

**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 Extraordinary Meeting** to be held at  
**OLD CHAPEL, MENITH WOOD on SATURDAY 18<sup>TH</sup> DECEMBER 2021 at 2pm**

**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. **Plans for comment on tonight –**  
**21/02114/HP - East Wing, Pensax Court, Pensax, Stockton, Worcester, WR6 6XJ - Proposed replacement of timber framed stable block with new 3 bay garage.**
6. **Pensax Village Hall -**
  - a. To agree to sign legal documents regarding Sale of Pensax Village Hall.
  - b. To discuss any urgent matters that may arise.
7. **Date of next meeting: - 2022 at 7pm, Old Chapel, Menith Wood**
8. **To agree to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
9. **Pensax Village Hall** – to discuss any confidential matters that may arise.
10. **Meeting Closed.**

Signed *Alistair Keron*  
Chairman

Date 14<sup>th</sup> December 2021