

FECKENHAM PARISH COUNCIL

To Members of the Council

You are hereby summoned to attend a meeting of the Feckenham Parish Council to be held in the Village Hall, Feckenham, on **Thursday 21st December 2017 at 7:30pm**, for the purpose of transacting the following business only.

Erica Guise
Acting Clerk to the Council

15 December 2017

AGENDA

1. APOLOGIES:

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary and non pecuniary interests (S33 of the Localism Act 2011) which are to be with the clerk as soon as possible prior to a meeting.
- c) **TO CONSIDER GRANTING REQUESTS FOR DISPENSATION**

Requests for dispensation must be made on an individual basis.

3. MINUTES: To consider the approval of the Minutes of the meeting held on 16th November 2017..

4. COUNTY COUNCILLOR(S) REPORT:

5. BOROUGH COUNCILLOR(S) REPORT:

OPEN FORUM

The Parish Council meeting will be suspended for 15 minutes. 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.

6. PLANNING

A. For Council Consideration

17/01201/FUL + LBC (Cross Lanes Barns, Elcocks Brook)

B. RBC Approvals

17/01225 to 17/01229 (Feckenham Gardens Garages)
The Council did not object

C. RBC Refusals

17/00973 – The council responded: "Whilst the "principle" of the application may be acceptable, there is insufficient detail to make an objective comment. We would therefore defer to the case officers view (Moors Lane Cricket Ground).

D. RBC Pending – None

E. RBC Withdrawn

17/00453 – The Council objected twice (Shurnock Battery site)

F. RBC Appeals - none

G. Planning Enforcement – none

7. FINANCE

A. TO APPROVE PAYMENT SCHEDULE

Ref	Cheque	Payee	Details	Total Payment	VAT	Net Payment	Chq Total	Date
28	001030	Allen Farnsworth	Lengthsman	192.00	0.00	192.00	192.00	21.12.17
29	001031	Bullivant Media	Job Advert	156.00	26.00	130.00	156.00	21.12.17
30	001032	Feckenham Village Hall	Room bookings	100.00	0.00	100.00	100.00	21.12.17
				448.00	26.00	422.00	448.00	

B. To approve November Income & Expenses Report

C. To approve December 2017 Reconciliation -

add	Current Account balance			5022.50
add	Deposit Account balance			19830.49
less	Cheques paid uncleared:	Ch no 001025	Village Hall	-20.00
equ	Balance C/F			24,832.99

Opening Balance Deposit Account	20829.62
Add receipts for period	0.87
Less payments for period	-1000.00
Opening Balance Current Account	2661.09
Add receipts for period	3897.99
Less payments for period	-1536.58
Less Uncleared Chqs	-20.00
Less Chq cleared from previous period	
Closing Balance	24832.99

8. NEW AGENDA ITEMS

A. Cllr Guise Proposed that the Council should investigate additional parking in the village.

9. CLERK'S UPDATE

A. Schedule of Correspondence For Consideration (not already noted)

Email from School Governor reference Grit Bins/gritting of school road to help avoid school closure in bad weather.

Email from Parishioner reference Cricket Club

B. Schedule of Tabled Correspondence Received (not already noted)

Annual Report Bromsgrove Redditch Citizens Advice (hard copy)

Budget Consultation Meeting 24th January 2018 – email **Appoint an attendee from FPC?**

C. Schedule of Correspondence Sent (not already noted)

10. PROGRESS REPORTS

A. Lengthsman & Flood Prevention: a) Gully on LHS towards School pipe full of tree roots

B. Smartwater Update

C. NDP: Report on Survey

D. FVAT Report:

E. Bollards at B4090:

F. Website:

G. Highways/Traffic report:

H. Recruitment of new Parish Clerk

11. COUNCILLORS REPORTS & FUTURE AGENDA ITEMS Councillors may use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas.

12. DATE & VENUE OF NEXT MEETING: Thursday 18th January 2018 at Feckenham Village Hall.