

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 20 September 2018 at 7:30pm**, for transacting the following business only.

Jane Bull
Clerk to the Council

14 September 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 19 July 2018

4. FVAT Report

5. COUNTY COUNCILLOR(S) REPORT:

6. 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.

7. PLANNING

A. For Council Consideration

18/00986/FUL & 18/00985/LBC: Chesterfield House
18/1048/FUL: 3 High Street
18/01061/LBC: 8 High Street
18/01126/FUL: Dwelling adjacent to Priestbridge Farm

– **Due to no meeting in August. The Councils' delegation for planning submitted the following:**

18/00835/FUL & 18/00836/LBC: Moat House the Council had no objection to the application.
18/00943/FUL: Saltway Farm: The Council had no objection to the application.
18/01029/FUL: Branton Brook Farm: The Council had no objection to the application.
18/00947/FUL: Land at Swansbrook Lane/Ménage: The Council had no objection to the planning application.

B. RBC Approvals: 18/00698/FUL & 18/00704/LBC Manor Farm
18/00680/FUL: The Waldrons
18/00747/LBC; 19 The Square

18/00746/CPL: 2 Mill Lane
18/00835/FUL & 18/00836/LBC: Moat House

- C. RBC Refusals – None
- D. RBC Pending- 18/00943/FUL; Saltway Farm
- E. RBC Withdrawn- None
- F. RBC Appeals – The Parish Council entered a neutral comment to the appeal for 17/00973/FUL: The Cricket Club. The appeal was dismissed.
- G. Planning Enforcement – none

8. FINANCE

TO APPROVE PAYMENT SCHEDULE:

9. To note payments made between last meeting already agreed to:

- Cheque no [1055@£60.00 Village Hall rent \(April – July\)](#)
- Cheque no [1056@£287.45](#). Zurich Insurance
- Cheque no [1057@£10.00 GDPR Info session via Worcs CALC](#)
- Cheque no: [1058 @ £197.50](#) Lengthsman /July 18 payment

To approve the following payments:

- Cheque no [1059@£197.00](#) To reimburse cost of printing for Feckenham Directory
- Cheque [no1060@£25.00](#) Worcs Calc Training
- Cheque no [1061 @ £25.00](#) Worcs Calc Training
- Cheque no: [1063@£215](#) Lengthsman Payment for August inc removal of overhanging branches (rubbish charge)
- Cheque no [1064@£57.00](#) Clerks admission to a full day training event by SLCC

10.

11. To approve July to Sept 18 Income & Expenses Report

12. To approve July & August 2018 Reconciliation.

	Date		Date
<u>FPC Reconciliation for the Period:</u>	01/07/2018	to	31/08/2018
	Credit	Debit	Total
Current Account balance	£2,520.57		£2,520.57
Deposit Account balance	£23,987.61		£23,987.61
Cheques paid uncleared:	-£519.50		-£519.50
Balance C/F			£25,988.68

Opening Balance Deposit Account	£23,986.69
Add receipts for period	£0.92
Less payments for period	£0.00
Opening Balance Current Account	£3,706.50
Add receipts for period	£238.15
Less uncleared cheques	-£519.50
Less payments for period	-£1,424.08
Closing Balance	£25,988.68

Date: 14/09/2018

Accounts emailed to Finance Committee prior to September meeting.

13. NEW AGENDA ITEMS

- A. Feckenham Juniors Football Club
- B. Friends of Feckenham Church: Window Restoration Appeal
- C. Complaint received regarding Feckenham Cricket Club.

14. CLERK'S UPDATE

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

15. PROGRESS REPORTS

- A. Feckenham Directory
- B. Mini Parish Makeover
- C. Traffic Improvement Programme
- D. Data Protection and Transparency: Update.
- E. Standing Orders: As agreed at Annual Parish meeting; to meet and discuss Standing Orders: any revisions required as a result of NALC recommendations?
- F. Smartwater: Next Steps: Freshers week?

A) 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 15 November at 7.30pm.