

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 21st JANUARY 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 discuss applications.
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/District Cllrs Reports**
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 19th November 2018.
8. **Progress reports** for information
 - a. **BT Box** – to discuss future use
 - b. **B4202 Speeding issue** – update
 - c. **SWDP Issues and Options Consultation** – update
 - d. **Pensax Village Hall** – update
 - e. **Assets of Community Value** – 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 – November/December 2018.
 - d. **Internal Audit Review** – to discuss.
 - e. **Budget Review/Precept for 2019-20** (circulated) – to agree precept.
 - f. **Date Protection Registration** – to agree to pay by Direct Debit.
 - g. **Clerks Salary increase from 1st April 2019 (circulated)** – to agree new Standing Order for bank.
11. **Planning:**
 - a. Plans circulated since last meeting – **None**

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- b. Decisions received since last meeting –
18/00244/FUL – Fartown, Pensax, Abberley, Worcester WR6 6AE – Demolish existing machinery storage building and construct a replacement agricultural machinery storage building (retrospective).
- c. Plans for comment on tonight – **None.**
- d. **Planning queries with MHDC –**
 - a. **Enforcement Action – Ridding Coppice, Worles Common, Stockton – Update.**
 - b. **Caravan and field shelter sited in Pensax Road, Stockton end – Update**
- 12. Road report:**
 - a. Lengthsman - Progress report.
 - b. Any problems to report.
 - c. **Grit bins for Parish – to discuss.**
- 13. Complaints Policy – to discuss.**
- 14. Communications Policy – to discuss.**
- 15. Grievance and Disciplinary Policy – to discuss.**
- 16. Welcome Leaflet – to discuss.**
- 17. Community Website – to discuss.**
- 18. Clerks Review – to discuss.**
- 19. Correspondence for Information - A list of items will be available at the meeting.**
 - WCC Budget Consultation Meeting – 23rd January – 6pm**
 - WCC Minerals Local Plan 4th Stage Consultation – comments by 8th February**
 - MHDC Planning Enforcement Summit at Pershore – 31st January – 6.15pm**
 - MHDC Great British Spring Clean – 22nd March to 23rd April**
- 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: - 18th MARCH 2019 AT 7PM PENSAX VILLAGE HALL**
- 23. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
- 24. Lengthsman – to discuss contract for 2019-20 subject to WCC providing funds.**
- 25. Mowing of War Memorial – to discuss contract for 2019-20.**
- 26. Meeting Closed.**

Signed *Sue Burrows* Date 16th January 2019

Clerk Sue Burrows