

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 17 January 2019 at 7:30pm**, for transacting the following business only.

Jane Bull
Clerk to the Council

11 January 2019

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 15 November 2018
4. **FVAT Report.** This will be circulated prior to the meeting and a brief discussion will be held at the end of the Parish Council Meeting.
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: None received.

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

18/01421/LBC The Moat House: Feckenham Parish Council decided not to enter a comment.

B. RBC Approvals: 18/01370/FUL: Barn at Priory Barn

C. RBC Refusals: None.

D. RBC Pending: None.

E. RBC Withdrawn: None.

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:1072 @ £56.00. Village Hall Rental (Sept- Nov 18)
Cheque no:1073 @ £187.50. Lengthsman: Nov 18 payment.

To approve the following payments:

- Cheque no: 1074 @ £187.50. Lengthsman. Dec 18 payment.
Cheque no: 1075 @ £20.00 Worcs. CALC. Clerk Training.

Cheque no: 1076 @ £333.78 To reimburse Clerk for printer ink, Batteries for Defib machine, SLCC Membership and SLCC (ILCA) Training.

Cheque no: 1078 @ £860.38 Clerks wages 19/10- 17/01/19 inc home office allowance, mileage.

Cheque no: 1077 @ £195.80. HMRC for Clerks wage deduction

10. To approve: Nov 2018 – December 2018

11. To approve: Nov 2018 to Dec 2018 Reconciliation.

	Date		Date
<u>FPC Reconciliation for the Period:</u>	01/11/2018	to	31/12/2018
	Credit	Debit	Total
Current Account balance	£3,618.93		£3,618.93
Deposit Account balance	£26,141.87		£26,141.87
Cheques paid uncleared:	-£263.50		-£263.50
Balance C/F			£29,497.30
Opening Balance Deposit Account			£28,140.67
Add receipts for period			£1.20
Less payments for period			-£2,000.00
Opening Balance Current Account			£1,813.57
Add receipts for period			£3,660.55
Less uncleared cheques			-£263.50
Less payments for period			-£1,855.19
Closing Balance			£29,497.30

Date: 09/01/2019

Accounts emailed to Finance Committee prior to January 2019 meeting.

12. NEW AGENDA ITEMS

- A) Marion Chute: 'Feckenham Past, Present, and Future' Photographic Archive from event on 25th November.
- B) Results of Feckenham Past, Present & Future: Resident's Wall Comments.
- C) Future meeting dates for 2019 taking account RBC and WCC Councillor availability. Standing order amendment, if agreed, to read: ***Meetings of the Council shall be held in each year on a minimum of seven occasions, generally on Thursdays in the months of January, March, April, May, July, September and November. These meetings to be held at a public place, usually Feckenham Village Hall, and commencing at 19.30 unless otherwise agreed. Meetings should not continue for longer than 2 hours without a break.***
Further meetings may be held on such dates and times and at such place as the Council may direct.
- D) Parish Council Elections 2019.
- E) Precept Request for 2019 and Budget.
- F) Defib training / updates.
- G) Recent Break in's and CCTV: To investigate the possibility of CCTV to public areas to discuss the problem of dog waste and underwriting a scheme to design, prepare, purchase signage for the parish

13. CLERK'S UPDATE

- A. Schedule of Correspondence for Consideration – as emails. (CPRE, Chief Exec of WCC, Lengthsman equipment)
- B. Schedule of Tabled Correspondence Received (not already noted). (Licensing Policy, SLCC Membership)
- C. Schedule of Correspondence Sent (not already noted).

14. PROGRESS REPORTS

- A. Doctors Surgery update?
- B. Traffic Improvement Programme?
- C. Green bin for Swansbrook Lane?
- D. Data Protection and Transparency: Update.
- E. Standing Orders amendments.
- F. Dragons Teeth?
- G. Smartwater: Next Steps?

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: 7 March at 7.30pm.

Feckenham Village Hall: Back Room.

