

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

Clerk: Lynne Yapp 116 Farleigh Road, Pershore, Worcs WR10 1JZ Tel: 01386 550687

Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on Thursday January 18th 2018 in the Village Hall at 7.30pm

OPEN FORUM

1. APOLOGIES FOR ABSENCE - Cllr E Stevens

2. DECLARATIONS OF INTEREST

- Register of Interests – Councillors are reminded of the need to update their register of interests
- To declare any Disposable Pecuniary Interests in items on the agenda and their nature
- To declare any Other Disclosable Interests in items on the agenda and their nature
- Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting
- Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct must leave the room for the relevant items
- Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence

3. APPROVAL OF MINUTES for meetings 2nd November and 18th November 2017

4. CO-OPTION – to consider 2 applications received

4. COUNTY COUNCILLORS REPORT

5. DISTRICT COUNCILLORS REPORT

6. REPORTS – for information:

- a) Lengthsman – any works requests
- b) Youth Bus- Cllr Speed to update

7. PLANNING

- 17/02485/lb – Church Cottage, Bricklehampton – repairs to timber frame and replacement infill panels
- 17/02367 – Apple Tree Cottage, Netherton Lane – new dwelling, part retrospective *to discuss*

8. FINANCE

- a) Approval of receipts and payments to be paid /made since last meeting

	667	Village Hall	30.00
TF	183	M Axtell-Powell	1955.60
TF	194	L Yapp	97.78
	195	L Hendey	207.62
	196	L Yapp	10.38

Plus approval to pay:

- British Legion – previously budgeted £100
- Youth Bus – previously budgeted £750 – only £500 paid to date
- Church Grass Cutting – previously budgeted £1500 – only paid £750 to date – query when next payment due (MAX)

Plus any other information received after 4th January 2018

b) Clerks Contract of Employment – In hand. Suggest defer to next meeting

c) Budget / Precept – to agree budget and set precept

10. TREES/PLAYING FIELD

11. NEW HOMES BONUS – Progress reports will be required by WDC. *Clerk to ensure these are received from groups*

14. PHONE KIOSK RENOVATION

15. VERGE – HILL LANE

16. CRICKET CLUB – Agreement & phone line

16. CORRESPONDENCE

- All emails have been circulated to councillors

17. OTHER ITEMS FOR INFORMATION/FUTURE DISCUSSION

18. DATE OF NEXT MEETING

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND

