

# PENSAX PARISH COUNCIL

## Minutes of the Parish Council VIDEO Extraordinary Meeting of Pensax Parish Council held at 7.00pm on Monday 21<sup>st</sup> August 2020

**Present:** Cllr Alistair Keron (Chairman), Cllr Sanders, Cllr Wood, Cllr Meese, Cllr Weston

**In Attendance:** Clerk

1. **Apologies:** Noted from Cllr Rudd, Cllr Abraham
2. **Declaration of Interest:**
  - a. **Register of Interests** – Cllrs reminded to keep their registers updated.
  - b. **Disclosable Pecuniary Interests** – All Cllrs Item 11 – Pensax Village Hall agenda items.
  - c. **Other Disclosable Interests** – as above.
3. **Dispensations** –
  - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –  
**Dispensations requested** – Pensax Village Hall agenda item 11 all Cllrs had been granted a Dispensation until May 2023.
4. **Public Question Time** – Agenda was published on website and noticeboards and circulated on the village email, no residents asked for video link to join meeting.
5. **Progress reports for information:**
  - a. **Defibrillator signs (circulated)** – It was agreed by all to order signs costing £48.00 + VAT. Dist Cllr has offered grant from his funds. Resident interested in having old telephone signs, Cllrs agreed signs can be taken.
  - b. **Health Walks for Parish** – Cllr updated on this project which is being led by MHDC. Local Footpath walks to be circular, 5 km max, gated, no stiles. Start of walks to have sufficient parking, suggested layby opposite Bell. Project in early stages, Cllr to meet with MHDC to discuss further.
6. **Finances** –
  - a. **Payments made** – None.
  - b. **Payments received** – Cash donation from resident for Pensax Village Hall assets = £50.00 banked.
  - c. **Bank Reconciliations** (circulated) - Signed for July 2020 balance agreed as £13958.58.
  - d. **Budget review** (circulated) – Budget was agreed. Pensax Village Hall income and expenditure to be noted separately as all expenses will need to come out of eventual sale.
7. **Cllr Training** – It was agreed Cllr can attend training as circulate at cost of £90.00 for three sessions.
8. **Correspondence for information** –  
COVID 19 updates from CALC, NALC, WCC, MHDC, Police, Community First  
**SWDP Review Parish and Town Council Newsletter July 2020**  
**WC Mineral Local Plan** – all consultations and updates  
**WCC Budget Briefing** - meeting information  
**Message from The Lord Lieutenant**  
**WCC - Crowdfund Worcestershire – Funding opportunities for Local Projects**
9. **Date of next meeting:** VIDEO MEETING MONDAY 21<sup>st</sup> SEPTEMBER 2020 AT 7PM
10. Cllrs agreed to close meeting to the Public due to the confidential nature of the business to be discussed.
11. **Pensax Village Hall** (circulated) – After much discussion it was agreed to appoint Richard Painter Architects to draw up plans for the conversion of the Hall due to his quote being more competitive. Clerk to obtain programme of works from him and to set up a meeting with Cllrs present to discuss the project in detail. It was agreed all applicants were of a high standard.

12. **Meeting Closed 8.00pm**

Signed----- Date 2020  
Chairman

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