

Hanley Castle Parish Council

Clerk to the Parish Council: Susan Hughes, Applegarth, Bransford Road, Rushwick,
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To: All Members of Hanley Castle Parish Council

You are duly required to attend the next Meeting of Hanley Castle Parish Council to be held at 7.10pm or immediately following the Annual Meeting whichever is the latter, on Thursday, 17th May 2012 in Hanley Swan Village Hall

Agenda

1 Welcome & Apologies

2 To Record: a) Declarations of Interest (Personal & Prejudicial) and any b) Changes to be Notified to the Register of Interests and Gifts & Hospitality

Closure of the meeting to allow parishioners present to speak on any matters relating to the Parish. This item to be limited at the discretion of the chairman

3 To Receive the Report of the Local Police Officers (subject to duties)

4 Minutes: To consider the approval of the Minutes of the Meetings of the Parish Council held on Thursday, 19th April & 3rd May 2012 (copy attached)

5 Matters Arising and Progress Reports for information (excl Highway Matters below)

Min 13/12b: Update on the Jubilee Celebrations

6 Update on Projects Relating to the Section 106 Funding, feedback from the MHDC & ownership of the various elements

a) Arts Project: The Village Society's constitution does not allow it to take on the ownership and maintenance responsibilities for the sculpture. For the project to proceed to Stage 3 (Sculpting and erection):

- (i) ownership and maintenance responsibilities of the sculpture need to be accepted by another appropriate body
- (ii) the project appears to require Planning Approval

The Steering Committee requests that the Parish Council consider:

(1) Agree to owning and maintaining the sculpture (subject to planning approval - if needed)

(2) Agree to a Planning Application being made in its name to reduce cost to the project. NB The LPA have been asked if the PC were to take on the ownership and maintenance responsibilities now (this may be implicit in (2)), would a planning application be necessary. An answer is awaited.

b) Cricket Club: The project is progressing and additional funding has been sought

c) Parish Council: Three updated quotations are anticipated for circulation & consideration for submission to MHDC – Cllr Wendy Roberts-Powell

d) Youth: The application, approved by the MHDC Officers group will now proceed to the 'Signing-off' Group

e) Liaison with MHDC: Update anticipated from the Joint Chairmen of the Overview & Scrutiny Committee

- 7 Planning:** a) To Consider the following application referred by MHDC for consultation:
12/00611/FUL Detached two bedroomed cottage
Jessamine Cottage, Worcester Road, Hanley Swan
- b) To Consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting
- c) *Details of Decision Notices Received to-date:* None at present
- d) *To Receive an Update (if any) on the Affordable Housing Scheme, Hanley Swan*
- e) *Worcestershire Waste Core Strategy Development Plan Document: Consultation 5th April – 21st May 2012:* To Note that the proposed changes and the additional policy "Policy WCS Additional: Presumption in favour of sustainable development" can be viewed at www.worcestershire.gov.uk/wcs and to make comment if applicable
- f) *Update on Possible Enforcement Matters*
- 8 Highways Matters**
- a) Update on various matters incl Speeding Enforcement from the Parish Meeting – copy draft Minutes attached
- b) Report & Works for the Lengthsman
- 9 District & County Councillors Reports:** for information.
- a. District Cllrs Mike Morgan & Tim Perry
- b. County Cllr Tom Wells
- 10 Report of the:**
- a) **Parish Paths Officer** (Mike Andrews)
- b) **Pond Wardens** (Neil & Gigi Verlander)
- c) **Playing Field Warden** (Graham Holmes)
- 11 Environmental**
- a) *Report of the Environmental Working Group*
- 12 Finance:** a) To consider and **APPROVE** any payments notified in writing prior to the meeting
- b) Application for Discretionary Rate Relief – Hanley Swan Village Stores
- 13 Think Localism**
- a) *Think Local in Worcestershire – Consultation by WCC previously circulated by e-mail*
- b) *MHDC Localism Conference – presentation - previously circulated by e-mail*
- 14 Topics raised by Councillors, Committees, Clerk & Parishioners:**
- 15 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.
- 16 Date of next meeting:** To confirm the date of the next scheduled meeting as 21st June 2012

Signed: Susan Hughes

Date: 10th May 2012

The public and press are cordially invited to attend