## **Grimley Parish Council**

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Clerk: Mrs Susan Hughes

Tel: 01905 427190 Applegarth Bransford Road Rushwick WORCESTER WR2 5TA

2<sup>nd</sup> December 2013

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday**, 9<sup>th</sup> December 2013 at 7.30pm in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested. nd New Year

Yours faithfully Susan Hughes Clerk & Responsible Financial Officer

## Agenda

- To Consider Any Apologies for Absence 1
- 2 Declarations of Interest

a) Register of Interests: Councillors are reminded of the need to update their register of interests.

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.

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 for the relevant items unless a Dispensation has been requested/granted.

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

- To Consider Written Requests from Councillors for the Council to Grant a 3 Dispensation (S33 of the Localism Act 2011)
- 4 Report from the Local Police Officer (if available)
- Minutes of the Meeting held on 11<sup>th</sup> November 2013 (copy enclosed) 5

Matters Arising from those Minutes (if any) not listed elsewhere on the agenda 6

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

- 7 To Receive a Report from the County Councillor – Cllr Phil Grove
- 8 To Receive a Report from the District Councillor – Cllr Dean Clarke

- 9 Planning: a) To Consider Under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting
  - b) Details of Decision Notices Received from MHDC: None at present
  - c) *Examination of South Worcestershire Development Plan*: See letter attached from Lower Broadheath PC
- 10 To Consider the Possibility of conducting a Housing Needs Survey to ascertain if there is any need for Affordable Housing within the Parish
- 11 Highways & Footpaths: a) Min 175a: Footpath Walk, Around Grimley Village
- 12 Monkwood Green
- 13 Sinton Green
- 14 Finance: a) Works for the Lengthsman
  - b) To Consider & Approve the payment of outstanding accounts
  - c) To Receive & Approve the Bank Reconciliation (enclosed)
  - d) To Note any suggestions/alterations to the draft budget (enclosed)
- 15 Reports from Representatives
  - a) Grimley Peace Hall Management Committee
  - b) Grimley Smaller Charities
  - c) Tarmac Liaison Committee Update from recent Liaison Mtg Noise, Ball Mill Site
- 16 Correspondence for Action: a)
- a) Any Matters Arising from the CALC Circulars
  b) Statement of Community Involvement Consultation Draft (November 2013): e-mail circulated 2<sup>nd</sup> Dec
  - c) Bus Passenger Service Review: **NB The potential loss of the 308 service throughout the parish**
- 17 Items of Parochial Interest for Information Only
- 18 Date of Next Scheduled Meeting: January 2014

The press and public are cordially invited to attend the meeting