

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

SEAN ARBLE

Sean Arble
Clerk to the Council

15 July 2017

AGENDA

1. APOLOGIES: Cllr Cary offered his apologies.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

a) To receive declarations of interest from councillors on items on the agenda.

Cllr Bellion declared an interest in item 9A; he is Chairman of the Feckenham Entertainment Committee.

Chair Smith declared a professional and financial interest in item 7A-1.

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 20 May 2017.

4. COUNTY COUNCILLOR(S) REPORT:

5. BOROUGH COUNCILLOR(S) REPORT:

6. MR ADAMS (ANESCO) PRESENTATION ON PLANNING PROPOSAL 17.00453.FUL

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

1. 2017.00552.FUL: 4 Mill Lane – construction of new two bedroom dwelling
2. 2017.00775.FUL: The Paddocks, Astwood Lane – Substitution of house type application for plan app 2016.347.FUL to include garages

B. RBC Approvals - none

C. RBC Refusals

1. 2017.077.FUL – the Council objected

D. RBC Pending

1. 17.00451.FUL – the Council originally objected, but the proposal was satisfactorily amended. By delegated decision the Council did not object to when the application was resubmitted
2. 17.00647.FUL – by delegated decision the Council had no objections
3. 17.00453.FUL – the Council objected. Because not all pertinent documents were available when comments were due, the Council requested an extension to consider the application at the July meeting. A two week extension was granted, but the Council did not amend its comments. Cllrs were included in the email thread.

E. RBC Appeals

1. 2016.185.COUPRO – appeal allowed

F. Planning Enforcement

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

8. FINANCE

A. TO APPROVE PAYMENT SCHEDULE

Ref	Cheque	Payee	Details	Total Payment	VAT	Net Payment	Chq Total	Date
10	1006	A Farnsworth	May Lengthsman	£192.00	£0.00	£192.00	£192.00	01.06.17
11	1007	R Fletcher	2016 Internal Audit	£110.00	£0.00	£110.00		
12	1008	R Fletcher	2017 Internal Audit	£110.00	£0.00	£110.00	£220.00	01.06.17
13	1009	S Arble	May & June 17 Wage	£565.58	£0.00	£565.58		
13	1009	S Arble	May & June 17 expenses	£44.06	£1.66	£42.40	£609.64	20.07.17
14	1010	HMRC	Clerk PAYE	£36.80	£0.00	£36.80	£36.80	20.07.17
15	1011	A Farnsworth	June Lengthsman	£180.00	£0.00	£180.00	£180.00	20.07.17
16	1012	FVH	Hall Rent April-July	£60.00	£0.00	£60.00	£60.00	20.07.17
17	1013	WCALC	Yearly Fees	£467.29	£70.38	£396.91	£467.29	20.07.17
				£1,765.73	£72.04	£1,693.69	£1,765.73	

B. To note June 2017 Financial Report and **approve June 2017 Reconciliation** - emailed 13.07.17.

01-Jun-17 to 30-Jun-17

add	Current Account balance			518.50
add	Deposit Account balance			28825.30
less	Cheques paid uncleared:			
			#991	67.50
			#1000	400.00
			#1001	200.00
equ	Balance C/F			28676.30

Opening Balance Deposit Account		28824.08
Add receipts for period		1.22
Less payments for period		0.00
Opening Balance Current Account		960.50
Add receipts for period		0.00
Less payments for period		412.00
Chq Cleared from May	#1002	30.00
Less Uncleared Chqs from April-May		600.00
Less uncleared Chqs from 16-17		67.50
Closing Balance		28676.30

9. NEW AGENDA ITEMS

A. TO CONSIDER £206.12 GRANT APPLICATION TO FUND THE GREAT GET TOGETHER

This event took place on 18.06.17. Included in the Grant request was a £100 donation to the Feckenham Village Amenity Trust. Emailed 13.07.17.

B. TO CONSIDER WRITING A LETTER TO THE FECKENHAM BRANCH SURGERY WITH AN OFFER TO SUPPORT EFFORTS TO RESTORE THE BRANCH TO FULL OPERATION – Cllr Bellion

10. CLERK'S UPDATE

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

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

1. 13.07.17 B Gordon email RE 15 year peppercorn lease off Moors Lane
2. 03.07.17 D Wheeler (RBC) email RE increase matches on Recreation Ground & A Smith 03.07.17 response - RBC did not alter the current agreement

C. Schedule of Correspondence Sent (not already noted)

11. PROGRESS REPORTS

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

B. NDP:

C. FVAT Report:

D. Bollards at B4090: On 06.07.17 the Clerk requested an update from WCC Cllr Potter. Cllr Potter responded that she will provide an update at the meeting.

E. RBC Planning Training: On 22.05.17 the Clerk requested an update from D Birch. On 23.05.17 D Birch responded that he would be in touch.

F. CALC Training: The Clerk forwarded training dates to Cllrs Arthur & Smith on 22.05.17.

G. J Calvert Letter: The Clerk forwarded the letter to G Hobbs on 22.05.17. A 25.05.17 response indicated that G Hobbs would speak with the enforcement team about the areas of concern. Matter resolved.

H. Clerk's Contract:

I. Smartwater Event: The Clerk confirmed with J Fisher that the small room is available 6, 7, 13 & 14 September and the large room 6 & 13 September. As of 06.07.17 no firm date selected.

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 21 September 2017 at Feckenham Village Hall