

STONE PARISH COUNCIL

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To Members of Stone Parish Council

19th May 2014

You are duly summoned to attend the Annual Meeting of Stone Parish Council to be held at **7.15 pm** on Tuesday 27th May 2014 at the Parish Room.

AGENDA

1. **Election of Chairman**
Election of Chairman and signing of Declaration of Acceptance of Office.
2. **Declaration signing by all Elected Councillors**
3. **Apologies:** To receive apologies and to approve reasons for absence.

The meeting will be adjourned for Public Question Time and Police Report. The time allowed is at the discretion of the Chairman. 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 itself. This period is not part of the formal meeting.

The meeting will now be reconvened to conduct the items of business listed below:

4. **Appointments**
 - a. Appointment of Vice-Chairman (currently Cllr. J Jordan)
 - b. Representatives to CALC (currently Cllrs. J Jordan & R Hobson)
 - c. Planning Committee : (currently all Council members. For minor applications a planning committee of 3 members including the Chairman, would make a decision)
 - d. Community Housing Representative (currently Cllr. J Arbuthnott)
 - e. Police Liaison Officer (currently Cllr. Mrs J Siviter)
 - f. Finance Committee (currently Cllrs. J Jordan, R Wignall and Mrs D Bird)
 - g. Stone Parochial Charity Representative (currently Cllr. R Hobson)
 - h. Community Liaison Officer.
5. **Minutes:** To consider the approval and signing of the Minutes of the meeting held on the 4th March 2014.

6. Declarations of Interest:

- (i) To declare any Disclosable Pecuniary Interests on items on the agenda and their nature.
- (ii) To declare any Other Disclosable Interests (Pecuniary or Non-Pecuniary) in items on the agenda and their nature.

7. Progress Reports:

(a) Lengthsman's Report

Curslow Lane – Clear soil and vegetation from carriageway A442 end of Lane, against kerblines.

Stanklyn Lane – Clear outfall, clear two signs, straighten sign, clear channel to inlet.

A448 Stone – Straighten “Stone” sign moved by high wind, take out redundant post for VAS.

Curslow Lane – clear soil and vegetation from carriageway to kerb lines. Clear four outfalls, four inlets in two ditches, clean sign.

A450 Shenstone by Barrs Lane – side out footway, clear outfall.

The funding for the year 2014/2015 will be £2,234.78.

Welcome to Mr David Siresuk the new Lengthsman who has taken a 12 month contract with effect from the 1st April 2014.

(b) Police Report

Reports have been circulated.

(c) Parish Paths Scheme

8. Items requiring decisions

a. Came & Company Insurance Renewal

To review the renewal summary and schedule of items covered. Cost £278.95. Previous year: £310.28

b. Annual Parish Meeting

To note for information the draft Minutes of the Annual Parish Meeting and to consider any items requiring action for future agendas.

c. Speeding Stanklyn Lane

To note complaint received from Mr N Bruton. Discuss action.

d. Speeding Dunclent Lane

To note complaint received from Mr K Collins. Discuss action

e. Financial Regulations

To approve revised Regulations.

f. Youth Restorative Justice

To discuss possibility of utilising this scheme.

g. Churchyard Grant

To discuss further action. Reports indicate that other Parishes are funding this scheme out of their own funds in future. Payment in the sum of £370 has been made for the current financial year.

9. Items for information

a. Bend Activated Sign

Progress Report

b. Vehicle Activated Sign

Progress report.

c. Sewage on Barrs Lane

Report

d. Land at end of Heath Lane/Stanklyn Lane

Report

e. Litter on Stanklyn Lane

Report

10. Financial Report and Payment of Accounts.

(a) **Bank Balance** £6,344.21

(b) To consider accounts to be paid:

W Waldron	306.25
Westcotec – Battery	£96.00
S P Bamford – March	£310.30
W Waldron – Shelter Repairs	£60.10
W Waldron – March	£150.00
HMRC	£3.00
S P Bamford – Expenses	£215.20
Worcestershire CALC	£239.54
S P Bamford – April	£307.90
D Sireshek	£78.00
P M Phillips	£60.00
St. Mary's Church	£370.00
Total cheques:	£2,196.29

(c) **Audit of Accounts 2013 - 2014**

To consider the audit of accounts for 2013 – 2014. The Internal Auditor has not raised any matters relating to the accounts. Proceed with the requisite Statement of Assurance concerning the accounts and to countersign the documents.

11. **Planning and Development Control:**
 - a. **To note any decisions on applications previously considered:**
14/0122/FULL – First floor side extension for additional bedrooms and en-suite at High Trees, Stone – *Approved*
 - b. **To consider any new applications received by the date of the meeting:**
 - c. **Applications previously considered:**
14/0122/FULL – First floor side extension for additional bedrooms and en suite at High Trees, Stone – *No objections.*
 - d. **Any compliance or enforcement issues -**
12. **District and County Council Matters and CALC**
To receive any report from County or District Council representatives.
13. **Road Accident Report**
14. **Clerk's Report**
15. **Councillor's Reports and items for future agendas.**
Each Councillor is requested to use this 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 an opportunity for debate or decision making.
16. **Next Meeting** – 7.30 pm on Tuesday 8th July 2014 at the Parish Rooms.

Signed.....
Clerk to Stone Parish Council
19th May 2014