STONE PARISH COUNCIL MEETING

Clerk: Mr S Clee Three Gables
Hop Pole Lane

Tel: 01299 402338 Bewdley

Email: stephenjclee@gmail.com Worcestershire DY12 2QH

6th July 2016

Dear Councillor

The next Meeting of the Parish Council will commence at 7.30pm on **Tuesday 12th July 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 10th May 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)
- 6 Correspondence & Progress Reports All correspondence available to inspect from 6.30pm
- 7 Localism Funds Wyre Forest District Council
- 8 Parish Working Group Highway speeds
- 9 Lengthsman Update
- 10 Finance

a)	Bank Balance	£8,024.70
b)	Accounts for Payment (payments made retrospectively)	
	Lloyds Bank	£0.15
	AON Insurance	£221.76
	Internal Auditor	£65.00
	Clerks Salary	£827.78
	HMRC Taxes	£183.73
	Mr B Waldron – Lengthsman	£206.25
	Chaddesley PC Training	£40.00
	Mr W Waldron – Lengthsman	£151.25
	Total	£1,695.92

- c) Approve Income & Expenditure for 2016 2017 to date (Purple)
- d) External Audit Grant Thornton Update
- 11 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 12th September 2016.

Agenda item 6 CORRESPONDENCE SHEET

(All correspondence is available at the meeting for inspection from 6.30pm)

Planning Notifications

Updated Planning Applications