

# Grimley Parish Council

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Clerk: Mrs Susan Hughes

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Bransford Road  
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6<sup>th</sup> June 2014

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 16<sup>th</sup> June 2014** 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.

Yours faithfully  
*Susan Hughes*

Clerk & Responsible Financial Officer

## Agenda

- 1 To Consider Any Apologies for Absence
- 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.
  - d) To declare any additions to the Register of Gifts & HospitalityCouncillors 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.

- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4 Report from the Local Police Officer (if available)
- 5 Minutes of the Meetings held on 19<sup>th</sup> May and 2<sup>nd</sup> June 2014 (copy enclosed)
- 6 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

***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 any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:*  
b) *Details of Decision Notices Received from MHDC: None at present*  
c) *Grimley Raceway - update*
- 10 Highways & Footpaths: a) *Sewerage on Footpaths – response from Worcestershire Regulatory Services*  
b) *Moseley Road – potholes*  
c) *Drainage on Sinton Green/Pound Farm*
- 11 Monkwood Green: a) *General Maintenance*  
b) *Drains and Ditches*
- 12 Sinton Green: a) *Possible Ditch Clearance*
- 13 Finance: a) Works for the Lengthsman  
b) To Consider & Approve the payment of outstanding accounts  
c) To Confirm the Actions of the Clerk in consultation with Cllrs Weston & Woodhouse in accepting the AON Insurance quotation
- 14 Reports from Representatives  
a) Grimley Peace Hall Management Committee  
b) Grimley Smaller Charities  
c) Tarmac Liaison Committee (To include current activities on site)
- 15 Correspondence for Action: a) Any Matters Arising from the CALC Circulars  
b) Attendance at the CPRE AGM on 27 July at 2.30pm
- 16 Items of Parochial Interest for Information Only
- 17 Date of Next Scheduled Meeting: 21<sup>st</sup> July 2014

**The press and public are cordially invited to attend the meeting**

- 18 In view of the confidential nature of the business the public will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960.  
(Contractual Matters for Staff) *Annual Review/Appraisal (Report attached)*