

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

To Members of Pensax Parish Council

You are duly required to attend **PENSAX Parish Council Meeting** to be held on
MONDAY 15th JULY 2019 in OLD CHAPEL, MENITH WOOD at 7.00pm

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
2. **Co-option of a Cllr** – to consider applications received.
3. **Election of Vice Chairman**
4. **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.
5. **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.
6. **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.
7. **County Cllrs Report**
District Cllrs Reports
8. **Minutes:** To consider adoption of the minutes of the Annual Parish Council Meeting held on 20th May 2019.
9. **Progress reports** for information
 - a. **BT Box** – update.
 - b. **Pensax Village Hall (circulated)** – update from Trustees.
10. **Reports on Meetings attended by Clerk or Councillors:**
MHDC Planning Training Session – 4th July
11. **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 – May/June 2019.
 - d. **Budget** (circulated) - to review.
12. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting – **None**
 - c. Plans for comment on tonight – **None**
 - d. **16/00455/HOU - New House Farm, Stockton** – Concerns regarding building being built too close to highway – MHDC response.

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

- 13. Road report:**
- a. Lengthsman - Progress report.
 - b. Any problems to report – blocked drains Menith Wood.
- 14. Risk Assessment** (circulated) – to review.
- 15. Menithwood Millennium Green Trust** – to discuss grant request of £250.00 for 20th anniversary celebrations on 25th July 2020.
- 16. Service at War Memorial 10th November 2019** – to discuss.
- 17. Correspondence for Information –**
Police Commissioners survey – to complete by 11th August 2019
- 18. Clerks report on Urgent Decisions since last meeting**
- 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: - 16th SEPTEMBER 2019 at PENSAX VILLAGE HALL**
- 21. Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 10th July 2019