

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 a meeting of the Parish Council to be held on **Monday 11th June in the Village Hall at 7.30pm**

1. Apologies: To consider apologies and to approve reasons 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 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).

Democratic Period/Public Question Time

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.

3. Minutes: To consider the adoption of the minutes of the last meeting of the Council held on 14th May 2012 and 28th May 2012.

4. Code of Conduct: To resolve:

- To adopt the Worcestershire model code of conduct with effect from 1st July, and to delegate to the clerk the ability to amend the document as needed when a final version is made available.
- To delegate to the clerk the ability to make any changes needed to standing orders to allow the council to comply with procedural changes resulting from adopting the new code
- That council members will register interests with the district council as soon as the regulations specifying them are published. I am sure that it will be acceptable to use existing register of interest forms until district councils produce new ones, if they need to do so.

5. County and District Councillors Reports:

6. Planning:

- To consider amendments to 12/00306/FUL and 12/00308/LBC – Proposed demolition of existing barn and erection of a replacement building.
- 12/00472/FUL – Proposed Gravity Track – update
- 12/00374/HOU – Replacement garage at Fairview – APPROVED
- 12/00386 HOU – Two storey side extension and replace a flat roof with pitched roof, The Coach House, The Noak. APPLICATION WITHDRAWN BY APPLICANT
- 12/00538/FUL – 34 solar photovoltaic panels of the pre-school – APPROVED

7. Correspondence:

Audit Commission – Consultation on appointment of external auditor
A Davies – re meeting attendance
WCC – new bus timetables effective from 5th September
WCC – Revised date for meeting re evening transport proposal
Welcome to our future – Sustainable communities

8. Progress Reports:

Rubbish beside footpath at the Crown

9. Finance:

- To approve payments as previously circulated.
- To consider internal auditors report
- To approve and sign Annual Return for external auditor
- To consider request from St Peters Church for assistance with cost of repairing the church clock

10. Lengthsman: To consider specific tasks for June.

11. Clerk's Urgent Decisions: To receive report on any urgent decisions taken since previous meeting

12. 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.

13. Date of next meeting: The next meeting is scheduled for Monday July 2nd in the Village Hall at 7.30pm.

J C Dale

Janet Dale
Clerk to Martley Parish Council
5th June 2012