

ROCK PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338
Fax: 01299 403838

Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

12th May 2012

Dear Councillor

There will be a meeting of Rock Parish Council AGM on **Monday 21st May 2012** at the Methodist Hall Callow Hill, commencing at **7.00pm** Your attendance is requested.
Yours faithfully



Clerk

cc: All Parish Councillors
Rock County Councillor John Campion

Agenda – AGM Parish Council Meeting

- 1 Election of Chairman for 2012-2013
- 2 Election of Vice Chairman for 2012-2013
- 3 Apologies for absence
- 4 Confirmation and signing of minutes of Parish Meeting & Parish Council Meeting held on 18th April 2012 (copies circulated white)
- 5 a) Declarations of Interest for the Meeting (Personal & Prejudicial) and b) Any Changes to be Notified to the Register of Interests and Gifts & Hospitality

OPEN FORUM (30 mins maximum)

Members of the public are invited to address the Council on any issue concerning the Parish.

6 Co-option of Parish Councillors – 2 Vacancies (Purple Pages)

7 Chairman's Annual Report Councillor Miss Sue Morris (Attached White)

8 District & County Councillors Report

9 Correspondence (circulated yellow) – All correspondence available to inspect from 6.30pm

10 Planning Matters

a. **Applications to be Considered by the Parish Council:**

- 011 Application No: 12/0237/FULL
Valid Date: 23/04/2012
Application for: Single store rear extension for additional lounge and conservatory with garage conversion for bedroom at THE BUNGALOW, ROCK MOOR FARM, ROCK, KIDDERMINSTER, DY14 9SD.
- 012 Application No: 12/0248/FULL
Valid Date: 25/04/2012
Application for: Retention of playhouse and erection of detached garage. Internal alterations, replacement windows and rainwater goods and repairs to roof at LOWER HOLLIN, PENSAX, ABBERLEY, WORCESTER, WR6 6AJ.
- 013 Application No: 12/0249/LIST
Valid Date: 25/04/2012
Application for: Internal alterations, replacement windows and rainwater goods and repairs to roof at LOWER HOLLIN, PENSAX, ABBERLEY, WORCESTER, WR6 6AJ.
- 014 Application No: 12/0263/FULL
Valid Date: 01/05/2012
Application for: Proposed side conservatory and rear utility at ELFORDS, HEIGHTINGTON, BEWDLEY, DY122XW.
- 015 Application No: 12/0264/LIST
Valid Date: 01/05/2012
Application for: Proposed side conservatory and rear utility at ELFORDS, HEIGHTINGTON, BEWDLEY, DY122XW.
- 016 Application No: 12/0223/FULL
Valid Date: 16/04/2012
Application for: Retention of ground mounted solar photovoltaic panels at ICE ALPINES, LYE HEAD, BEWDLEY, DY122UW.

B. **Planning Decisions Notified by Wyre Forest District Council:** (See update sheet)

11 Approve the schedule of dates for the Municipal Year 2011/2012 (enclosed Green).

12 Appointments to Committees

- a) Finance Working Group (Chairman, Vice-Chairman, Councillor Perkins, Mrs Pain)
- b) Emergency Working Group (Chairman, Councillors Perkins, Mrs Pain & Mrs Harvey)
- c) Planning & Parish Plan (Councillors Price, Perkins & Mrs Harvey)
- d) Staffing Committee (Chairman Councillor Price & 2 Cllrs)

13 Nominations for two councillors to sit on the Bliss Gates Playing Fields (Councillors Miss Morris & ANO).

14 Nomination for two councillors to sit on CALC.

- 15 Finances
 - b. Invoices for Payment
 - c. Approval of Accounts for Internal Audit (Attached Pink Sheets)
- 16 Approval of the Councils Code of Conduct as adopted by the council on 24th September 2007.
- 17 Rock & Ribbesford – Parishing Consultation Update
- 18 Letter Kidderminster Charter Trustees – Request for a Kidderminster Town Council
- 19 Exclusion of the Press and Public for consideration of items to be discussed under section 100A of the Local Government Act, 1972.
- 20 Date of the next meeting 26th June 2012 commencing at 7.00pm. At Callow Hill Methodist Hall, Rock.

CORRESPONDENCE SHEET

(All correspondence is available at the meeting for inspection from 6.30pm)

1. Rock & District News May 2012
2. Network Rail Letter re Alvechurch Station
3. Worcestershire County Council – Waste Core Strategy
4. Letter from Worcestershire County Council re Street Lighting
5. Wyre Forest District Council – Flag Day 25th June 2012
6. West Mercia Police 101 Posters
7. Worcestershire County Council – Localism Press Coverage
8. Wyre Forest District Council – Confirmation of money for litter picking
9. CPRE – Annual Newsletter
10. Department of Business & Innovation reply to Apprentice Letter
11. Email Worcestershire County Council re Bypass Access being locked
12. Chairmans Annual Report
13. Councillor Godwin Report
14. Audit Commission Letter re External Auditors

15. PLANNING DECISIONS NOTICE

- 15a 12/099 Fernhalls Farm – Approved
- 15b 12/140 The Bredons – Approved
- 15c 12/0177 The Plough Inn – Approved
- 15d 12/094 Windy Willows - Approved

16. LATE PLANNING APPLICATIONS

- 017 Application No: 12/0208/FULL
Valid Date: 10/04/2012
Application for: Two storey rear extension at OLD SCHOOL HOUSE, NEW ROAD, FAR FOREST, KIDDERMINSTER, DY149TQ.
- 018 Application No: 12/0214/FULL
Valid Date: 11/04/2012
Application for: Proposed extensions and alterations at JOANS HOLE, DUNLEY, STOURPORT-ON-SEVERN, DY13 0UJ.
- 019 Application No: 12/0275/FULL
Valid Date: 08/05/2012
Application for: Extension and reorientation of 2 tennis courts including resurfacing and replacement chain link fencing at FAR FOREST TENNIS CLUB, CALLOW HILL, ROCK, KIDDERMINSTER, DY149DB.
- 020 Application No: 12/0214/FULL (Additional Plans / Revised Plans / Revised Description) Application for: Proposed extensions and alterations at JOANS HOLE, DUNLEY, STOURPORT-ON-SEVERN, DY13 0UJ.

AGENDA ITEM 11

DATES FOR 2012/13 MUNICIPAL YEAR

26th June 2012

30th July 2012

3rd September 2012

24th September 2012

29th October 2012

26th November 2012

17th December 2012

28th January 2013

25th February 2013

25th March 2013

29th April 2013 (Parish Meeting)

20th May 2013 (AGM)