Grimley Parish Council

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Clerk: Mrs Susan Hughes

Tel: 01905 427190

Applegarth Bransford Road Rushwick WORCESTER WR2 5TA

6th March 2015

Please note that nomination papers for Parish Council elections are available from the clerk or MHDC offices

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday**, **16**th **March** 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

- 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 & Hospitality 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.

- 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 2nd February 2015 (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, if available
- *d)* MH SWDP Consultation e-mail circulated 16th February

10 Monkwood Green: a) Management of the SSSI progress of Working Party

- b) Works on the non-SSSI update
- c) Proposed works on the large pond adjacent to

Green Farm House – update

d) Damage caused to the common by a neighbouring landowner undertaking fencing works with a large tractor on wet, heavy ground

- 11 Highways & Footpaths: a) Gritbin, Grimley Top Triangle
- 12 Sinton Green: a) Mowing 2012
 - b) Highway Drainage adj Pound Farm
- 13 Finance: a) Works for the Lengthsman
 - b) To Consider & Approve the payment of outstanding accounts
 - c) To Note & Consider required changes to Financial Regulations & Standing Orders - (e-mail previously circulated)
 - d) To Receive and Accept the Bank Reconciliation
 - e) To Consider costs in relation to the lighting provision in

The Peace Hall

- f) To Consider and Agree the Mowing Contracts for 2015/16
- g) To Consider a Donation to:

Upkeep of Grimley Churchyard Nora Parsons Day Centre

- h) To Note that with effect from 6th March 2015, HMRC will raise fines of £200 each time a monthly payroll submission is overdue
- i) To Consider Repair of the Bus Shelter near to Grimley Crossroads
- j) Redemption of War Stock: To Note that HM Government has announced the intention to redeem all 3.5% War Stock with effect from 9th March 2015
- 14 Reports from Representatives
 - a) Grimley Peace Hall Management Committee
 - b) Grimley Smaller Charities
 - c) Lafrage/Tarmac Liaison Committee
- 15 Correspondence for Action: a) Any Matters Arising from the CALC Circulars
- 16 Items of Parochial Interest for Information Only
- 17Date of Parish Meeting:To be agreedDate of next Parish Council Meeting: 20^{th} April 2015

The press and public are cordially invited to attend the meeting