

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 18th January 2018 at 7:30pm**, for the purpose of transacting the following business only.

Erica Guise
Acting Clerk to the Council

9th January 2018

AGENDA

1. APOLOGIES: Cllr Bellion

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 21st December 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 - 17/01361/FUL Redevelopment of The Stables for erection of one new dwelling.
- B. RBC Approvals
- C. RBC Refusals - None
- D. RBC Pending
- E. RBC Withdrawn
- F. RBC Appeals - none
- G. Planning Enforcement – none

7. FINANCE

- A. TO APPROVE PAYMENT SCHEDULE
- B. To approve November Income & Expenses Report – tabled
- C. To approve December 2017 Reconciliation - tabled.

8. NEW AGENDA ITEMS

- A. Proposal to adjust the dates for meetings in 2018.**
- B. Proposal for Precept 2018**
- C. Proposal from Interview Panel for appointment of new Parish Clerk/RFO**
- D. Cricket Club**
- E. Flooding near junction of Rock Hill Lane**

9. CLERK'S UPDATE

- A. Schedule of Correspondence For Consideration – as emails**
 - Lulworth House**
 - Request for use of Notice Board by MP**
 - Smartwater for Callow Hill**
- B. Schedule of Tabled Correspondence Received (not already noted)**
- C. Schedule of Correspondence Sent (not already noted)**

10. PROGRESS REPORTS

- A. Lengthsman & Flood Prevention:**
- B. FVAT :**
- C. Bollards at B4090:**
- D. Highways/Traffic report:**
- E. Village Parking**
- F. Grit Bin for School / Improved pathway to school from parking area**
- G. Smartwater : Report on signs**

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: To be confirmed following discussion under 8A