

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

To Members of Pensax Parish Council

You are duly required to join **PENSAX Parish Council VIDEO Meeting** to be held on
MONDAY 18th JANUARY 2021 at 7.00pm

Agenda

1. **Apologies:** to note apologies.
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 Video Meeting held on 16th November 2020.
7. **Progress reports** for information
 - a. **Broadband Fibre To The Property in Menith Wood** - update
 - b. **Broadband Fibre To The Property in Worles Common** – update
 - c. **Fitness Walks** – update
 - d. **Stockton Road speeding** – update
8. **Reports on Meetings attended by Clerk or Councillors:**
Cllr attended - MHDC Video Planning Training – Overview of Planning Function - 11th January.
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 (circulated) – November/December 2020.
 - d. **Internal Auditor** – To agree to appoint at cost of £75.00, increase of £5.00.
 - e. **Information Commissioners Fee** – To report DD payment of £35.00 due 22nd February 2021
 - f. **Precept 2021-2022** (circulated) – to agree Precept.
10. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting – **None**
 - c. Plans for comment on tonight – **None**

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11. **Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report.
 - c. **Stockton Road drainage issues** – update from WCC.
 - d. **Worles Common** – road safety issues Pensax end.
 - e. **B4202** – Speed and signage concerns
12. **Pensax Village Hall** (circulated) –
 - a. **Planning application fee** (circulated) – To agree payment of £256.00.
 - b. **Planning application - 20/1065/FUL - Change of use of Parish Hall to 1No. dwelling including associated works and erection of detached double garage.** To note submission and circulation to residents
13. Risk Assessment (circulated) – To agree.
14. **Menith Wood Community Association** (circulated) – To consider donating to running costs of Old Chapel due to effect of Covid 19.
15. **Tenbury Community Bus** – to consider donating to the service
16. **Facebook Page** – To discuss.
17. **Correspondence for Information** –
 - COVID 19 updates from CALC, NALC, WCC, MHDC, Police
 - South Worcestershire Development Plan information
 - MHDC - Abberley Neighbourhood Plan** – Regulation 16 Consultation, comments by 21st January
 - MHDC** – Standard Housing Methodology – further update
 - MHDC** – Video Forum – 25th January - 6-8pm
 - MHDC** – Planning Training, Urban Design – 2^{6th} April – 6-8pm
18. **Clerks report on Urgent Decisions since last meeting** – None
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 VIDEO meeting: - 15th March 2021**
21. **Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 13th January 2021