TO MEMBERS OF PENSAX PARISH COUNCIL

Chairman Stuart Meese, George Rudd, David Abraham, Nancy Gould, Andrew Gillett. I hereby give notice of an <u>Ordinary</u> Parish Council Meeting of PENSAX Parish Council which will be held TUESDAY, 21st March 2023 in OLD CHAPEL MENITH WOOD at <u>7.00pm</u> to which Councillors are summoned for the transaction of the following business.

Carole Hirst, Clerk to the Parish Council AGENDA

1. **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.
Parishioners' comments:

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. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

3. To approve the Minutes of the ORDINARY Parish Council Meeting held on Tuesday 17th January 2023

4. County Councillors Report District Councillors Report

5. Finance

- a) To consider the Bank Reconciliation to 6th March 2023
- b) To consider the Budget Monitoring Report to 6th March 2023
- c) To Consider the list of due payments and receipts to 21st March 2023 for payment.
- d) Litterbins- two to re-site on the Millennium Green and to purchase 2 more.
- e) To consider applying for Coronation funding from MHDC
- f) To consider quote for new Website.

6. Planning

M/22/01696/CU- Cross Keys Inn- Menith Wood- Change of use from public house to 1 residential dwelling- WITHDRAWN on 24th January 2023.

M/22/01766/HP Wishdale, Pensax- Single storey extension to rear, detached garage to front and balconies to existing flat roof area- CONSULTATION to 24th February.

M/23/00196/FUL Barn At Hazelhurst Farm,Stockton- Change of use of external area of residential curtilage from agricultural use to residential use (Retrospective)- CONSULTATION to 15th March 23

7. Pensax Parish Project – On-going.

8. Meetings attended by the Chair.

- 9. Ongoing MHDC enforcement action at the Mound UPDATE
- 10. **Correspondence** for information circulated and noted.

11. Councillors' suggestions for reports for the next agenda.

- 12. Date of next meeting- Tuesday 16th May 2023 Ordinary Parish Council Meeting 7pm- at the Old Chapel, Menith Wood
- **13.** In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item 12 of the Agenda.
- 14. Staff matters, the detail of which should be circulated to members (only) prior to the meeting.