

Hanley Castle Parish Council

Clerk to the Parish Council: Rebecca Abunassar, 12 Court Road, Strensham, Worcester
WR8 9LP Tel: 01684 292115, email hanleycastleparish@hanleyswan.net

To: All Members of Hanley Castle Parish Council

You are duly required to attend the Annual Meeting of Hanley Castle Parish Council to be held via Zoom on Thursday, 18th February 2021 at 7.00pm.

Agenda

1 Welcome & Apologies

2 Declarations of Interest & Dispensation Requests from Councillors

- a) Register of Interests: Councillors are reminded of the need to update their register of interests – *Cllrs Beadon, Walker & Berkley to send to Val Hinds*
- 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.
- d) To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 days prior to a meeting

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, ***must leave the room/meeting for the relevant items.***

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3 Minutes: To consider the approval of the Minutes of the September Meeting of the Parish Council held on Thursday, 21st January 2021 (copy attached)

Closure of the meeting to allow members of the public joining via Zoom to ask questions or make comments.

4 HEAT Project Presentation – Jackie Bass

5 Matters Arising and Progress Reports for information:

- a) Bike Racks
- b) CIL – Terms and Conditions of Expenditure
- c) Donation to the Primary School

Commented [RA1]:

6 Finance:

- a) To consider and **APPROVE** any payments notified in writing prior to the meeting.
- b) Payments Received

7 Planning: a) To Consider the following application referred by MHDC for consultation:

21/00123/FUL	Apartments 1 to 5 Stable Farm Blackmore Park Hanley Swan	Conversion of redundant coach house clock tower stables with ancillary accommodation into three dwellings with garages and garden - Application for removal of Planning conditions 3 & 4 from Planning Permission 82/01874/FUL
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20/01564/FUL Following amendments	Willow End Park Blackmore Park Road Welland Malvern WR13 6NN	New headquarters for ZX Lidars, including 4,985 sq.m (4,775 sq.m GIA) research and development and production facility, associated landscaping to blend in with surrounding area and associated car parking.
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b) Planning Decisions:

/01811/HP	Pear Tree House Welland Road Hanley Swan Worcester WR8 0DA	Single storey side extension	Application Approved
20/02030/HP	4 Apple Tree Gardens Hanley Swan Worcester WR8 0DD	Proposed two storey rear extension.	Application Approved
20/02015/CM	Waste Incineration Unit Hangmans Lane Hanley Castle Worcester WR8 0AJ	Ancillary development at Hangman's Lane Incinerator to include the addition of areas of concrete providing foundation pads for small scale electrical plant and equipment including a transformer compound , substation cabinet and a Heliex steam driven generator unit, emergency/standby diesel generator, containerised secure storage, and an acoustic fence (Retrospective).	Decision - Other

8 Highways Matters

- a) Fly Tipping
- b) Work for the Lengthsman

9 District and County Councillors' Reports

10 Report of the:

- a) **Parish Paths Warden** – (Peter Goodyear)
- b) **Pond Wardens** (Nick Harper) – Leaning Tree
- c) **Playing Field Warden** (Graham Holmes) – Inspection Scheduled for March
- d) **Local Police**

11 Environmental Working Group

- a) Wildlife habitats on new developments – Update on information found and possible enforcement action.

12 Correspondence

- a) **Promotion of Postal Votes for PC&CC Elections** – email circulated ahead of meeting
- b) **WCC Consultation on the Statement of Community Involvement 2021** – Email circulated ahead of meeting
- c) **South Worcestershire Playing Pitch & Outdoor Sports Survey** – Completed
- d) **SWDP Review Newsletter** – Circulated ahead of meeting
- e) **MHDC Planning Training Slides** – Circulated ahead of meeting

13 Topics raised by Councillors, Committees, Clerk & Parishioners

14 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 and to raise items for future agendas.

- 15 Date of next meeting:** To confirm the date of the next scheduled meeting as 18th March 2021

The public and press are cordially invited to attend