

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, 19th July 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 Meeting of the Parish Council held on Thursday, 21st June 2012 (copy attached)

5 Matters Arising and Progress Reports for information

Min 88b/12: Noticeboard, Hanley Castle

Min 99b/12: Broadband Survey

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

a) Arts Project: After initial consideration, MHDC requested further details which were submitted on 11th July: MHDC Officers meet on 6th September

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

c) Parish Council: Update on the 3 quotations obtained

d) Youth: Revised draft legal Agreement with MHDC solicitors: Final Agreement to be signed if received from MHDC. Contractors advised of progress

e) MHDC Overview & Scrutiny Cttee: To Receive feedback on the meeting from the chairman

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

12/00848/ADV Fascia Signs. Units 15-19, 190 Poolbrook Road

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:*

12/00466/FUL Demolition, remediation & redevelopment of waste incineration unit with 4 no three bed, 2 no four bed and 1 no five bed dwellings, garages, car parking & biodiversity area. Waste Incineration Unit, Hangmans Lane
Refused 29th June 2012

- d) *Feedback from Planning Induction & Update 28th June*
- e) *South Worcestershire Development Plan: to note the briefing sessions at Priory Lodge, Malvern on Monday 16th July & Wednesday, 25th July 6 – 8pm*

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)
To Consider the formation of a Playing Field Committee

11 Environmental

- a) *Report of the Environmental Working Group*

12 Local Government Code of Conduct 2012

To Note Receipt of the Agreed Code of Conduct and the need to submit completed Register of Interest forms by 27th July at the very latest

- 13 Finance:**
- a) To consider and **APPROVE** any payments notified in writing prior to the meeting
 - b) To Receive the Report from the Internal Auditor on the 2011/12 completed accounts
 - c) To consider an Application for Discretionary Rate Relief –
Unit 13, Hanley Workshops
 - d) To consider survey & quotations for the trees adjacent to the pond

14 Appointment of a New Clerk

To Receive an Update from the Staffing Committee

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

Training Courses – see CALC Circulars in relation to the Localism Act and the effect on Neighbourhood Plans

- 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.

September – To amend Standing Orders

- 17 Date of next meeting:** To confirm the date of the next scheduled meeting as 20th September 2012

Signed: *Susan Hughes*

Date: 12th July 2012

The public and press are cordially invited to attend