

PENSAX PARISH COUNCIL
Chairman Alistair Keron, George Rudd, David Abraham,
Heather Weston, Rob Gready, Sharon Sanders

To Members of Pensax Parish Council

You are duly required to attend **PENSAX Parish Council Meeting** to be held on
MONDAY 19th NOVEMBER 2018 in **PENSAX VILLAGE HALL** at **7.00pm**

Agenda

1. **Apologies:** to receive apologies and to approve the reason for absence.
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 Meeting held on 17th September 2018.
7. **Progress reports** for information
 - a. **BT Box** – to agree to pay for paint as per invoice totaling £99.52 and to update on renovation.
 - b. **B4202 Speeding issue** – update
 - c. **Data Protection Law changes May 2018** – update
 - d. **Vacancy on Parish Council** – update
8. **Reports on Meetings attended by Clerk or Councillors:**
WCC Conference 9th October, Clerks Training 26th October, SWDP Town and Parish Council Briefing 6th November, CALC AGM 14th November
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 – September/October 2018.
 - d. **Budget to September 2018** – to review.
 - e. **Clerks expenses 2017-18** (circulated) – to agree
 - f. **Clerks Salary increase from 1st April 2018** – to agree arrears and new Standing Order
10. **Planning:**
 - a. Plans circulated since last meeting – **See item 17.**
 - b. Decisions received since last meeting –
APPEAL – APP/J1860/X/17/3187727 - 17/00338/CLE – New Inn Farm, Worles Common, Stockton – Certificate of Lawful Development for the siting of a static caravan for use as ancillary residential accommodation for a period in excess of 10 years.

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- 18/01296/HP – White House, Pensax Common, Stockton, Worcester WR6 6XL – Detached garage, car port and wood store.**
- 18/01145/TPOA- End View Pensax Stockton Worcester WR6 6XJ - Fell two sweet chestnut, one holly and one sycamore**
- c. Plans for comment on tonight –
WFDC Consultation – comments by end February 2019
SWDP Issues and Options Consultation – comments by 17th December
- d. **Planning queries with MHDC –**
14/01586/FUL – APP/J1860/W/15/3133352 – Ridding Coppice, Worles Common, Stockton – Update.
Caravan and field shelter sited in Pensax Road, Stockton end – Update
- 11. Road report:**
- a. Lengthsman - Progress report.
b. Any problems to report.
c. **Road closure 12th November** – WCC response to query that PC/residents were not informed
- 12. Pensax Village Hall** – to update and discuss a grant for 2019-2020
- 13. Parish Grit bins** – to discuss
- 14. Publication Scheme** – to review.
- 15. Assets of Community Value to consider the following –**
- a. To agree to register The Bell as an Asset of Community Value.
b. To agree to register The Cross Keys as an Asset of Community Value.
- 16. Correspondence for Information** - A list of items will be available at the meeting.
CALC AGM – 14th November – 6.30pm – Trade Fair 5pm
Dist Cllr Walk about in Woodbury – 14th November
Protect Your Farm, Protect yourself event – 22nd November – Three Counties Showground
MHDC Library Review – open until 2nd February
WCC Bus Services consultation – comments by 22nd October
WCC Library Service Consultation – comments by 2nd February 2019
Hereford and Worcester Radio – requesting local input for evening programme
- 17. Clerks report on Urgent Decisions since last meeting.**
Plans circulated on 15th October 2018 –
18/01296/HP – White House, Pensax Common, Stockton, Worcester WR6 6XL – Detached garage, car port and wood store.
- 18. 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.
- 19. Date of next meeting: - 21st JANUARY 2018 AT 7PM OLD CHAPEL, MENITH WOOD**
- 20. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
- 21. Internal Auditor** – to discuss appointment for 2018-19 accounts.
- 22. Meeting Closed.**

Signed *Sue Burrows* Date 14th November 2018
Clerk Sue Burrows