

# PENSAX PARISH COUNCIL

## Minutes of the Extraordinary Parish Council Meeting of Pensax Parish Council held in Old Chapel, Menith Wood at 2pm on Saturday 18th December 2021

**Present:** Cllr Alistair Keron (Chair), Cllr Abraham, Cllr Sanders

**In Attendance:** Clerk

1. **Apologies:** Noted from Cllr Meese, Cllr Rudd, Cllr Weston.
2. **Declaration of Interest:**
  - a. **Register of Interests** – Cllrs reminded to keep their registers updated.
  - b. **Disclosable Pecuniary Interests** – All Cllrs Items 6 and 9 - Pensax Village Hall.
  - c. **Other Disclosable Interests** – See above.
3. **Dispensations –**

To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – Dispensations requested - Items 6 and 9 – Pensax Village Hall – All Cllrs have been granted a Dispensation until May 2023 at the January 2020 meeting.
4. **Public Question Time** – No matters raised.
5. **Plans for comment on today -**

**21/02114/HP - East Wing, Pensax Court, Pensax, Stockton, Worcester, WR6 6XJ - Proposed replacement of timber framed stable block with new 3 bay garage.** It was agreed by all to make no comments or objections..
6. **Pensax Village Hall –**
  - a. **To agree to sign legal documents regarding Sale of Pensax Village Hall** – Solicitor advised late yesterday one document is not yet agreed so no documents can be signed. A further PC meeting will be needed when all documents are agreed by both parties.
  - b. To discuss any urgent matters that may arise – no matters to discuss.
7. **Date of next meeting: 17<sup>th</sup> JANUARY 2022 – 7pm - OLD CHAPEL HALL, MENITH WOOD**
8. **It was agreed to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
9. **Pensax Village Hall Sale** – There were no issues to discuss.
10. **Meeting Closed 2.20pm**

Signed----- Date 18<sup>th</sup> January 2022  
Chair

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