

**PENSAX PARISH COUNCIL**  
**Chairman Alistair Keron, George Rudd, David Abraham,**  
**Heather Weston, Sharon Sanders**

**To Members of Pensax Parish Council**

You are duly required to attend **PENSAX Parish Council Meeting** to be held on  
**MONDAY 18<sup>th</sup> MARCH 2019** 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 21<sup>st</sup> January 2019.
7. **Progress reports** for information
  - a. **BT Box** – to consider suggestion from Menith Wood residents on use of box.
  - b. **Elections 2<sup>nd</sup> May** – to discuss process.
  - c. **Welcome Leaflet/Website** – update.
  - d. **Assets of Community Value** – To consider comments from Menith Wood residents regarding registering Cross Keys.
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 – January/February 2019.
10. **Planning:**
  - a. Plans circulated since last meeting – **None**
  - b. Decisions received since last meeting – **None**.
  - c. Plans for comment on tonight – **None**.
  - d. **Planning queries with MHDC** –
    - **Enforcement Action** – Ridding Coppice, Worles Common, Stockton – Update.
    - **Caravan and field shelter sited in Pensax Road, Stockton end** – Update
    - **18/00244/FUL** – Fartown, Pensax, Abberley, Worcester WR6 6AE – MHDC response to letter sent by PC.
    - **Penn Hall Lane** – Hedge removal

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11. **Road report:**
  - a. Lengthsman - Progress report.
  - b. Any problems to report.
  
12. **B4202 Speeding issue** – to discuss WCC suggestion of PC paying for roundels at total cost of £1000.00.
  
13. **Annual Parish Meeting 20<sup>th</sup> May** – to discuss.
  
14. **Policies to be considered for adoption as circulated -**
  - a. **Public Question Time Policy**
  - b. **Communications Policy**
  - c. **Media Policy**
  - d. **Grievance and Disciplinary Policy**
  - e. **Grant Policy**
  
15. **Clerks Review** – to agree date.
  
16. **Correspondence for Information** –  
CALC Training dates, Election information, MHDC Planning Training  
Pensax Church Grant Funding enquiry  
Old Chapel Menith Wood Grant Funding enquiry
  
17. **Clerks report on Urgent Decisions since last meeting.**
  
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: - ANNUAL PARISH MEETING**  
**20<sup>th</sup> MAY 2019 AT 7PM PENSAX VILLAGE HALL**  
**followed by Annual Parish Council Meeting**
  
20. **Meeting Closed.**

Signed *Sue Burrows* Date 13<sup>th</sup> March 2019  
Clerk Sue Burrows