

PENSAX PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting of Pensax Parish Council held in Old Chapel, Menith Wood at 7.30pm on Tuesday 20th October 2021

Present: Cllr Alistair Keron (Chair), Cllr Weston,
Cllr Meese, Cllr Sanders

In Attendance: Clerk

1. **Apologies:** Noted from Cllr Abraham, Cllr Rudd.
2. **Declaration of Interest:**
 - a. **Register of Interests** – Cllr Meese to update his register with MHDC.
 - b. **Disclosable Pecuniary Interests** – All Cllrs Items 7 and 10 - Pensax Village Hall.
 - c. **Other Disclosable Interests** – See above.
3. **Dispensations** –
To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – Dispensations requested - Items 7 and 10 – Pensax Village Hall – All Cllrs have been granted a Dispensation until May 2023 at the January 2020 meeting.
4. **Public Question Time** – No matters raised.
5. **Enforcement Notice Appeal - ENF/19/0333 Stockton Meadow (Caravan/hot tub in field)** – an appeal had been lodged by landowner regarding the enforcement notice asking for removal of caravan. It was agreed by all to support MHDC on this matter. It was felt the caravan is larger than required for the area of land involved and number of livestock held. Comments to be drafted by Clerk for approval.
6. **Insurance Renewal from 26th October 2021** – It was agreed by all to renew with Came & Company, to take up a Long Term Agreement for three years at a cost of £683.32.
7. **Pensax Village Hall** –
 - a. PC Solicitor advised the budget agreed initially of £1000.00 had been reached. It was agreed to accept increased costs of £1500.00, the increase is not due to any delays or problems, just normal process.
 - b. To discuss any urgent matters that may arise. – None.
8. **Date of next meeting: 15th NOVEMBER 2021 – 7pm - OLD CHAPEL HALL, MENITH WOOD**
9. **It was agreed to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
10. **Pensax Village Hall Sale** – There were no issues to discuss.
11. **Lengthsman Contract 2021-2022** – An interview was held prior to this meeting, there was one applicant. It was agreed to offer the contract to Chris Bunn £14.00 per hour. Clerk to arrange signing of Contract etc.
12. **Meeting Closed 8.07pm**

Signed----- Date 15th November 2021
Chair
