STONE PARISH COUNCIL MEETING

Clerk: Mr S Clee Three Gables
Hop Pole Lane

Tel: 01299 402338 Bewdley Email: stepheniclee@gmail.com Worcestershire

DY12 2QH

5th September 2016

Dear Councillor

The next Meeting of the Parish Council will commence at 7.30pm on **Tuesday 13th September 2016** at the Stone Parish Rooms. Your attendance is requested.

Yours faithfully

Clerk

Agenda for the Annual Meeting of the Parish Council

1 Apologies for absence

Sterken Clee.

PUBLIC FORUM

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

- 2 Confirmation and signing of minutes of Parish Council Meeting on 12th July 2016 (attached white)
- 3 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.
- 4 County & District & Parish Councillors Report(s)
- 5 Planning Matters
 - a. **Planning Decisions Notified by Wyre Forest District Council**: (See Planning update sheet Crème page)
 - b. **Applications to be Considered by the Parish Council:** (See also Planning update sheet Crème page for delegated decisions since last meeting)
- 014 Application No: 16/0471/FULL

Application for: Temporary 5 year permission for Portakabins to form reception area and meeting room at MADINATUL ULOOM ISLAMIC COLLEGE, HEATH LANE, STONE, KIDDERMINSTER, DY104BH.

015 Application No: 16/0492/TREE

Application for: Fell Mature Oak at 37 KITTIWAKE DRIVE,

KIDDERMINSTER, DY104RS.

016 Application No: 16/0494/FULL

Application for: Proposed orangery extension and removal of existing pool house at HIGHGATE HOUSE, BACK LANE, SHENSTONE, KIDDERMINSTER, DY104DP.

- 6 Correspondence & Progress Reports All correspondence available to inspect from 6.30pm
- 7 Localism Funds Wyre Forest District Council
- 8 Finance

a)	Bank Balance	£7,457.83
b)	Accounts for Payment	
	(payments made retrospectively)	

Clerks Salary £813.13 HMRC Taxes £183.73 Vale Press £75.00 Mr B Waldron – Lengthsman(July) £261.25 Mr B Waldron – Lengthsman(Aug) £261.25

Total £1,594.36

- c) Approve Income & Expenditure for 2016 2017 to date (Purple)
- d) External Audit Grant Thornton Update
- 9 Exclusion of the Press and Public for consideration of items to be discussed under section 100A of the Local Government Act, 1972.
- Date of the next meeting Tuesday 8th November 2016.