

**PENSAX PARISH COUNCIL**  
**Chairman Alistair Keron, Vice Chairman George Rudd,**  
**Heather Weston, Jo Hingley, James Donnelly, Rob Gready, David Abraham**

**To Members of Pensax Parish Council**

You are duly required to attend **PENSAX Parish Council Meeting** to be held on  
**MONDAY 25<sup>th</sup> SEPTEMBER 2017** in **PENSAX VILLAGE HALL** at **7.00pm**

**Agenda**

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **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.
3. **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.
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. **County/District Cllrs Reports**
6. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 17<sup>th</sup> July 2017.
7. **Progress Report -**
  - a. **BT Box** – update
  - b. **Community Speedwatch** - 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. To agree Bank Reconciliation for Current Account – July/August 2017.
  - d. **External Auditors Report** (circulated).
  - e. **Bank Mandate** – to sign new mandate.
  - f. **Clerks expenses 2016-17** (circulated) – to agree to pay expenses.
10. **Planning:**
  - a. Plans circulated since last meeting – **See 17 below**
  - b. Decisions received since last meeting –  
**17/01073/HP – Rose Cottage, Menith Wood, Worcester, WR6 6UB** – Proposed Replacement Roof and Loft Conversion.
  - c. Plans for comment on tonight – **None**
  - d. **Update - 14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Worles Common, Stockton.**

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11. **Road report:**
  - a. Lengthsman - Progress report.
  - b. Any problems to report.
  
12. **Pensax Village Hall** – to discuss insurance of Hall.
  - a. **Community First Membership** – to agree to pay Subscription of £135.00 for 3 years if Hall wish to remain members.
  
13. **Pensax and Stockton War Memorial** –
  - a. **Remembrance Service – SUNDAY 12 NOVEMBER 2017 AT 3PM** – to discuss service and insurance.
  - b. **Poppy Wreaths 2017** – To agree to give a donation of £50.00 for two wreaths.
  - c. **Poppy Wreaths 2016** – To agree to give donation of £50.00 for two wreaths from War Memorial Funds.
  - d. **Strimming by War Memorial** from 1<sup>st</sup> June 2017 – to agree to pay invoice of £84.00 from 1<sup>st</sup> June.
  - e. **Strimming by War Memorial** – to agree to pay invoice of £60.00 30<sup>th</sup> March to 1<sup>st</sup> June 2017 out of War Memorial Funds.
  
14. **Pensax Church Mowing** – to consider request for funding for mowing of Churchyard.
  
15. **Smart-water initiative from Police** – to discuss inviting Police to meeting for further information.
  
16. **Correspondence for Information** - A list of items will be available at the meeting.  
**Training dates as circulated.**  
**MHDC Conference 23<sup>rd</sup> October 2017 Malvern – 6-8.30pm**  
**CALC AGM 15<sup>th</sup> November 2017 – Worcester – 6.30-8.30 (Trade fair 5pm)**  
**MHDC Consultation on 5 year Plan**
  
17. **Clerks report on Urgent Decisions since last meeting.**  
**Plans circulated 30<sup>th</sup> July 2017 by email.**  
**17/01073/HP – Rose Cottage, Menith Wood, Worcester, WR6 6UB – Proposed Replacement Roof and Loft Conversion.**  
**August 2017 - WFDC Consultation on Local Plan Review**
  
18. **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.
  
19. **Date of next meeting: - 20<sup>th</sup> November 2017 – 7pm at PENSAX Village Hall**
  
20. **Cllrs to agree to close meeting to Public and Press due to the confidential nature of business to be discussed**
  
21. **Clerks Review** – to discuss.
  
22. **Meeting Closed.**

Signed *Sue Burrows* Date **20<sup>th</sup> September 2017**  
Clerk Sue Burrows