

Grimley Parish Council

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Clerk: Mrs Susan Hughes

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Applegarth
Bransford Road
Rushwick
WORCESTER WR2 5TA

10th April 2015

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 20th April at 7.00pm** 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 & 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 Minutes of the Meetings held on 16th March 2015 (copy enclosed)
- 5 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***

- 6 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) To Receive an Update on Possible Enforcement Matters
 - e) To Confirm the response to MHDC in respect of the following application:

15/00379/FUL Creation of new access to permitted barn conversion and erection of a garage/log store in revised location
Elm Hill Farm Barn, Sinton Green

- 7 Monkwood Green: a) Management of the SSSI – future scrub clearance and use of the Rytec machine
b) Works on the non-SSSI - update
c) Proposed works on the large pond adjacent to Green Farm House – update on requested licence
d) Damage caused to the common by a neighbouring landowner undertaking fencing works with a large tractor on wet, heavy ground – Update
e) Verge protectors near to Monks Barn - update on requested licence
f) Proposed Solar Farm – Update (if any)
g) Direction/Name posts for delivery vehicle drivers to locate properties
h) Damage caused to the Green by the MHDC Refuse Collection Vehicle
- 8 Highways & Footpaths:
- 9 Sinton Green: a) Mowing 2012
- 10 Finance: a) Works for the Lengthsman
b) To Consider & Approve the payment of outstanding accounts
c) To Receive and Accept the Final Quarterly Report
d) To Receive and Accept the Bank Reconciliation
e) To Consider work in relation to the lighting provision in The Peace Hall
f) To Consider a donation towards the maintenance of Grimley Churchyard
g) To Receive & Accept the Final Accounts for 2014/2015
h) To Receive & Accept the Audit Return for 2014/2015
- 11 Reports from Representatives
a) Grimley Peace Hall Management Committee
b) Grimley Smaller Charities
c) Lafrage/Tarmac Liaison Committee
- 12 Correspondence for Action: a) *Any Matters Arising from the CALC Circulars*
- 13 Items of Parochial Interest for Information Only
- 14 Date of Annual Meeting: 18th May 2015 at 7.15pm
Date of Next Parish Council Meeting: 18th May 2015 at 7.20pm

The press and public are cordially invited to attend the meeting