

PENSAX PARISH COUNCIL
Rob Greedy (Chairman), George Rudd, Alistair Keron,
Heather Weston, Toby Wise

To Members of Pensax Parish Council

You are summoned to attend **PENSAX Parish Council Meeting** to be held at **7.00pm** on
TUESDAY 19th JANUARY 2015 at **THE OLD CHAPEL, MENITH WOOD**

Agenda

- 1. Apologies:** To receive apologies and to approve the reason for absence.
- 2. Co-option - to consider appointing new Cllr.**
- 3. 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.
Councillors 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.
- 3. Dispensations –**
 - 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.
 - **Dispensations requested –**
- 4. 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.
- 5. Minutes** To consider adoption of the minutes of Annual Parish Council Meeting held on 22nd September 2015 (attached).
- 6. District/County Councillors reports** for information.
- 7. Progress reports for Information:**
 - a. **Pensax Village Hall** – update
 - b. **Superfast Broadband** – update
 - c. **September 2015 Speed Checks B4202** - update
- 8. Reports on Meetings attended by Clerk or Councillors:**
- 9. Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. **Bank Reconciliation** – September/October//November/December 2015 to be viewed and signed.

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- d. **Pensax Church Mowing Grant 2015-16** – to agree payment.
- e. **Budget – To agree Precept for 2016-17.**

10. Planning:

- a. Plans circulated since last meeting – **See item 16**
- b. Decisions received since last meeting –
15/00942/FUL –Heather View, Pensax Common, WR6 6XL – Replacement Dwelling
15/01551/HOU - Heather View, Pensax Common WR6 6XL – New Detached garage for dwelling.
- c. **Plans to comment on at this meeting –**
APPEAL – 14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Worles Common, Stockton –Change of use of land to site 2 yurts for residential use associated with the long term management of Ridding Coppice – to discuss commenting on this appeal.
- d. **Complaint regarding track way at Spring Meadow** – update
- e. **Subsidence at The Dell, Pensax Common** – to note concerns from resident.

11. Road report:

- a. **Lengthsman** – progress report
- b. Any problems to report

12. Conference calls – to discuss.

13. External Audit from 2017 – to agree not to appoint Auditor at local level.

14. Clerks Review - to set date.

15. Correspondence for Information:

Items of interest will be available at the meeting.
MHDC Neighbourhood Planning presentations 25th January 2-4pm or 28th January 6-8pm.
WCC Conference – 24th February – 6.30pm.
'Clean for the Queen' January – March 2016.
Queens 90th Birthday 12th June 2016.

16. Clerks report on Urgent Decisions since last meeting

Plans circulated for comments –
23rd September 2015 – Re-consultation on 15/01017/FUL – Land off Stockton Road, Stockton-on-Teme, WR6 6UT – Photo Voltaic Solar Energy Farm (5MW) and ancillary equipment.

17. Councillor's 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: 15th March 2016

19. Meeting Closed.

Signed-----Sue Burrows-----Date **14th January 2016**
Clerk Sue Burrows