

PENSAX PARISH COUNCIL
Chairman Alistair Keron, George Rudd, David Abraham,
Heather Weston, Sharon Sanders, Stuart Meese

To Members of Pensax Parish Council

You are duly required to join **PENSAX Parish Council Meeting** to be held at
OLD CHAPEL, MENITH WOOD on **TUESDAY 18TH JANUARY 2022** at **7.00pm**

MASKS MUST BE WORN AT ALL TIMES

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 15th November 2021 and the Extraordinary Parish Council Meeting held on 18th December 2021.
8. **Progress reports** for information
 - a. **Broadband Fibre To The Property in Menith Wood** - update
 - b. **Broadband Fibre To The Property in Worles Common** – update
 - c. **Broadband Fibre To The Property in Pensax/Pensax Common** - update
 - d. **Footpaths in Parish** – Cllr to update.
 - e. **Post code issues Menith Wood** – update.
 - f. **Waste Bin Penn Hall Lane** – update.
 - g. **Speeding Concerns** - Snead Common, Stockton Road (Worles Common junction), road through Pensax.
 - h. **MHDC refusal to give Section 106 money to Acute Hospital Trust** – update from Dist Cllr.
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 (circulated) – November/December 2021.
 - d. **Information Commissioner Fee** – £35.00 to be paid by DD 22/02/2022
 - e. **Internal Auditor 2022-2023** – to discuss appointing.
 - f. **Precept 2022-2023** (circulated) – to agree

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11. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting –
21/01893/HP - Westkerke Pensax Stockton Worcester WR6 6XJ – Ground floor rear conservatory extension.
APPEAL - ENF/19/0333 - APP/J1860/C/21/3281872 - Stockton Meadow Stockton Worcester WR6 6XG
 - c. Plans for comment on tonight – **None.**
12. **Road report:**
 - a. **Lengthsman** - Progress report.
 - b. Any problems to report.
13. **Pensax Village Hall Sale** (circulated) –
 - a. To agree to sign all Legal Contracts regarding sale of Hall as agreed with Solicitors.
 - b. To discuss progress of sale and whether the Hall should be put back on the open market if legal papers not presented for signing tonight.
14. **Police Parish Charter** – to review.
15. **Housing Needs Survey** – to discuss.
16. **War Memorial** – to discuss purchasing Soldiers to stand on the land as suggested by resident.
17. **Facebook posts** – to discuss.
18. **Malvern Hills Electoral Review: Draft Recommendations** (circulated) - comments by 21st March 2022.
19. **Correspondence for Information** –
CALC, NALC, WCC, MHDC, Police
South Worcestershire Development Plan information
MHDC - Petition for Hybrid Meetings
MHDC - Consultation on Draft Hackney Carriage and Private Hire Policy – Comments by 16th January
MHDC - Caravan Sites & Occupancy Restrictions
MHDC - Christmas Domestic Refuse Collections 2021.
MHDC - Live and Local - Entertainment Opportunities in your Community
MHDC - Dog Control PSPO Consultation – comment to support made by PC
20. **Clerks report on Urgent Decisions since last meeting** –
December – emails from resident with matters not involving the PC passed to Police.
December - Email from Valuation Office Agency – Clerk updated details regarding ownership/lease.
21. **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.
22. **Date of next Meeting:** - **21st March 2022 – Old Chapel, Menith Wood**
23. **To agree to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
24. **Pensax Village Hall Sale** – to discuss any issues that cannot be discussed in open meeting.
25. **Clerks Appointment** – to discuss appointment of new Clerk following interview held on 5th January.
26. **Meeting Closed.**

Signed *Sue Burrows* Date 13th January 2022
Clerk Sue Burrows