

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 16th MARCH 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 20th January 2019 and Extraordinary Parish Council meeting held on 26th February 2020.
8. **Progress reports** for information
 - a. **BT Box** – update.
 - b. **Broadband Fibre To The Property in Menith Wood** - update
 - c. **Broadband Fibre To The Property in Worles Common** – update
 - d. **Defibrillator** – update
 - e. **Speeding Menith Wood** - 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 February 2019.
 - d. **Internal Audit Review** - to discuss and agree all matters covered
11. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting –
19/01783/HP - Field House, Worles Common, Stockton, Worcester, WR6 6XQ - Erection of single storey double garage

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- c. Plans for comment on tonight –
20/00318/HP - Field House, Worles Common, Stockton, WR6 6XQ - Erection of single storey double garage.
- d. **Outstanding Planning issues -**
 - **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.
 - **ENF/19/0333 Stockton Road Caravan in field –** update
 - **ENF/20/0027 - Heather View, Pensax Common -** update
 - **15/01017/FUL - Land off Stockton Road, Stockton-on-Teme, Worcestershire, WR6 6UT Photo Voltaic solar Energy Farm (5MW) and ancillary equipment –** to discuss conditions attached to the approval.
- 12. Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report –
 - c. **Dangerous trees Pensax Common**
 - d. **Penn Hall Lane –** water running onto road
 - e. **Grit bins -** update
- 13. Pensax Village Hall -**
 - a. **To discuss any urgent matters that may arise**
- 14. Code of Conduct –** to agree to adopt as circulated
- 15. Correspondence for Information circulated by email –**
 - CALC Updates/Training Dates, Community First updates
 - WCC Spring Conference – 18th March – Market Place 5.30pm, Conference 6.30pm
 - MHDC Partner Workshop in March – Planning for the Future, a Carbon Neutral Malvern Hills District
 - MHDC Community Business Bright Ideas Webinar 3rd March
 - South Worcestershire Development Plan – Briefing for Town/Parish Councils – 31st March – 3.15pm 6.15pm
 - South Worcestershire Development Plan – Renewable/Low Carbon Energy Call for Sites – comments 27th March
 - Worcestershire Pollinator Strategy Consultation – comments by 31st March
 - #MORSE – new project from WCC
 - Worcestershire Dementia Meeting Centres Information Meeting 10 February 2020 – 10.30am
- 16. Clerks report on Urgent Decisions since last meeting**
Complaint regarding hedge in Menith Wood
- 17. 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.
- 18. Date of next meeting: - ANNUAL PARISH MEETING 18th MAY 2020 – 7pm – OLD CHAPEL MENITH WOOD to be followed by Annual Parish Council Meeting 7.15pm or at close of previous meeting if later**
- 19. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
- 20. Lengthsman –** to discuss contract for 2020-2021 subject to WCC providing funds.
- 21. Mowing of War Memorial –** to discuss contract for 2020-2021
- 22. Meeting Closed**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 12th March 2020