

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 19th MARCH 2018 in **PENSAX VILLAGE HALL** at **7.00pm**

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **Vacancy on Parish Council** – to consider co-option of a new Cllr.
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/District Cllrs Reports**
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 15th January 2018.
8. **Progress Report -**
 - a. **BT Box** – update
 - b. **Community Speedwatch** – update
 - c. **Broadband** – update
 - d. **Pensax Village Hall** – update.
 - e. **Data Protection Law changes May 2018** – to inform Cllrs of this matter
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 – January/February 2018.
11. **Planning:**
 - a. Plans circulated since last meeting – **See 18 below.**
 - b. Decisions received since last meeting –
17/01888/FUL - Rowley Farm, Pensax, Abberley, Worcester, WR6 6AG - Covered storage area over existing concrete base
 - c. Plans for comment on tonight –
18/00244/FUL - Fartown, Pensax, Abberley, Worcester WR6 6AE – Demolish existing machinery storage

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- building and construct a replacement machinery store building.
- d. **Update - 14/01586/FUL – APP/J1860/W/15/3133352 – Ridging Coppice, Worles Common, Stockton.**
12. **Road report:**
- Lengthsman** - Progress report.
 - Any problems to report.
 - Gritbins for Parish** – update.
13. **Welcome Pack for Residents** – to discuss.
14. **Smart-water initiative from Police** – to discuss response from residents.
15. **WW1 Centenary Celebrations** -to discuss.
16. **Party in the Park 24th June 2018, Tenbury** – to discuss Police request for funds to support event.
17. **Correspondence for Information** - A list of items will be available at the meeting.
Training dates as circulated.
MHDC Conference - 9th April – 5.30 to 8.30pm
SWDP Review – meeting 20th March -4.30 or 6.30pm
MHDC Land Drainage Officer introduction– to be circulated to residents.
St Richards Hospice - speaker to attend meeting on 16th JULY 2018
18. **Clerks report on Urgent Decisions since last meeting.**
13th February 2018 - Plans circulated by email –
WFDC – APP/R1845/W/17/3189794 – 16/0441/FULL :WFA 1492 - Land at Whytehouse Farm, Greeway, Rock DY14 9SJ – 20 Starter homes and other ancillary works
19. **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.
20. **Date of next meeting: - 21st MAY 2018 – 7pm at PENSAX VILLAGE HALL**
21. **Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
22. **Internal Auditor** – to appoint and agree payment.
23. **Lengthsman 2018-19** – to agree appointment and hourly rate.
24. **Mowing Contract for War Memorial 2018-19** – to agree appointment and hourly rate.
25. **Meeting Closed**

Signed *Sue Burrows* Date 14th March 2018
Clerk Sue Burrows