

# 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 21 September 2017 at 7:30pm, for the purpose of transacting the following business only.

SEAN ARBLE

Sean Arble  
Clerk to the Council

17 September 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 22 August 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

#### B. RBC Approvals

- 1. 17.00552.FUL – no objections
- 2. 17.00861.S73
- 3. 17.00451.FUL - – the Council originally objected, but the proposal was satisfactorily amended. By delegated decision to the Clerk the Council did not object to when the application was resubmitted
- 4. 17.00903.FUL – no objections by delegated decision to the Clerk

#### C. RBC Refusals

#### D. RBC Pending

- 1. 17.00647.FUL – no objections by delegated decision to the Clerk
- 2. 17.00453.FUL – the Council objected twice based on available information.

#### E. RBC Appeals

## F. Planning Enforcement

1. 2016.313.FUL – On 06.07.17 the Clerk requested an update from WCC Cllr Potter

## 7. FINANCE

### A. TO APPROVE PAYMENT SCHEDULE

Ref	Cheque	Payee	Details	Total Payment	VAT	Net Payment	Chq Total	Date
20	1015	A Farnsworth	Aug Lengthsman	£180.00	£0.00	£180.00		21.09.17
21	1016	S Arble	Clerk Aug 17 Wage	£301.19	£0.00	£301.19		
21	1016	S Arble	Clerk Aug 17 expenses	£19.49	£0.58	£18.91	£320.68	21.09.17
22	1017	Feckenham Entertainment Comm	Great Get Together Donation	£206.12	£0.00	£206.12		21.09.17
23	1018	FVH	Smartwater Event	£35.00	£0.00	£35.00		21.09.17
24	1019	Smartwater	200 kits	£2,148.00	£358.00	£1,790.00		21.09.17
25	1020	Zurich	17/18 Premium	£285.60	£0.00	£285.60		21.09.17
				<b>£3,175.40</b>	<b>£358.58</b>	<b>£2,816.82</b>		

B. To note August 2017 Financial Report and **approve August 2017 Reconciliation** - emailed 14.09.17.

add	Current Account balance			1755.33
add	Deposit Account balance			25827.59
less	Cheques paid uncleared:			
			#1000	400.00
			#1001	200.00
			#1013	180.00
equ	Balance C/F			<b>26802.92</b>

Opening Balance Deposit Account	25826.52
Add receipts for period	1.07
Less payments for period	0.00
Opening Balance Current Account	2157.27
Add receipts for period	0.00
Less payments for period	521.94
Less Uncleared Chqs from April-May	600.00
Less Chq cleared from previous period	60.00
Closing Balance	<b>26802.92</b>

## 8. NEW AGENDA ITEMS

- A. **TO CONSIDER SUPPORTING A PARISH INITIATIVE TO DROP LEAFLETS ON ILLEGALLY PARKED CARS** – Chair Smith
- B. **TO CONSIDER THE NEXT STEPS IN CREATING A DOCUMENT WHICH OUTLINES HOW SECTION 106 FUNDING SHOULD BE SPENT IN FECKENHAM** – Cllr Bellion
- C. **TO CONSIDER RENEWING THE £285.60 ZURICH INSURANCE PREMIUM**  
See 04.08.17 email.

## 9. CLERK'S UPDATE

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

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

1. In a 22.07.17 letter the Pensions Regulator acknowledged the declaration of compliance for automatic enrolment duties. Matter resolved. The Council is not currently responsible for providing or contributing to a pension fund for the Clerk.

### C. Schedule of Correspondence Sent (not already noted)

1. 10.08.17 letter to Feckenham Surgery: request and information re reduction of surgery times and an offer of help in achieving normal opening hours.

## 10. PROGRESS REPORTS

### A. Lengthsman & Flood Prevention:

1. Ham Green Ditches #6264651: T Curwell of NWWM reported the issue to WCC Highway
2. 355443 – drain outside 37 Droitwich Rd to be jetted; resolved
3. 355445 – drain outside 39 Droitwich Rd to be jetted; resolved
4. 355456 – drain just past 39 Droitwich Rd to be jetted; resolved
5. 355463 – drain outside Ibrox Cottage to be jetted; resolved
6. 355466 – drain Moors Lane reported

### B. NDP:

### C. FVAT Report:

### D. Bollards at B4090: Bollards ordered; no update.

### E. RBC Planning Training: Scheduled for 23 October at 7:00pm in the back room of the village hall.

### F. CALC Training: The Clerk forwarded the schedule to cllrs on 14.09.17.

### G. Clerk's Contract:

### H. Website:

- I. **VAS:** Installed, but not yet hooked up to electricity supply. The Clerk requested R Clewer to forward MPan #s enabling FPC to set up an account.

**11. Smartwater Event:** 06.09.17 Smartwater event went very well; ~120 parishioners received their kits. A second event is planned for 14.10.17 from 10AM-2PM in the Village Hall back room. A flyer should be in the Parish Magazine and T Smith will notify email group of the event

**12. 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.

**13. DATE & VENUE OF NEXT MEETING:** 7:30 16 November 2017 at Feckenham Village Hall