

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

SEAN ARBLE

Sean Arble
Clerk to the Council

11 February 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 15 December 2016.

4. PC Downes Smartwater presentation

5. COUNTY COUNCILLOR(S) REPORT:

6. BOROUGH COUNCILLOR(S) REPORT:

7. SQUARE AMENITY 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.

8. PLANNING

A. For Council Consideration

B. RBC Approvals

- 1. 2016.275.FUL: By delegated decision to the Clerk the Council had no comment.

C. RBC Refusals – none

D. RBC Pending

- 1. 2016.379.FUL: By delegated decision to the Clerk the Council had no objections.
- 2. 2016.359.LBC: Decision during December 2016 meeting; no objections.

3. 2016.347.FUL: Decision during December 2016 meeting: no objections.

E. RBC Appeals - none

9. FINANCE

A. TO APPROVE PAYMENT SCHEDULE

Ref	Cheque	Payee	Details	Total Payment	VAT	Net Payment	Chq Total	Date
34	987	S Arble	Dec Wage	£297.99	£0.00	£297.99		
34	987	S Arble	Dec Expenses	£19.49	£0.58	£18.92	£317.48	01.02.17
35	988	HMRC	Clerk PAYE Dec 16	£3.20	£0.00	£3.20		01.02.17
36	989	S Arble	Jan Wage	£297.99	£0.00	£297.99		
36	989	S Arble	Jan expenses	£42.10	£0.00	£42.10	£340.09	16.02.17
37	990	HMRC	Clerk PAYE Jan 17	£3.20	£0.00	£3.20		16.02.17
38	991	Alan Smith	Chair Allowance	£67.50	£0.00	£67.50		16.02.17
39	992	A Farnsworth	Dec 16 Lengthsman	£186.00	£0.00	£186.00		
40	992	A Farnsworth	Jan 17 Lengthsman	£186.00	£0.00	£186.00	£372.00	16.02.17
41	993	SaxoPrint	Flyers	£54.87	£0.00	£54.87		16.02.17
42	994	FVH	Feb Rent	£20.00	£0.00	£20.00		16.02.17
				£1,178.34	£0.58	£1,177.77		

B. TO APPROVE JANUARY 2017 RECONCILIATION

FPC Reconciliation for the Period: 01/01/2017 to 31/01/2017

	Credit	Debit	Total
Current Account balance	£2,650.36		£2,650.36
Deposit Account balance	£20,520.28		£20,520.28
Cheques paid uncleared:			£0.00
Balance C/F			£23,170.64

Opening Balance Deposit Account	£20,519.41
Add receipts for period	£0.87
Less payments for period	£0.00
Opening Balance Current Account	£2,650.36
Add receipts for period	£0.00
Less uncleared cheques	£0.00
Less payments for period	£0.00
Closing Balance	£23,170.64

C. To note January 2017 Financial Report emailed 08.02.17

D. On 01.02.17 the Clerk forwarded the Precept Request to RBC and the email was acknowledged.

10. NEW AGENDA ITEMS

A. TO CONSIDER DEFIBRILLATOR TRAINING DATES & TRAINER – Cllr Bellion

B. TO CONSIDER WRITING A LETTER TO RBC REQUESTING THE NEW ENTRANCE ON ASTWOOD HILL LEADING TO FECKENHAM BE REVIEWED DUE TO THE DANGER CAUSED BY LACK OF VISIBILITY - Cllr Dormer

C. TO CONSIDER SCHEDULING A COUNCIL MEETING ON 20.04.17 – Chair Smith

D. TO CONSIDER PURCHASING A SMARTWATER PACKAGE FOR THE PARISH – Cllr Guise

11. CLERK'S UPDATE

A. Schedule of Correspondence For Consideration (not already noted) - none

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

1. WORCS Minerals Local Plan Consult – emailed 06.02.17
2. WCC Public Notice: Berrow Hill Lane Temporary Closure Order: Commence 06.03.17 for anticipated duration of 5 days. T Smith circulated via email group.
3. WORCS Local Transport Plan – emailed 07.02.17

C. Schedule of Correspondence Sent (not already noted)

1. R Bamford 04.01.17 letter: Wording of Local Plan 4; reply received 09.01.17 outlining the development of the wording.

D. Bollards on Corner of B4090 & High St: The requested guidance from WCC Cllr Cross on 21.12.16 and sent a follow-up email on 06.02.17.

E. On 08.02.17 the Clerk reported the following drain issues

B4090

1. 273525: outside Lavender Place
2. 273528: opposite Moors Lane
3. 273531: opposite Brook House

High St

4. 273536: #53
5. 273542: #64

Astwood Lane

6. 273549
7. 273554

12. PROGRESS REPORTS

A. Lengthsman & Flood Prevention: Ham Green Ditches #6264651: T Curwell of NWWM reported the issue to WCC Highway

B. NDP:

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. TO CONSIDER THE CLERK'S CONTRACT – see 17.07.16 email – Chair Smith

15. DATE & VENUE OF NEXT MEETING: 7:30pm on 18 April 2017 at Feckenham Village Hall.