

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

To Members of Pensax Parish Council

You are duly required to join **PENSAX Parish Council Meeting** to be held at
OLD CHAPEL, MENITH WOOD on MONDAY 20th SEPTEMBER 2021 at 7.00pm

Agenda

1. **Apologies:** to note apologies.
2. **Co-option of a Cllr** – to consider applications received.
3. **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.
4. **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.
5. **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.
6. **County Cllrs Report –**
District Cllrs Reports –
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held 19th July 2021 and the Extraordinary Parish Council Meeting held on 9th August 2021.
8. **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. **Broadband Fibre To The Property in Pensax/Pensax Common** - update
 - d. **Stockton Road speeding** – update.
 - e. **Footpaths in Parish** – Cllr to update.
9. **Reports on Meetings attended by Clerk or Councillors:**
10. **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) – July/August 2021.
11. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting – **None.**
 - c. Plans for comment on tonight –
21/01305/FUL Cross Keys Inn, Menith Wood, Worcester WR6 6UB – Demolition of building and erection of garage/outbuilding.
 - d. **ENF/19/0333 – Stockton Road** – hot tub placed in field – update from Enforcement.

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12. **Road report:**
 - a. **Lengthsman** - Progress report.
 - b. Any problems to report.
 - c. **Stockton Road drainage issues** – update from WCC.
 - d. **Worles Common/Menith Wood roads drainage issues** – update.
 - e. **Gritbin for Penn Hall Lane** – to discuss.

13. **Pensax Village Hall Sale** (circulated) –
 - a. To discuss progress of sale and any other issues that may arise regarding the sale.
 - b. **Consultation with residents regarding funds generated by Sale (circulated)** – to discuss.

14. **Grievance Policy** (circulated) – to adopt as drafted.

15. **Disciplinary Policy** (circulated) - to adopt as drafted.

16. **Equality and Diversity Policy** – to adopt as drafted.

17. **Clerks' resignation** – to discuss

18. **Insurance Renewal from 26th October 2021** – To agree renewal by email if quote has not been sent to Clerk for meeting.

19. **Correspondence for Information** –
COVID 19 updates from CALC, NALC, WCC, MHDC, Police
South Worcestershire Development Plan information
A456 CLOWS TOP CLOSED 20TH SEPTEMBER 8PM TO 5AM – 12 DAYS
WCC consultation - Dark Sky and Net Zero Policy – not relevant to this Parish

20. **Clerks report on Urgent Decisions since last meeting** –

21. **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.

22. **Date of next Meeting: - 15th November 2021 – Old Chapel, Menith Wood**

23. **To agree to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**

24. **Pensax Village Hall Sale** – to discuss any issues that cannot be discussed in open meeting.

25. **Lengthsman Contract 2021-2022** – To discuss.

26. **Meeting Closed.**

Signed *Sue Burrows* Date 15th September 2021
Clerk Sue Burrows