

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 15 November 2018 at 7:00pm**, for transacting the following business only. Please note earlier time to allow for an extended Public forum.

Jane Bull
Clerk to the Council

11 November 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 20 September 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:

18/01246/FUL: The West End Barn
18/01370/FUL: Barn at Priory Barn

– Due to no meeting in October 198. The Councils' delegation for planning submitted the following:

18/01058/FUL: Hill side Farm: The Council had no objection to the planning application.

B. RBC Approvals: 18/01048/FUL: 3 High Street
18/01061/LBC: 8 High Street
18/01029/FUL: Branton Brook Farm
18/00835/FUL & 18/00836/LBC: Moat House
18/00943/FUL: Saltway Farm

- C. RBC Refusals: 18/00947/FUL- Land at Swansbrook Lane Ménage
- D. RBC Pending: 18/01126/FUL: Dwelling adjacent to Priestbridge Farm.
- E. RBC Withdrawn: 18/00986/FUL & 18/00985/LBC: Chesterfield House
- F. RBC Appeals; None
- G. Planning Enforcement: None

8. FINANCE

TO APPROVE PAYMENT SCHEDULE:

9. To note payments made between last meeting already agreed to:
Cheque no: 1065 @ £187.50. Lengthsman: Sept 18 payment.

To approve the following payments:

Cheque no: 1066 @ £187.50. Lengthsman. Oct payment.

Cheque no: 1068 @ £109.99. SLCC. Essential Clerks Guidance material.

Cheque no: 1069 @ £310.77. To reimburse Clerk for 3 x 1 Tonne of rock salt/grit to replenish Green grit bin and 1 recorded delivery letter.

Cheque no: 1070 @ £863.63. Clerks wages 20/7- 18/10/18 inc home office allowance, mileage & paper

Cheque no: 1071 @ £195.80. HMRC for Clerks wage deduction

10. To approve: Sept to Oct 18 Income & Expenses Report

11. To approve: Sept to Oct18 Reconciliation.

	Date		Date
FPC Reconciliation for the Period:	01/10/2018	to	31/10/2018
	Credit	Debit	Total
Current Account balance	£2,305.07		£2,305.07
Deposit Account balance	£28,140.67		£28,140.67
Cheques paid uncleared:	-£2,160.19		-£2,160.19
Balance C/F			£28,285.55
Opening Balance Deposit Account			£23,989.68
Add receipts for period			£4,150.99
Less payments for period			£0.00
Opening Balance Current Account			£2,305.07
Add receipts for period			£0.00
Less uncleared cheques			-£2,160.19
Less payments for period			£0.00
Closing Balance			£28,285.55

Date: 08/05/2018

Accounts emailed to Finance Committee prior to November meeting.

12. NEW AGENDA ITEMS

- A) Doctors Surgery: Update and next steps
- B) Invitation to 'Feckenham Past, Present, and Future' free event - 25th November
- C) Future meeting dates for 2019 taking account RBC and WCC Councillor availability.
- D) Replacement green bin / grit bins
- E) Parish Council Elections 2019
- F) Precept Request for 2019
- G) Dragons Teeth

13. 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)

14. PROGRESS REPORTS

- A. Mini Parish Makeover 22/09/18
- B. Traffic Improvement Programme
- C. Data Protection and Transparency: Update.
- D. Standing Orders: As agreed at Annual Parish meeting; to meet and discuss Standing Orders: any revisions required as a result of NALC recommendations?
- E. Smartwater: Next Steps: Freshers week?

15 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.

16. DATE & VENUE OF NEXT MEETING:

To be advised at the end of the meeting.