocked Drain outside Hurst Cottage at the top of Grove Hill. Reported by Barry Bennett to the Clerk, who has reported it to Worcs Hub Ref No 5913873

- (i) Potholes in Birchwood Lane – reported by Mr Bill Holden. Ref: 5803497 (*these have been done according to the Worcs Hub*) However, they now need refilling or preferably the road resurfaced completely)
 - (j) Potholes – Blackhouse Lane (Ref 5824082) (*larger ones have been filled in but smaller ones remain*)
 - (k) Drain blocked opposite Conference Cottage – Blackhouse Lane/Crews Hill (*Cllr J Green to report*) Reported to the Hub by Lengthsman.
 - (l) Blocked drain Tundridge end of Blackhouse Lane (*Cllr J Green/Clerk to report*)
 - (l) Boulders on Verges (*Clerk to report – letter has been sent*)
 - (m) Access for disabled householder (*Clerk to report*)
7. SPEEDING ISSUES
- (a) VAS (*Clerk to report*)
8. CHARITY REPORT (s)
- (To receive reports on any meetings which have taken place)
9. COMMUNITY PLAN/GROUP
- (a) Defibrillator/HeartStart (*Cllr A Grieve/Cllr P Whatley/Cllr A Lewis to report*)
 - (b) First World War Centenary/Poppy Planting/Memorial – 2014 (*Clerk/Cllr P Whatley to report*)
10. FINANCE
- (a) Cheques for authorisation –
General Fund - Clerk's expenses Jan/Feb 2014 (to be advised); Lengthsman January 2014 (£255.00 already paid but to be approved); Lengthsman February 2014 and March 2014 (to be advised); HMRC PAYE Jan/Feb/March 2014 £282.00. Cheque for Defibrillator (to be advised); D W Taylor (battery replacement for VAS camera £115.73 (already paid, but to be approved); Worcs County Council 6 bags of rock salt £340.00; Costs of mowing the Quarry year 2013 £242.29 A Gillett; J Green L/Man Management Oct 13 – March 2014 £144; J Green – bus shelter cleaning £60.00; Clerk's o/head office/equipment expenses Oct 2013 – March 2014 £125.00;
Playing Field Account - NPower electric £66.59 (already paid but to be approved)
 - (b) Approval of Accounts to 31st January 2014
 - (C) Internal Audit Review checklist 2013/14
11. RISK ASSESSMENT
- (a) Report on any negative inspections of bus shelters, playground equipment, Skateboard facility, sports equipment, trees in Quarry, Map Board.
(Cllr J Green to report)
12. PLAYING FIELD COMMITTEE - (*Cllr J Green/Cllr C Luton to report*)
13. PLANNING
- (a) Notifications of MHDC Planning decisions:-
 - (i) App Ref No: 13/01558/FUL
 Location: Tundridge Stud, Suckley, Worcs WR6 5DR
 Applicant: Mr T Hayes
 Proposal: Replacement of stone yard with concrete apron, including the provision of surface water drainage channels and system to existing drainage with outfall
Permission Refused

- (b) To consider the following Planning Application :-
(i) App Ref No: 14/00090/HOU
Location: Park House, Suckley, Worcs WR6 5DJ
Applicant: Mr & Mrs I Haynes
Proposal: Two storey extension providing additional accommodation
Grid Ref: E 371568 N 253625
App Type: Householder – Full Planning Permission
14. New Model Standing Orders
 15. Annual Parish Meeting – **new date of Tuesday 27th May 2014**
 16. Parish Council Minute Books after 1988 (*Clerk to report*)
 17. SUCKLEY SCHOOL (*Clerk/Cllr A W Huband to report*)
 18. SUCKLEY CHURCH - (*Cllrs Liz Devenish and Anne Lewis to report*)
 19. CORRESPONDENCE – All correspondence is available for viewing from 6.45 pm
 20. MATTERS FOR FUTURE AGENDA

Date of next Meeting – 19th May 2014 Annual Parish Meeting Tuesday 27th May 2014