

SUCKLEY PARISH COUNCIL

Clerk: Mrs Lynn Butler, 4 Old Forge, Whitbourne, Worcester, WR6 5SB
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3 January 2024

Notice is given that a meeting of the Parish Council will be held on **Monday 8th January 2024 at 7.00 pm in Suckley Parish Church.**

Yours sincerely

L. S. Butler

Lynn S. Butler (Mrs)
Clerk to Suckley Parish Council

PARISH COUNCIL MEETING – 8th January 2024 NOTICE & AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interests**
 - (a) Cllrs are reminded of the need to complete/update their Register of Interest 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.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of para 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. To consider Written Requests from Councillors to Grant a Dispensation (S33 of the Localism Act 2011) relating to items on the Agenda.**

The Meeting will be adjourned for Public Question Time/Participation. (The time allocated is at the discretion of the Council/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 are reminded that by doing this, the matters for discussion may be included in public Minutes and should give their consent to this prior to any discussion. The Chairman will give members of the public the chance to withdraw from the meeting if they so wish.*

Members of the public may not take part in the Parish Council Meeting itself.

4. The Chairman will invite members of the public present to make short presentations to the Council.
- (a) Public presentation(s) (including planning applications representatives)

Planning (if on Agenda):-

 - (1) The Council Chairman will ask the applicant/s or their representatives (if present) to put forward any points he/she wishes to make regarding their application
 - (2) Other parishioners are then invited to put forward their comments
 - (3) The applicant/representative then has the opportunity to respond to any points raised if he/she wishes to do so
- (b) Report from County Councillor – Cllr Karen Hanks
- (c) Report from District Councillor
- (d) Lengthsman Report (*Clerk*)
- (e) Footpaths Report (*Cllr Helen Philpotts*)
- (f) Local Police Report
- (g) School report (*Cllr Helen Philpotts*)

The Chairman will re-open the Meeting

5. **MINUTES**
To approve and sign Minutes of the Parish Council Meeting held on 13 November 2023

6. **CO-OPTION**
To co-opt into one remaining parish council vacancy

7. **PLANNING - MHDC**

- a **For Consideration:**

App Ref: M/23/01109/FUL

Location: Unit 4C, The Bruff Business Centre, Suckley, Worcs, WR6 5DR

Proposal: Revised plans to relocate the outlet flue, including retention of external doorway and maintenance walkway serving existing industrial enterprise (retrospective)

To discuss if any further comments are required **only on the additional information/amendments as described above.**

- b **Decisions – for information only**

App Ref: M/23/00458/HP

Location: Worlds End, Longley Green, Suckley, Worcester, WR6 5DU

Proposal: Proposed oak glazed gable and new cladding with internal and external alterations.

Application has been Approved

8. **FINANCIAL REGULATIONS**
Latest NALC Model Financial Regulations 2019

9. **PLAYING FIELD**
All items and issues relating to playing field, pavilion, astro turf, play equipment etc.

10. **HIGHWAYS & BYWAYS**

11. **RISK ASSESSMENT**

To include online form, ongoing actions and rota for 2024

12. VAS CAMERA

13. COMMUNITY - Projects/items for discussion/update:-

- (a) Parish Map Board – Cllr H Ormerod to report
- (b) Village Signs
- (c) Village Show
- (d) Lottery
- (e) History Society
- (f) Parish Survey
- (g) Pollution from burning of garden waste
- (h) Notice Boards
- (i) West Mercia Safer Roads Fund
- (j) Newsletter

14. FINANCE

The following payments to be approved:-

(a) Gen Fund:

R Wilks Lengthsman £558.00 - Oct & Nov 2023
L Butler £1,677.86 – clerks salary Nov & Dec 2023 – inc backdated pay award.
HMRC - £367.25 tax Oct – Dec 2023
PCC of Suckley - £30.00 for meeting 08/01/2024
Good Neighbourhood Scheme - £86.40

(b) Playing Field A/c

Alpha CCTV - £ 250.00 for reposition of monitor and recorder box
WaterPlus D/D for Nov & Dec 2023 - £7.50 x 2
MidWest Electrical - £2,426.16 for replacement of consumer units and obsolete units on flood lights.
MidWest Electrical – £482.65 for replacement new LED units on flood lights
MidWest Electrical – £447.36 for isolators and conduits
MidWest Electrical - £94.66 for electrical parts and time clock
MidWest Electrical - £300.00 for general labour to complete remedial works.
County Building Supplies – £18.51 for broom & dustpan
County Building Supplies – £33.04 for stabilising solution.
D Philpotts - £1,150 for vegetation clearance

(c) Interim Accounts to 30/12/2023

15. GENERAL COUNCIL PROCEDURES

16. MATTERS FOR FUTURE AGENDA