

Grimley Parish Council

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Clerk: Mrs Susan Hughes

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Applegarth
Bransford Road
Rushwick
WORCESTER WR2 5TA

8th May 2015

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 18th May at 7.25pm** (or immediately following the Annual Meeting whichever is the later) 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 20th April 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 To Receive the Report of the County Councillor – Phil Grove
- 7 To Receive the Report of the District Councillor – Dean Clarke
- 8 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*

- 9 Monkwood Green:
 - a) Management of the SSSI – update
 - b) Works on the non-SSSI - update
 - c) Works on the large pond adjacent to Green Farm House
 - d) Verge protectors near to Monks Barn - ordered
 - e) Proposed Solar Farm – Update (if any)
 - f) Damage caused to the Green by the MHDC Refuse Collection Vehicle – Update on site Meeting – Cllr Mrs Ayers
 - g) Damaged ground caused by a large tractor on wet, heavy ground – NB The ground has now been rolled – please visit prior to meeting
 - h) Damaged ground on the non-SSSI adj to The Moorlands – very wet and rutted. Please visit site and consider options for improvement

- 10 Highways & Footpaths: a) Highway/Verge Erosion, Old Road, Grimley

- 11 Sinton Green: a) Mowing 2012

- 12 To Consider Any Matters Arising from the Parish Meeting (draft Minutes enclosed)

- 13 To Note Details of the Advertisement for a New Clerk and Agree a date for the Meeting of the Staffing Committee to Agree New Employment Contract details

- 14 Finance:
 - a) Works for the Lengthsman
 - b) To Consider & Approve the payment of outstanding accounts
 - c) To Receive and Accept the Bank Reconciliation
 - d) To Consider work in relation to the lighting provision in
The Peace Hall - update

- 15 Reports from Representatives
 - a) Grimley Peace Hall Management Committee
 - b) Grimley Smaller Charities
 - c) Lafrage/Tarmac Liaison Committee

- 16 Correspondence for Action: a) *Any Matters Arising from the CALC Circulars including information on Training for New Councillors*

- 17 Items of Parochial Interest for Information Only

- 18 Date of Next Meeting: 15th June 2015

The press and public are cordially invited to attend the meeting