

SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
Tel/Fax: 01684 569430 – E-mail: dtaylorsuckley@msn.com

PARISH COUNCIL MEETING AGENDA 9th March 2015

1. Apologies for absence
2. **Declarations of Interests**
 - (a) Cllrs are reminded of the need to complete/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) relating to items on the Agenda.

The Meeting will be adjourned for Public Question Time/Participation. (The time allocated is at the discretion of the Council/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.

4.
 - (a) Public questions/presentations
 - (b) Report from County Councillor
 - (c) District Councillor(s) Report
 - (d) Facility for Lengthsman to report if required
 - (e) Footpaths – (vacancy for footpaths warden(s) at present)
 - (f) Local Police Report – Crime stats (*Cllr P Whatley to report*)

The Chairman re-opens the Meeting

5. To approve and sign Minutes of the Parish Council Meeting held on 12th January 2015 and the Special Meeting of the Parish Council held on 9th February 2015.
6. **HIGHWAYS & BYWAYS**
 - (a) Footpaths
 - (b) Drain outside the Batch, Suckley - New Ref No 6538192 (*forwarded to Jetting Crew for investigation on 12/02/15*)
 - (c) Potholes in Birchwood Lane Ref 5803497. 75 metre section East of By Ways needs to be repaired. (*Co Cllr Tuthill to report*)
 - (d) Boulders on verges – The White House - (*This has now been resolved*)
 - (e) Potholes – Blackhouse Lane Ref 5824082 (*Work to be carried out in March*)

- (f) Ditch silted up opposite Rose Cottage, near to the bus shelter/junction at top of Longley Green. *(A request has been made to Worcs Co Council Highways)*
- (g) Overhanging hedges along the Knightwick Road *(Cllr J Green/Clerk to report)*
- (i) Fly Tipping – Grittles End (bed left on the verge) Ref No 6432991 *(Clerk has reported this to MHDC Fly Tipping Team)*
- (j) Hedge/tree cuttings tipped along Birchwood Lane *(Clerk reported this to MHDC – Ref No 6499522) to report)*
- (k) Blocked ditch opposite Woodland Road (owned by Severn Trent) *(Bob Hughes has sent a letter to Severn Trent)*
- (l) Blocked drains below Holloways on Knightwick Road. These had been repaired by the Highways Team in 2014, but cement had been dropped down them causing the blockages. *(Reported on 15th January by Clerk, and considered to be dangerous as water was flowing over the road. Ref No 6508635. Crew attended on 27th January and cleaned the drains. Forwarded to Jetting Crew for investigation)*
- (m) Blocked drain opposite The Hurst *(reported by Clerk Ref No 6508660 – cleaned off on 13/02/15)*
- (n) Blocked drains opposite & below Mosewick Farm, Birchwood Lane *(reported by Clerk – Ref No 6508705 – gullies in area were clear on day of inspection 13/02/15)*
- (o) Blocked drain Sindons Lane *(reported by Clerk Ref No 6508667 – gullies clear and running on day of inspection – 13/02/15)*
- (p) Dog fouling on footpath near to Suckley School – *(Clerk reported this to MHDC on 20/02/15 – Ref No 6549473)*
- (q) Any other highways issues
- 7. SPEEDING ISSUES
VAS camera – *(Cllr P Whatley to report)*
- 8. CHARITY REPORTS
(a) To consider any reports received
- 9. WIND TURBINES - *(Cllr B Kearley to report)*
- 10. COMMUNITY GROUP
(a) Defibrillator *(Cllr A Lewis to report)*
(b) War Memorial *(Cllrs A Grieve & P Whatley to report)*
- 11. FINANCE
(a) Cheques for authorisation –
Gen Fund - Clerk's expenses January/February 2015 (to be advised);
Clerk's office o/heads equipment – Oct 2014 – 31 March 2015 £125.00;
Lengthsman – January 2015 2014 £230.00 (already paid but to be approved); Lengthsman –February/March 2015 (to be advised);

HMRC PAYE (Jan/Feb/March 2015) £291.00; A Gillett – Quarry Mowing for 2014 - £232.00; J Green – Lengthsman Management Oct 14 – Mar 15 £144.00;
J Green - Cleaning of Bus Shelter £60.00
Playing Fields – Npower £66.00 (already paid but to be approved)
- (b) Approval of Accounts to 31st January 2015 – available for the meeting
- (c) Pension Scheme *(Clerk to report)*
- (d) NatWest Bank - (Accounts moved to NatWest Malvern) (Clerk has confirmation that NatWest Malvern hold all our important documents as listed)
- (e) Lengthsman Contract – 2015/16
- (f) Blackhouse Wood – Worcestershire Wildlife Trust Appeal
- (g) Audit Review – Checklist & Internal Auditor for 2014/15 Accounts

12. PLANNING

To note any refusals/permissions/Approvals (MHDC)

- (a) App Ref No: 14/01562/FUL
Location: Tundridge Stud, Suckley, Worcs WR6 5DR
Applicant: Tundridge Stud Farm
Proposal: Change of use of Section AA of existing track to allow access for equine use. Improvement of sections BB and CC to a finish to match section AA

PERMISSION REFUSED

To consider the following planning applications :-

- (b) App Ref No: 15/00165/LBC
Location: Rough Leasowe, Suckley, Worcs WR6 5EG
Applicant: Mr G Haslam
Proposal: Erection of Conservatory
- (c) App Ref No: 14/01747/HOU
Location: Orchard House, Suckley, Worcs WR6 5EQ
Applicant: Mr J Holden
Proposal: Garage conversion and bedroom/en-suite on first floor. Porch and Entrance to front elevation. Glazed conservatory/garden room to rear elevation

13. ELECTIONS May 2015

(Clerk to report)

14. DRAFT TRANSPARENCY CODE FOR PARISH COUNCILS

15. 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)

16. PLAYING FIELD COMMITTEE

(a) (Cllr C Luton/Cllr J Green to report)

17. SUCKLEY CHURCH

(Cllr A Lewis/Cllr L Devenish to report)

18. SUCKLEY SCHOOL

(Cllr L Devenish to report - Board of Governors)

19. CORRESPONDENCE - All correspondence is available for viewing from 6.45 pm

Date of next Parish Council Meeting – Thursday 14th May 2015 at 7.00 pm

Future Dates – Annual Parish Meeting – Tuesday 26th May – *Monday 27th July – 14th September – 9th November – (2015) - 11th January and 14th March 2016

***Due to Clerks holiday 23rd June to 17th July**

