

STONE PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338
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Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

31st October 2017

Dear Councillor

The next Meeting of the Parish Council will commence at 7.30pm on **Tuesday 7th November 2017** at **Stone Parish Rooms**. Your attendance is requested.

Yours faithfully



Clerk

- 1 Apologies for absence
- 2 Confirmation and signing of minutes of Parish Council Meeting on 5th September 2017 (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.

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 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)

039 Application No: 17/0664/TREE
 Valid Date: 19/10/2017
 Application for: Fell Lawson Cypress at WILLOW COTTAGE,
 KIDDERMINSTER ROAD, STONE, KIDDERMINSTER, DY10 4BF.

- 6 Correspondence & Progress Reports – All correspondence available to inspect from 6.30pm
- 7 Remembrance Sunday – Cllr John Jordan
- 8 CALC AGN 15th November 2017 (2 reps to attend)
- 9 Finance Working Group
- 10 Dates for Meetings 2018
- 11 Finance

a)	Bank Balance	£17,720.98
b)	Accounts for Payment <i>(payments made retrospectively)</i>	
	Lengthsman Invoice No 16	£206.25
	Salaries & Expensies	£790.44
	HMRC – PAYE	£182.77
	WCC – LGPS	£241.31
	Westcotec Ltd	£51.90
	ICO Registration	£35.00
	Lengthsman Invoice No 17	£185.00
	Lengthsman Invoice No 18	£68.75
	Total	£1,761.42

- c) Approve Income & Expenditure for 2017 – 2018 to date (Purple)
- d) Approve the updated Asset Register (Blue)
- e) External Audit Grant Thornton - Update

10 Date of the next meeting **Tuesday 9th January 2018.**