

Hanley Castle Parish Council

Clerk to the Parish Council: Susan Hughes, Applegarth, Bransford Road, Rushwick,
Worcester WR2 5TA Tel: 01905 427190, email clerk@hc-pc.org.uk

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 7.00pm on Thursday, 21st June 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, 17th May 2012 (copy attached)

5 Matters Arising and Progress Reports for information

Min 75a/12: Jubilee Celebrations

Min 75b/12: Noticeboard, Hanley Castle

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

a) Arts Project: The application has been submitted to MHDC

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

c) Parish Council: Update on the 3 quotations obtained

d) Youth: The application has progressed to the MHDC 'Signing-off' Group

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

12/00557/LBC Replacement dormer windows with timber frames, metal casements and leaded lights. Replacement east slope with hand made plain clay tiles.
Severn End Cottage, Hanley Castle

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:*

12/00195/LBC Repositioning of milestone & replacement of plate
Approved 21st May 2012

12/00221/FUL Construction of a ménage & horse exerciser
Sink Farm, Hangmans Lane, Hanley Castle
Application withdrawn 29th May 2012

- 12/00247/FUL Change of use of land to be included within residential curtilage & proposed detached carport, workshop & store
Veeda Glenta, Blackmore Park Road
Approval 24th May 2012
- 12/00462/FUL Erection of permanent security fencing, hedging & temporary contractor's facilities (2 years) Waste Incineration Unit
Approval 25th May 2012 NB Height of fencing had been reduced, therefore approval not required.
- 12/00611/FUL Detached two bedroomed cottage
Jessamine Cottage, Worcester Road, Hanley Swan
Refused 24th May 2012

8 Highways Matters

- a) 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 Local Government Code of Conduct 2012 (see second e-mail)

- 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

13 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
c) Report from the Internal Auditor on the 2011/12 completed accounts

14 Resignation of Current Clerk & Appointment of a New Clerk

To Receive an Update from the Staffing Committee (draft Mins attached)

15 Topics raised by Councillors, Committees, Clerk & Parishioners:

16 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.

17 Date of next meeting: To confirm the date of the next scheduled meeting as 19th July 2012

Signed: *Susan Hughes*

Date: 14th June 2012

The public and press are cordially invited to attend