

**PENSAX PARISH COUNCIL**  
**Chairman Alistair Keron, George Rudd, David Abraham,**  
**Heather Weston, Sharon Sanders, Tim Wood**

**To Members of Pensax Parish Council**

You are duly required to attend **PENSAX Parish Council Meeting** to be held on  
**MONDAY 20<sup>th</sup> JANUARY 2020 in OLD CHAPEL MENITH WOOD at 7.00pm**

**Agenda**

1. **Apologies:** to note apologies.
2. **Co-option of a Cllr** – to consider applications received.
3. **Declarations of Interest:**
  - a. **Register of Interests:** Cllrs are reminded to complete a new Register of Interests form.
  - 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.  
Cllrs 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. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
4. **Dispensations** – to agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
  - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.
5. **The meeting will be adjourned for Public Question Time**  
The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoir.
6. **County Cllrs Report**  
**District Cllrs Reports**
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 18<sup>th</sup> November 2019.
8. **Progress reports** for information
  - a. **BT Box** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
10. **Finances:**
  - a. To consider payments to be made as on list presented at meeting.
  - b. To report receipts since last meeting.
  - c. To agree Bank Reconciliation for Current Account – November/December 2019.
  - d. **Precept 2020-2021** (circulated) – to confirm precept for next year and agree budget.
11. **Planning:**
  - a. Plans circulated since last meeting – **See item 17.**
  - b. Decisions received since last meeting –  
**14/01586/FUL – ENF/18/0005 – Enforcement Notice Appeal - APP/J1860/C/18/320974 – Ridding Coppice, Worles Common, Stockton**
  - c. Plans for comment on tonight – **None**
  - d. **Outstanding Planning issues -**  
**16/00455/HOU - New House Farm, Stockton** – Concerns regarding building being built too close to highway – response from MHDC Enforcement Officer.

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18/00244/FUL – Fartown, Pensax, Abberley, Worcester WR6 6AE – Concerns that conditions of planning application have not yet been completed – response from MHDC Planning Officer.

12. **Road report:**
  - a. Lengthsman - Progress report.
  - b. Any problems to report –
  - c. **Menith Wood** – blocked drains – update.
  - d. **Menith Wood** – speeding issues – update.
  
13. **Pensax Church Donation to Christmas Celebrations** – to consider donating money to the community event held in December 2019.
  
14. **Pensax Village Hall -**
  - a. **To report on Public Meeting held by Hall Trustees on 16<sup>th</sup> January 2020 (circulated)**
  - b. **To agree to fund Pensax Village Hall into the future if new Trustees and a Committee are formed.**
  - c. **To agree to the PC becoming Sole Trustees of Pensax Village Hall**
  - d. **To agree the future of Pensax Village Hall**
  - e. **To discuss future insurance of Pensax Village Hall**
  - f. **To agree to consider engaging a Solicitor to action future legal matters regarding Pensax Village Hall**
  
15. **Dog fouling in Parish** – Chairman to give report of complaint
  
16. **Broadband Fibre To The Property in Menith Wood** – Cllr to address meeting regarding residents concerns
  
17. **Correspondence for Information circulated by email** –  
CALC Updates/Training Dates, Community First updates  
**Worcestershire Wildlife Trust** – Natural Networks Workshop – 10th December 2019  
**Envirosort Recycling visit** – dates circulated  
**Community First AGM/Ticket to Ride Event** – 30th January 2020 – 10.15am – Bishops Frome  
**WCC Budget Meeting** – 29th January – 6.30pm County Hall  
**Police and Crime Commissioner** – Budget Livestreaming on Facebook - 20<sup>th</sup> January at 7pm
  
18. **Clerks report on Urgent Decisions since last meeting**  
Plans circulated by email on 7<sup>th</sup> December 2019 –  
**19/01786/CU - Land At (Os 7279 6860), Worles Common, Stockton - Change of use of land from agricultural to equestrian use and erection of stable block**  
**19/01783/HP - Field House, Worles Common, Stockton, Worcester, WR6 6XQ - Erection of single storey double garage**  
Chairman declared an interest in both applications due to living close to the properties.
  
19. **Councillors reports and items for the next agenda.**  
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
  
20. **Date of next meeting: - 16<sup>TH</sup> MARCH 2020 – 7pm – Pensax Village Hall**
  
21. **Meeting Closed.**

Signed *Sue Burrows*  
Clerk Sue Burrows

Date 15<sup>th</sup> January 2020