

STONE PARISH COUNCIL

Clerk to the Parish Council: Ms S P Bamford, 6 Santa Maria Way, Stourport on Severn
Worcestershire DY13 9RX Tel: 07815 744801
E-mail: stone.clerk@hotmail.co.uk
www.worcestershire.gov.uk/Myparish

To Members of Stone Parish Council

1st September 2013

You are duly summoned to attend the next meeting of Stone Parish Council to be held at 7.30 pm on Tuesday 10th September 2013 at the Parish Room, Stone.

AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **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.

The meeting will be adjourned for Public Question Time.

The time allocated 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. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting.

3. **Minutes:** To consider the approval and signing of the Minutes of the meeting held on the 9th July 2013
4. **Progress Reports:**
 - (a) Police Report
There will be no Police presence at this meeting. Reports have been circulated.
 - (b) Lengthsman's Scheme
Heath Lane – side out footway
A448 and Butts Lane – pull ragwort from verges.
 - (c) Public Footpaths Report
5. **Items requiring decisions**
 - a. **Churchyard Grant**
This Grant is to be phased out, and will cease completely in 2015-2016. A request has been received from St. Mary's Church for the Parish Council to continue supporting the maintenance of the grounds.
 - b. **Representative for Community Housing Association**
To appoint new representative.

- c. **Hydroline Parking**
To discuss lorry parking at Mustow Green.

6. Items for Information:

- a. **Bend Activated Sign**
This has been installed.
- b. **Vehicle Activated Sign Report**
- c. **Resignation of Cllr. Malcolm Gough**
- d. **Winter Meetings**
Arrangements have been made for Winter meetings to be held at Stone Manor Hotel.

7. District and County Council Matters and CALC

To receive reports.

8. Financial Report and Payment of Accounts

(a) **Bank Balance** £4,918.67

(b) **To consider accounts to be paid as listed below:**

Grant Thornton	150.00
S P Bamford – Salary July	300.78
HMRC	9.80
W Waldron – July	218.75
S P Bamford – Salary August	312.42
HMRC	12.40
Worcs. CALC – Charles Baker Edition	63.75

Total cheques: £ 1,067.12

(c) **Audit of Accounts**

The External Auditors have completed the audit of the 2012/2013 accounts and given an unqualified opinion.

9. Road Accident Report.

10. Planning and Development Control:

- a. **To note decisions on applications previously considered**
- b. **To consider any new applications received by the date of meeting:**

c. Applications previously considered:

13/0373/FULL – Paddocks at Cursley Lane, Kidderminster – Change of use to the keeping of horses and construction of stables and tack room – *No objections.*

13/0412/FULL - Erection of cart shed at Well House, Shenstone – *No objections.*

d. Compliance or enforcement issues:

11. Clerk's Report

12. Councillors Reports and Items for future agendas.

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere in the agenda, and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

13. Date of next meeting

Tuesday 12th November 2013 at 7.30 pm at Stone Manor Hotel

Sue Bamford
Clerk to Stone Parish Council