

# SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL

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## PARISH COUNCIL MEETING – 14<sup>th</sup> January 2019 AGENDA

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

**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 a short presentation to the Council.
  - (a) Public presentation(s)
  - (b) Report from County Councillor
  - (c) District Councillor(s) Report
  - (d) Lengthsman Report (*Cllr J Green/Clerk to report*)
  - (e) Footpaths Report (*H Philpotts to report*)
  - (f) Local Police Report – crime stats (*Cllr D Findlater*)

### **The Chairman re-opens the Meeting**

5. To approve and sign Minutes of the Parish Council Meeting held on 12<sup>th</sup> November 2018

6. **HIGHWAYS & BYWAYS**
  - (a) Church Lane – hole at side of the road with warning cones in it – following drainage inspection (*work scheduled for half term in Feb 2019*)
  - (b) Winter ice on the Cradley arm of Stocks Cross ( *Co Cllr P Tuthill to report*)
  - (c) Blocked ditch – Stocks Cottages (*ongoing with MHDC Drainage Officer/BT*)
  - (d) Salt/Grit stocks (*Cllr J Green to report*)
  - (e) Hump of earth in Blackhouse Lane (*Clerk/Cllr J Green to report – Lengthsman will be removing this*)
  - (f) Trees overhanging the roads – Knightwick Road & Longley Green (*Co Cllr P Tuthill to report*)
  - (f) Any other highways problems to report
  
7. **SECONDARY SCHOOL BUDGETS** (*letter received from Harriet Baldwin MP*)
  
8. **VAS CAMERA** (*Cllr D Findlater to report*)
  - (a) VAS stats
  
9. **CHARITY REPORTS**
  - (a) (to consider any reports received)
  
10. **COMMUNITY**
  - (a) Superfast Broadband (*Cllr P Whatley*)
  - (b) Invitation to the County Council’s Chief Executive (Paul Robinson) to attend a Council or Parish Meeting
  - (c) Other Reports – future projects
  
11. **FINANCE**
  - (a) Cheques for authorisation –  
**Gen Fund** - Clerk’s expenses November/December 2018 (to be advised); Lengthsman – November 2018 - £144.00 (paid, but to be approved); Lengthsman December 2018 - £201.60; HMRC PAYE Oct/Nov/Dec 2018 - £296.40;  
**Playing Fields** - P Nightingale – mowing park area £120.00 (paid, but to be approved); Water Plus ( Severn Trent) £17.57 (paid, but to be approved);  
*Consider setting up Direct Debit for payment to Water Plus*
  - (b) Consider and approve Accounts to 30<sup>th</sup> November 2018
  - (c) Precept – 2019/20 (*Chairman/Clerk to report*)
  
12. **GDPR REGULATIONS – 2018**  
(*Cllr D Findlater to report*)
  - (a) Council Privacy Notice
  - (b) Further information (if required)
  
13. **RISK ASSESSMENT**
  - (a) Report on any negative inspections of Bus Shelters, Playground Equipment, Skateboard Facility, Sports Equipment, Trees & Memorial site in Quarry, Map Board - (*Cllr J Green to report*)

14. **PLAYING FIELD**  
Playing Field Report (*Cllr C Luton/ Cllr J Green to report*)
15. **SUCKLEY CHURCH**  
(*Cllr A Lewis/Cllr L Devenish to report*)
16. **SUCKLEY SCHOOL**
17. **MATTERS FOR FUTURE AGENDA**
18. **CORRESPONDENCE** - All correspondence is available for viewing from 6.45 pm (if not previously e-mailed)

**Next Meeting date – 11<sup>th</sup> March 2019 at 7.00 pm**