

# SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL  
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## PARISH COUNCIL MEETING – 11<sup>th</sup> March 2019 NOTICE & AGENDA

1. Apologies for absence
2. **Declarations of Interests**
  - (a) Cllrs are reminded of the need to complete/update their Register of Interests form.
  - (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 are reminded that by doing this, the matters for discussion may be included in public Minutes, and should give their consent to this prior to any discussion. The Chairman will give members of the public the chance to withdraw from the meeting if they so wish. Members of the public may not take part in the Parish Council Meeting itself.***

4. The Chairman will invite members of the public present to make a short presentation to the Council.
  - (a) Public presentation(s)
  - (b) Report from County Councillor
  - (c) District Councillor(s) Report
  - (d) Lengthsman Report (*Cllr J Green/Clerk to report*)
  - (e) Footpaths Report (*H Philpotts to report*)
  - (f) Local Police Report – crime stats (*Cllr D Findlater*)

### **The Chairman re-opens the Meeting**

5. To approve and sign Minutes of the Parish Council Meeting held on 14<sup>th</sup> January 2019

6. **HIGHWAYS & BYWAYS**

- (a) Church Lane – hole at side of the road with warning cones in it – following drainage inspection (*work scheduled for half term in Feb 2019*)
- (b) Winter ice on the Cradley arm of Stocks Cross ( *Co Cllr P Tuthill to report*)
- (c) Overhanging trees – Knightwick Road (*Co Cllr P Tuthill to report*)
- (d) Blocked ditch – Stocks Cottages (*ongoing with MHDC Drainage Officer/BT*)
- (e) Drain covers – Blackhouse Lane Ref Nos 636957 and 636955  
(*Cllr J Green/Clerk to report*)
- (f) Damaged railing – corner of Blackhouse Lane & Stocks Lane  
(*Cllr J Green/Clerk to report*)
- (g) Any other highways problems to report

7. **PLANNING APPLICATION**

To consider the following planning application received from MHDC Planning

- (a) App No: 19/00303/FUL  
Location: Baston Hall, Crews Hill, Worcs WR6 5HF  
Proposal: Change of Use of part of existing detached garage for use as Function Room with retention of one garage space. Provision of car parking. Change of Use of main house to mixed use for overnight guest accommodation (as required) and as B & B.

8. **SECONDARY SCHOOL BUDGETS** (*letter received from Schools Minister via Harriet Baldwin MP*)

9. **VAS CAMERA** (*Cllr D Findlater to report*)

- (a) VAS stats/speeding flyer/general report

10. **CHARITY REPORTS**

- (a) (to consider any reports received)

11. **COMMUNITY**

- (a) Superfast Broadband (*Cllr P Whatley*)
- (b) Womble Litterpick 16<sup>th</sup> February
- (c) Other Reports – future projects

12. **FINANCE**

- (a) Cheques for authorisation –  
**Gen Fund** - Clerk's expenses January/February 2019 (to be advised);  
Lengthsman – January 2019 £259.20 - £144.00 (paid, but to be approved);  
Lengthsman February 2019 (to be advised); HMRC PAYE Jan/Feb/March 2019 - £296.40; DWT Clerk's Office – 1<sup>st</sup> Oct 2018 – 31<sup>st</sup> March 2019 - £125.00; J Green L/Man management 1<sup>st</sup> Oct 2018 – 31<sup>st</sup> March 2019 - £144.00  
J Green – Bus shelter cleaning - £60.00  
**Playing Fields** - To be advised
- (b) Consider and approve Accounts to 31<sup>st</sup> January 2019
- (c) J Green – annual Cllr allowance for carrying out risk assessments/lengthsman management 2019/20
- (c) Precept – 2019/20 - £14,309.00 (increase of 1.4%) (*Chairman/Clerk to report*)

- (d) Lengthsman Contract – 2019/20
  - (e) Audit Review 2018/19 and appointment of internal auditor – Linda Cotterill
13. **LOCAL ELECTIONS - 2<sup>nd</sup> MAY 2019**  
Nomination Papers /timescale/deadlines etc. (*Clerk to report*)
14. **ANNUAL PARISH MEETING - 20<sup>th</sup> MAY 2019 - 7.30 pm**
15. **RISK ASSESSMENT**  
(a) Report on any negative inspections of Bus Shelters, Playground Equipment, Skateboard Facility, Sports Equipment, Trees & Memorial site in Quarry, Map Board - (*Cllr J Green to report*)
16. **PLAYING FIELD**  
Playing Field Report (*Cllr C Luton/ Cllr J Green to report*)  
(a) John Hicks – Safety Report
17. **SUCKLEY CHURCH**  
(*Cllr A Lewis/Cllr L Devenish to report*)
18. **SUCKLEY SCHOOL**
19. **MATTERS FOR FUTURE AGENDA**
20. **CORRESPONDENCE** - All correspondence is available for viewing from 6.45 pm (if not previously e-mailed)

**Next Meeting date – ANNUAL COUNCIL MEETING - 15<sup>th</sup> May 2019 at 7.00 pm**