

Grimley Parish Council

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Clerk: Mrs Susan Hughes

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Applegarth
Bransford Road
Rushwick
WORCESTER WR2 5TA

3rd August 2015

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 10th August 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 & 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 To Accept the Minutes of the Meetings held on 20th July (copy enclosed) and 3rd August (copy to follow)

With the agreement of the meeting the order of the agenda may be changed at this point

- 5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda
 - a) *Min 127a: 90th Birthday celebrations , HM Queen Elizabeth II*
 - b) *Min 127b: Fly Tipping in Dark Lane – bags have been removed*

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 - if any
- 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 & MHDC*
15/000016CM Proposed Materials Recycling Facility, Workshop Building & Ecological Restoration & Enhancement Areas
Church Farm Quarry, Grimley

Update from the Working Party

- 15/01033/FUL Installation of Standalone PV Modules (6.97MW) and associated infrastructure
Land at Green Farm and Bush Farm, Monkwood Green

To consider how best to assess and respond to this application

- c) *To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:*
- d) *Details of Decision Notices Received from MHDC: None at present*
- e) *To Receive an Update on Possible Enforcement Matters – Ockeridge Lane*

- 10 Monkwood Green: a) Management of the SSSI – Topping in liaison with Worcester Wildlife. Agreement of the specific areas and confirmation of this work is now urgent.
b) Non-SSSI – To Note the areas of fencing & tree on the common
- 11 Highways & Footpaths: a) To Note the forthcoming road closure of Ockeridge Lane (C2069) planned for 24th August to 2nd October to allow for Boatley Culvert replacement
b) Litterbin in Layby on A443 – repairs or replacement?
c) Update on flytipping of old tyres adjacent to layby
- 12 Sinton Green: a) Parking on Sinton Green – update
- 13 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 Recommendations for the change of Bank
e) To Confirm the Purchase of a 4-drawer Filing Cabinet for the Clerk
f) Renewal of Data Protection Registration
- 14 Reports from Representatives
a) Grimley Peace Hall Management Committee
b) Grimley Smaller Charities
c) Lafarge/Tarmac Liaison Committee
- 15 Correspondence for Action: a) *Any Matters Arising from the CALC Circulars*
- 16 Items of Parochial Interest for Information Only
- 17 Date of Next Meeting: Suggested 22nd September, to be agreed

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)

- 18 To Receive for Consideration the Reports & Recommendations of the Staffing Committee Meetings held on 23rd June & 2nd July