

ROCK PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338

Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

13th May 2019

Dear Councillor

The **AGM** meeting of Rock Parish Council will be held on **Monday 20th May 2019** at the **Heightington Village Hall, DY12 2XY.**

Your attendance is requested.

Yours faithfully



Clerk

cc: All Parish Councillors
Bewdley & Rock County & District Councillor's

Agenda for the AGM of the Parish Council

- 1 Election of Chairman for 2019-20 & signing of Declaration of acceptance of Office
- 2 Election of Vice-Chairman
- 3 Co-option to Vacancies of Office for Parish Councillor & Declaration of acceptance of Office
- 4 Apologies for absence

PUBLIC FORUM

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

- 5 Confirmation and signing of minutes of Parish Council Meetings on 29th April 2019 (attached)
 - 6 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.

7 Planning Matters

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

005	19/0237/FULL	Application for: Two storey extension and alterations to existing dwelling including dormer windows and side and first floor extension to detached garage at LYE HEAD HOUSE, LYE HEAD ROAD, LYE HEAD, BEWDLEY, DY122UT.
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- 8 Correspondence & Progress Reports – All correspondence available to inspect from 6.30pm
- 9 County & District & Parish Councillors Report(s) Note Councillor Mr Christopher Price is writing the Parish Report today and Councillor Douglas Godwin in June 2019.
- 10 Approve Meeting Dates for 2019 – 2020 (Attached green)
- 11 Update on Rudds Bridge - Far Forest
- 12 Update on Far Forest Visitors Centre
- 13 Nomination for two councillors to sit on CALC
- 14 Nominations for two councillors to sit on the Bliss Gates Playing Fields
- 15 Appointments to Committees
 - a) Finance Working Group (Richard Williams, Jim Lawson, Mrs Pain, Christine Sankey, Sue Morris, Chris Price (Max 6 members)
 - b) Emergency Working Group (Andrew Croot, Jim Lawson, Mrs Pain, Christine Sankey, David Nott)
 - c) Planning & Parish Plan Working Group (Andrew Croot, Richard Williams, Chris Price, Jim Lawson, Douglas Godwin, Sandra Woodhouse & David Nott)
- 16 Finances
 - a. Invoices for Payment totalling **£1,200.30**
 - b. Income & Expenditure Sheets (purple paper)
 - c. Appoint Mr Peter Phillips as the Internal Auditor for 2019-20
 - d. Note the recovery of VAT Claim for 2018 – 2019 amounting to **£876.36**
- 17 **Date of the next meeting Monday 24th June 2019.**

Agenda item 5 CORRESPONDENCE SHEET

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

- 1 Rock & District News May 2019

PLANNING DECISIONS NOTICE

Additional planning applications:

006	19/0260/FULL	Application for: Side extension to existing dwelling at THE BRAKE, BUCKERIDGE LANE, ROCK, KIDDERMINSTER, DY149DF.
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Items Requiring Urgent Attention

To identify any item which, in the opinion of the Chairman of the Council that requires consideration at the meeting as a matter of urgency under this agenda item.