

SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
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6th July 2014

There will be a Meeting of the Parish Council to be held on Monday 14th July 2014 at 7.00 pm in Suckley Village Hall. Correspondence will be displayed from 6.45 pm

DIANA TAYLOR (Mrs)
Clerk to Suckley Parish Council

PARISH COUNCIL MEETING AGENDA 14th July 2014

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

4. The Chairman will invite members of the public present to make a short presentation to the Council.
 - (a) Report from County Councillor
 - (b) District Councillor(s) Report
 - (c) Facility for Lengthsman to report if required

- (d) Facility for Footpaths Warden to report if required
- (e) Local Police Report

The Chairman re-opens the Meeting

5. To approve and sign Minutes of the Annual Parish Council Meeting held on 19th May 2014
To approve and sign Minutes of the Parish Council Planning Meeting held 30th June 2014.
6. HIGHWAYS & BYWAYS
 - (a) Footpaths (any items **not** covered by Footpath Officer's Report)
 - (b) Lengthsman (any items **not** covered by Report from Lengthsman)
 - (c) Replacement of domed metal cage at the bottom of Birchwood Lane (at the side of the water depth gauge) - *(Cllr J Green/Clerk to report)*
 - (d) Holloways Garden Centre – blocked ditch/road drains (new Ref 5765619) *(Advisory only)*
 - (e) Corner Cottage at The Knoll – near Ash Grove *(Tom Palmer investigating)*
 - (f) Drain outside the Batch, Suckley - Ref 5709836 *(ongoing – no time frame)*
 - (g) Drain Gully opposite Crews Court (Ref 5709863) *(this will be done as & when)*
 - (h) Potholes in Birchwood Lane Ref 5803497. These now need refilling or preferably the road needs completely resurfacing. *(see Co Cllr Tuthill e-mail)*
 - (i) Boulders on verges – *(Gerry Brienza is chasing on this)*
 - (j) Early cutting of verges near to White House – *(Clerk to report)*
 - (k) Potholes at Mousehole Bridge *(see Co Cllr Tuthill e-mail)*
 - (l) Potholes – near to Nelson Pub, Longley Green (has been reported to the Hub)
 - (m) Potholes – Blackhouse Lane Ref 5824082 *(see Co Cllr Tuthill e-mail)*
 - (n) Ditch silted up opposite Rose Cottage, near to the bus shelter/junction at top of Longley Green. *(Tom Palmer has investigated – will be recommending action to be taken by County Council Highways to clear the ditch)*
 - (o) Fly Tipping in Blackhouse Lane *(Reported to MHDC by the Clerk)*

Please note repair works being carried out at C2064 Mousehole Bridge, C2064 Tundridge Mill and in Birchwood Lane funded out of Co Cllr Paul Tuthill's budget. Blackhouse Lane will be passed to the Local Works Team for consideration. All sites to be put forward for surface dressing with the exception of Blackhouse Lane which cannot be accessed by the plant used. C2070 near to the junction with C2064 and also C11140 will be added to general future works.
7. SPEEDING ISSUES
VAS camera is now in Suckley *(Clerk to report)*
8. CHARITY REPORTS
 - (a) Report from Alfrick Educational Charity (via Rosemary Harward)
 - (b) Any other reports on meetings
9. WIND TURBINES
10. COMMUNITY GROUP
 - (a) Defibrillator/HeartStart *(Cllr A Lewis to report)*
 - (b) First World War Centenary *(Clerk to report)*

11. FINANCE

- (a) Cheques for authorisation –
Gen Fund - Clerk's expenses May/June 2014 (to be advised);
Annual Parish Meeting expenses (to be advised)
Lengthsman – Services for May 2014 £192.00 + VAS May £28.50 =
£220.50 (already paid but to be approved); Lengthsman June/July (to be
advised; HMRC PAYE April/May/June 2014 £291.00.
Playing Fields - DJR Services £120.00 (already paid to be approved);
DJR Services (further invoice to be advised)
- (b) Approval of Accounts to 31st May 2014 – available for the meeting

12. PLANNING

To note any refusals/permissions/Approvals (MHDC)

- (a) App Ref No: 13/01599/FUL
Location: Tundridge Stud, Suckley, Worcs WR6 5DR
Applicant: Mr T Hayes
Proposal: Retention of septic tank
Planning Permission **Approved**
- To consider the following applications:-**
- (b) App Ref No: 14/00792/HOU
Location: Crews Court, Suckley, Worcs WR6 5DW
Applicant: Mr & Mrs Lewis
Proposal: Erection of single storey oak garden room
- (c) App Ref No: 14/00750/HOU
Location: Owls Kiln, 5, White House Court, Suckley, Worcs WR6 5DF
Applicant: Mr M Armstrong
Proposal: Form a new bedroom in the roof space of the roof that links
Owls Kiln to Greenhill Farm. Minor alterations are proposed to
modernise the property including the replacement of all of the
existing windows with new bespoke timber windows.

13. RISK ASSESSMENT

- (a) Report on any negative inspections of Bus Shelters, Playground Equipment,
Skateboard Facility, Sports Equipment, Trees in Quarry, Map Board
(*Cllr J Green to report*)

14. PLAYING FIELD COMMITTEE

(*Cllr C Luton/Cllr J Green to report*)

15. NEW MODEL FINANCIAL REGULATIONS

16. NEW MODEL STANDING ORDERS

17. SUCKLEY CHURCH

(*Cllr A Lewis/Cllr L Devenish to report*)

18. SUCKLEY SCHOOL

- (a) Cllr L Devenish to report (Board of Governors)
(b) Any other reports

19. MATTERS FOR FUTURE AGENDA – insurance renewal

20. CORRESPONDENCE

All correspondence is available for viewing from 6.45 pm

Date of next Parish Council Meeting – Monday 8th September 2014 at 7.00 pm

