Martley Parish Council

Clerk: Mrs Janet Dale, 01886 888472 1 Vernon Close Martley Worcester Email: martleypc@btinternet.com

To Members of Martley Parish Council

You are duly summonsed to attend the next meeting of Martley Parish Council to be held at **8.00pm** on **Monday 7th November 2011** at Martley Village Hall.

Democratic Period/Public Question Time to commence at 8.00pm.

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration.

Members of the public may not take part in the Parish Council meeting.

Agenda

- 1. Apologies: To receive apologies and to approve reasons for absence.
- **2. Co-option of New Councillors:** To consider applications received and to co-opt as appropriate.
- 3. Declarations of Interest
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b. To declare any personal interests in items on the agenda and their nature.
 - c. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
- **4. Minutes:** To consider the approval of the minutes meeting held on 3rd October 2011 (previously circulated)
- 5. District and County Councillors' reports: for information.
- 6. Planning:
 - a. To consider application 11/01177/CON Demolition of existing coach depot
 - b. To consider application 11/01103/FUL Demolition of existing coach depot building and erection of replacement
 - c. 11/00931/LBC Noak Farm Martley Application Refused
- 7. Outstanding actions from previous minutes: To discuss any outstanding actions.
- **8. Parish Plan:** To discuss whether we should seek specific information from MHDC about details of the forthcoming finalising of the SWDP, including deadlines for submission of sites and local democratic involvement in assessment of sites.
- **9. Progress reports:** for information:
 - a. Clerk
 - b. Councillors

10. Finance:

- a. To approve payments as per approvals list (previously circulated)
- b. To appoint members of the Finance Committee two councillors

- c. To consider items to be included in budget for 2012-2013 for further consideration of Finance Committee.
- d. To consider donation to Royal British Legion

11. Correspondence

- CC Temporary road closure C2238 to B4204
- Community First Rural Strategy for Malvern Hills with particular reference to the elderly
- **12. Rural Rate Relief:** To consider application for discretionary rural rate relief The Post Office, Martley.
- **13. Recreation Association:** To consider proposal to assist Recreation Association with costs of running the children's play area.
- **14. Winter Gritting:** To agree areas for Lengthsman to grit in severe weather
- 15. Lengthsman: To agree lengthsman duties for November.
- **16. Meeting Times:** To consider holding meetings in the Library during the winter with a 19.30 start time.
- 17. Clerk's report on Urgent Decisions since the last meeting.

Cheque No. 1379 issued to Potterton Associates for £1002.00 Cheque No 1380 issued to T Pearsall – September salary and expenses Annual Lengthsman Agreement 2011-2012 signed and returned to WCC returned signed

- 18. Councillors' reports and items for future agenda: Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda, together with any road traffic collisions that have occurred within the previous month and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
- 19. Date of next meeting: The date for the next meeting will be Monday 5th December 2011 (Please note start time of 19:30 and venue The Library).

Janet Dale Clerk to Martley Parish Council 31st October 2011