

ROCK PARISH COUNCIL MEETING

Clerk: Mr S Clee
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Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

19th April 2015

Dear Councillor

The Parish Meeting will commence at 7.00pm on **Monday 25th April 2016** at the Methodist Hall Callow Hill, at the rise of the Parish Meeting an Ordinary Parish Council Meeting will take place. Your attendance is requested both agendas are follow.

Yours faithfully



Clerk

Agenda for Parish Meeting

- 1 Apologies for absence
- 2 Confirmation and signing of minutes of Parish Meeting on 27th April 2015 (attached green)
- 3 Chairman's Annual Report (cream)

PUBLIC FORUM

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

- 4 At the end of the Public Forum the Chairman will close this meeting.

Agenda for AGM of the Parish Council Meeting

- 1 Chairman's opening remarks
- 2 Apologies for absence
- 3 Confirmation and signing of minutes of Parish Council Meeting on 28th March 2016 (attached white)

4 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.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **must leave the room for the relevant items.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- d. To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests to be with the clerk at least 4 clear days prior to a meeting.

OPEN FORUM (30 mins maximum)

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

5 Planning Matters

- a. **Planning Decisions Notified by Wyre Forest District Council:** (See update sheet)
- b. **Applications to be Considered by the Parish Council:** (See also update sheet)

001 Application No: 16/0181/FULL

Valid Date: 21/03/2016

Application for: Conversion of barn to dwelling at THE OAKLANDS, CALLOW HILL, ROCK, KIDDERMINSTER, DY149DB.

6 Correspondence & Progress Reports – All correspondence available to inspect from 6.30pm

7 County & District Councillors Reports

8 Parish Magazine Report – Councillor Keith Perkins tonight and Cllr Christine Sankey in May

9 Play area - New Forest Close

10 Mr Joey Kins (pink paper)

11 Finance

- a) Accounts for Payment
- b) Approve the Annual Governance Statement (blue attached)
- c) Note the Internal Audit & Approve Annual Return be sent to Grant Thornton
- d) Update on Localism Bid with WFDC

12 Exclusion of the Press and Public for consideration of items to be discussed under section 100A of the Local Government Act, 1972.

13 Date of the next meeting Monday 27th June 2016