

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 15 March 2018 at 7:30pm**, for the purpose of transacting the following business only.

Jane Bull
Clerk to the Council

10 March 2018

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 18 January 2018

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 - RBC/18/00112/FUL- Priory Barn-Extension of existing Barn
- B. RBC Approvals RBC/17/01361/FUL, RBC/17/01445/FUL
- C. RBC Refusals – RBC/01368/FUL
- D. RBC Pending- None
- E. RBC Withdrawn- None
- F. RBC Appeals - none
- G. Planning Enforcement – none

7. FINANCE

A. TO APPROVE PAYMENT SCHEDULE

- B. To approve January Income & Expenses Report
- C. To approve February 2018 Reconciliation.
- D. Payment increase of 50p per hour by the Lengths man and to consider increase of admin costs to 10% from WCC.

- E. 18/19 budget proposal and approval of along with steps required to support the allocation of funds including the Feckenham Village Improvement Fund and what processes are available for inviting ideas from parishioners.
- F. To discuss new Clerk's salary and training costs

8. NEW AGENDA ITEMS

- A. To discuss the estimates for replacement bench on Village square and report to be sent to Insurers.
- B. To discuss CCTV within Feckenham
- C. Lack of local free newspapers being delivered to Feckenham: Advertiser and Standard
- D. Lengths man: To discuss the change to the forthcoming contract which would be to Luke Farnsworth not Allen

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
 - Data Protection and Transparency update.
 - Feedback from Bromsgrove Area Meeting 14 March 2018
- B. Schedule of Tabled Correspondence Received (not already noted)
- C. Schedule of Correspondence Sent (not already noted)

10. PROGRESS REPORTS

- A. FVAT:
- B. Bollards at B4090:
- C. Highways/Traffic report:
- D. Village Parking
- E. 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: Thursday April 19 at 7.30pm