

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 7 March 2019 at 7:30pm**, for transacting the following business only.

Jane Bull
Clerk to the Council

01 March 2019

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 17 January 2019
- 4. COUNTY COUNCILLOR(S) REPORT:**
- 5. BOROUGH COUNCILLOR(S) REPORT:**
- 6. PLANNING**
 - A. For Council Consideration: Pre-Planning Discussion:**
 - 1) A small-scale housing development in the village (Land on Droitwich Road) by Mark Donald, H2 Land
 - 2) A small-scale housing development in the village, currently belonging to Priory Barn, land behind The Forest of Feckenham, currently used as ménage / equine; Gary Moss from MSC Planning and Mr Elvins.

Due to no meeting in February 2019. The Councils' delegation for planning submitted the following:

19/00011/FUL: Land at Swansbrook Lane: The Parish Council had no objection to this planning application.

19/00081/FUL: 3 High Street: The Parish Council had no objection to this planning application.

19/00120/HED: Berrow Hill Barns Hedge: The Parish Council had no objection to the planning application.

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.

B. For Council Consideration: Planning Applications: 19/00111/FUL & 19/00112/LBC: 19 The Square

C. RBC Approvals: 18/01421/LBC: The Moat House & 19/00120/HED: Berrow Hill Barns, Hedge.

D. RBC Refusals: 19/00011/FUL: Land at Swansbrook Lane

E. RBC Pending: 19/00081/FUL: 3 High Street

F. RBC Withdrawn: None.

G. RBC Appeals: None.

H. Planning Enforcement: None.

7. FINANCE

TO APPROVE PAYMENT SCHEDULE:

8. To note payments made between last meeting already agreed to:
None.

To approve the following payments:

Cheque no: 1080 @ £187.50. Lengthsman. Jan 19 payment.

Cheque no: 1081 @ £10.00. Worcs. CALC. Clerk Training.

Cheque no: 1082 @ £79.99. Reimburse Clerk for Microsoft update.

Cheque no: 1083@£42.00. Village Hall rental Jan & March 2019.

Cheque no: 1084@£187.50. Lengthsman. Feb 19 payment.

9. To approve Jan 2019 to Feb 2019 Reconciliation.

	Date		Date
<u>FPC Reconciliation for the Period:</u>	01/02/2019	to	28/02/2019
	Credit	Debit	Total
Current Account balance	£2,010.81		£2,010.81
Deposit Account balance	£26,145.24		£26,145.24
Cheques paid uncleared:	-£277.49		-£277.49
Balance C/F			£27,878.56
Opening Balance Deposit Account			£26,144.06
Add receipts for period			£1.18
Less payments for period			£0.00
Opening Balance Current Account			£2,010.81
Add receipts for period			£0.00
Less uncleared cheques			-£277.49
Less payments for period			£0.00
Closing Balance			£27,878.56

Date: 28/02/2019

Accounts emailed to Finance Committee prior to March 2019 meeting.

10. NEW AGENDA ITEMS

- A) Proposed cuts to Worcestershire archive and archaeology service: Judy Underwood & Jen Cary.
- B) Grant Application from Marion Chute: 'Feckenham Past, Present, and Future' Photographic Archive from event on 25th November.
- C) Parish Council Elections 2019. Reminder of Area Calc meeting 13 March: **A Meeting of the Bromsgrove Area of the Worcestershire County Association of Local Councils is to be held on Wednesday 13 March 2019 at 6.00pm in the Parkside Suite, Parkside, Market Street, Bromsgrove, B61 8DA.**

11. CLERK'S UPDATE

- A. Schedule of Correspondence for Consideration – as emails. (CPRE, Lengthsman equipment)
- B. Schedule of Tabled Correspondence Received (not already noted).
- C. Schedule of Correspondence Sent (not already noted).

12. PROGRESS REPORTS

- A. Doctors Surgery update?
- B. Traffic Improvement Programme? Highways Act 1980, s274A
- C. Green bin for Swansbrook Lane?
- D. Data Protection and Transparency: Update.
- E. Standing Orders update and amendments.
- F. Dragons Teeth?
- G. Smartwater: Next Steps?
- H. Precept Request for 2019 and Budget.
- I. Defib training / updates.
- J. Recent Break in's and CCTV: To investigate the possibility of CCTV to public areas to discuss the problem of dog waste and underwriting a scheme to design, prepare, purchase signage for the parish

13. 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.

14. DATE & VENUE OF NEXT MEETING: Thursday 18 April at 7.30pm.

Feckenham Village Hall: Back Room.