

COOKHILL PARISH COUNCIL

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NOTICE OF MEETING

Parish Councillors are duly required to attend the next meeting of Cookhill Parish Council to be held at **COOKHILL VILLAGE HALL** on **TUESDAY 12 January 2016 at 7.30pm**

Members of the public are invited to attend: PUBLIC QUESTION TIME

The time allocated is at the discretion of the council/chairman. Residents are invited to briefly give their views and question the Parish Council on issues on this agenda, or raise issues for further consideration at the discretion of the chairman. Members of the public may not take part in the meeting itself.

Agenda

1. Apologies: To receive apologies and to approve the reason for absence.

2. Declarations of interest:

- a) Register of Interests: Councillors are reminded of the need to update their register of interests
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear working days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest may apply for a dispensation to allow them to i) stay in the meeting, ii) stay in the meeting and speak, iii) stay in the meeting, speak and vote. Members with an interest but no dispensation must leave the meeting during discussion of the item. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. Minutes: To consider the approval of the minutes of the Meeting of the Council on 07/12/15.

4. Police and Neighbourhood Watch Reports:

5. Planning Matters:-

5.1 To consider the following applications:-

- a) W/15/02719/PP **Location:** Little Cladswell Farm, Lower Cladswell Lane, Cookhill, B49 5JZ. **Proposal:** Remove attached side garage, construct two storey side extension, sitting room, bedroom and en-suite. **Comment:** Letter recommended approval has been sent to meet the consultation deadline.
- b) W/15/02812/PN **Location:** Land off Dogbut Lane, Inkberrow, B96 6LD. **Proposal:** (Retrospective) Erection of general purpose agricultural barn for feed, hay and straw storage, machinery workshop and lambing area. Construction of agricultural access track.

Reports from Wychavon Planning:-

5.2 Planning Authority decisions:

- a) W/15/02845/PP **Location:** Newlands, 184 The Ridgeway, New End, Astwood Bank, B96 6NP. **Proposal:** Single storey rear extension. **Decision:** Approved 14/12/15.
- b) 15/02519/PN **Location:** Land adjacent to Brandheath Cottage, Saltway, New End, Astwood Bank. **Proposal:** Demolition of vacant agricultural buildings and proposed erection of 2no. 3 bedroomed dwelling houses, garages and associated works. **Decision:** Refused 21/12/15.

5.3 Planning enforcement matters:

6. Progress reports for information.

- a) County Councillor Clive Holt

- b) District Councillor Audrey Steel
 - c) District Councillor David Wilkinson
 - d) Chairman – Cllr Pinfield
 - e) Clerk – updates and progress reports
 - f) Parish Paths Warden -
 - g) Cookhill Village Hall – Cllr Sumner
 - h) Lengthsman Scheme – to include report on work undertaken
 - i) Playing fields – update
 - j) Affordable Housing - update
7. **To consider** installing a dog waste bin on Chamberlain Lane at the cost of £415.00 (excl. VAT) and £59.80 annual fee for a weekly clean and £4.84 for twice yearly clean (excl. VAT).
8. **To consider** installing a swing set at Cookhill Village Hall.
9. **Finance:**
- a) **To consider** approving the Budget and Precept for 2016-17 financial year.
 - b) **To receive the statement of financial affairs** - the monthly statement of financial affairs showing the actual funds received and spent, the budget comparison, the monthly bank reconciliation, and to authorise cheques for payment.
10. **To receive information and items for next agenda**
Councillors are requested to use this as an opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not a time for debate or decision-making.
11. **To confirm the date of the next Parish Council meetings:**
- a. **Parish Council Meeting** is Tuesday 9 February 2016 at 7.30pm.
12. **To consider** excluding the public and press from the meeting under Section 1(2) of the Public Bodies (Administration of Meetings) Act 1960 because of the confidential nature of the business to be transacted, namely recruiting a new Parish Clerk.

Signed.....
Clerk and Responsible Financial Officer
Cookhill Parish Council

5 January 2015