## **Grimley Parish Council**

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Clerk: Mrs Susan Hughes

Tel: 01905 427190

Applegarth Bransford Road Rushwick WORCESTER WR2 5TA

5<sup>th</sup> June 2015

## Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday**, **15**<sup>th</sup> **June** 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.

- 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 18<sup>th</sup> May 2015 (copy enclosed)
- 5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda
  a) Min 76: Election of Representative on the PCC

## 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 Police Officer to include Village Parking
- 7 To Receive the Report of the County Councillor Phil Grove
- 8 To Receive the Report of the District Councillor Dean Clarke

9 Planning: a) To Consider the following planning applications for comment to WCC &/or MHDC

15/000016CM Proposed Materials Recycling Facility, Workshop Building & Ecological Restoration & Enhancement Areas

Church Farm Quarry, Grimley

In view of the complexity of the above named application, members may wish to initially request an extension to the consultation period and also consider how they will consult with the wider community.

- b) To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:
- c) Details of Decision Notices Received from MHDC: None at present
- d) Grimley Raceway Update, if available
- e) To Receive an Update on Possible Enforcement Matters
- f) MHDC Planning Quality Tour any examples of good or bad planning/building
- 10 Monkwood Green: a) Management of the SSSI update
  - b) Works on the non-SSSI update
  - Damaged ground, just off centre road on the SSSI caused by Highways Verge Cutting Contractors. Please visit site and consider options for improvement
  - d) Damaged ground on the non-SSSI adj to The Moorlands very wet and rutted. Please visit site and consider options for improvement
- 11 Highways & Footpaths: a) Highway/Verge Erosion, Old Road, Grimley
  - b) Mowing of triangle near telephone kiosk, Grimley Village
- 12 Sinton Green: a) Mowing 2012
- To Receive & Accept the Report of the Staffing Committee held on 27<sup>th</sup> May (enclosed) and a Verbal Report of the Meeting held on 15<sup>th</sup> June
- 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
  - e) To Agree and Amend Bank Signatory Details
- 15 Reports from Representatives
  - a) Grimley Peace Hall Management Committee
  - b) Grimley Smaller Charities
  - c) Lafarge/Tarmac Liaison Committee
- 16 Correspondence for Action: a) Any Matters Arising from the CALC Circulars
- 17 Items of Parochial Interest for Information Only
- 18 Date of Next Meeting: 20<sup>th</sup> July 2015