

PENSAX PARISH COUNCIL
Chairman Alistair Keron, Vice Chairman George Rudd,
Heather Weston, Jo Hingley, Rob Greedy, David Abraham

To Members of Pensax Parish Council

You are duly required to attend **PENSAX Parish Council Meeting** to be held on
MONDAY 20th NOVEMBER 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 25th September 2017.
7. **Progress Report -**
 - a. **BT Box** – update
 - b. **Community Speedwatch** – update
 - c. **Smart-water initiative from Police-** update
 - d. **Broadband** – update
 - e. **Pensax and Stockton War Memorial Remembrance Service 12th November** – report on service
8. **Reports on Meetings attended by Clerk or Councillors:**
MHDC Conference - 23rd October, Clerks Gathering – 30th October, CALC AGM - 15th November
Chairman's meeting with Millennium Green Trustees 26th October
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 – September/October 2017.
 - d. To discuss budget for 2018-19.

PENSAX PARISH COUNCIL

**Chairman Alistair Keron, Vice Chairman George Rudd,
Heather Weston, Jo Hingley, Rob Gready, David Abraham**

- e. **Bank Mandate** – to sign new mandate.

10. **Planning:**
 - a. Plans circulated since last meeting – **See 15 below.**
 - b. Decisions received since last meeting – **None.**
 - c. Plans for comment on tonight – **None**
 - d. **Update - 14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Worles Common, Stockton.**

11. **Road report:**
 - a. **Lengthsman** - Progress report.
 - b. Any problems to report.
 - c. **Penn Hall Lane** – Request to WCC for restricting access to HGVs.

12. **Pensax Village Hall –**
 - a. **Hall Insurance** - to update.
 - b. **Outside lighting for Hall** - To agree to fund outside light as per email circulated 30th October 2017. Final cost to be presented to meeting.
 - c. **Inside lighting in Hall** – Cllr Rudd to report on costs to be present to this meeting.

13. **Attendance of Cllrs at meetings** – Clerk to advise regarding non-attendance of Cllrs at meetings.

14. **Correspondence for Information** - A list of items will be available at the meeting.
Training dates as circulated.

15. **Clerks report on Urgent Decisions since last meeting.**
Plans circulated by email 16th October 2017 – 17/01598/FUL – The Glen, Pensax Common, Stockton, Worcester WR6 6XL – Canopy for storage of restored vintage farm machinery and tractors.

16. **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.

17. **Date of next meeting: - 15th JANUARY 2018 – 7pm at OLD CHAPEL MENITH WOOD**

18. **Cllrs to agree to close meeting to Public and Press due to the confidential nature of business to be discussed**

19. **Clerks Review** – to agree for Chairman to sign.

20. **Meeting Closed.**

Signed *Sue Burrows* Date 15th November 2017
Clerk Sue Burrows