

# 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 16<sup>th</sup> November 2017 at 7:30pm**, for the purpose of transacting the following business only.

Erica Guise  
Acting Clerk to the Council

10 November 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 17<sup>th</sup> September 2017..

### 4. COUNTY COUNCILLOR(S) REPORT:

### 5. BOROUGH COUNCILLOR(S) REPORT:

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## 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.

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### 6. PLANNING

#### A. For Council Consideration - none

#### B. RBC Approvals

17/00878 – The Council did not object. (2 Brook House Cottages)

17/00647 – The Council did not object. (Manor Farm)

17/00903 – No Objection (Rookery Cottage extension)

17/00861/S73 – No Objection (Bradgate Cottage)

**C. RBC Refusals - None**

**D. RBC Pending**

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

17/01225 to 17/01229 – No Objection (Feckenham Gardens Garages)

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

**E. RBC Withdrawn**

17/00775 – The Paddocks (amendment to include garages) (see Pending)

**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
22	001024	Bullivant Media	Job Advert	156.00	26.00	130.00	156.00	16.11.17
23	001025	Feckenham Village Hall	Hire charges re. 14.10.17	20.00	0.00	20.00	20.00	16.11.17
24	001026	Allen Farnsworth	Lengthsman duties October	180.00	0.00	180.00	180.00	16.11.17
25	001027	Grant Thornton	Fee ref. Annual Return	360.00	60.00	300.00	360.00	16.11.17
		Sean Arble	Clerk Salary	565.58	0.00	565.58		
26	001028	Sean Arble	Clerk Expenses	95.00	0.00	95.00	660.58	16.11.17
27	001029	T Smith	Website expenses	328.38	54.73	273.65	328.38	16.11.17
				<b>1704.96</b>	<b>140.73</b>	<b>1564.23</b>	<b>1704.96</b>	

**B. To approve September Income & Expenses Report**

**C. To approve October 2017 Reconciliation - emailed 10.11.17.**

add	Current Account balance			2661.09
add	Deposit Account balance			20829.62
less	Cheques paid uncleared:			
equ	Balance C/F			<b>23490.71</b>

Opening Balance Deposit Account	20828.75
Add receipts for period	0.86
Less payments for period	
Opening Balance Current Account	3821.05
Add receipts for period	
Less payments for period	-1159.96
Less Uncleared Chqs from April-May	
Less Chq cleared from previous period	
Closing Balance	<b>23490.71</b>

## 8. NEW AGENDA ITEMS

- A. Accident in the Square/Insurance/Insurance Claim
- B. Resignation of Clerk and Recruitment of Replacement
- C. Data Protection & Transparency (12.2.17 last date for application)

## 9. CLERK'S UPDATE

- A. Schedule of Correspondence For Consideration (not already noted)
- B. Schedule of Tabled Correspondence Received (not already noted)
- C. Schedule of Correspondence Sent (not already noted)

## 10. PROGRESS REPORTS

- A. Lengthsman & Flood Prevention:
  - Gully opposite no 37 needs cleaning can't open as lid broken in half
  - 3<sup>rd</sup> drain on left hand side needs cleaning can't open
  - Drain opposite no 9 needs cleaning – parked cars
  - Ditto drains opposite Valentine Cottage and outside no 43.
  - Drains opposite Feckenham Gardens needs pipe jetting – blocked solid (*note to Cllrs is this builders' responsibility?*)
- B. NDP: Report on Survey
- C. FVAT Report:
- D. Bollards at B4090:
- E. RBC Planning Training:
- F. CALC Training: The Clerk forwarded the schedule to cllrs on 14.09.17.
- G. Website:
- H. Highways/Traffic report:
- I. Smartwater Event:
- J. Illegally parked cars
- K. 106 funding

**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:** 7:30 21 December 2017 at Feckenham Village Hall