

You are hereby summoned to attend a meeting of the **PARISH COUNCIL** to be held in the **HALL ANNEXE** at **AVONCROFT ARTS CENTRE, STOKE HEATH** on **MONDAY 3 JUNE 2019** at **7.30pm**

AGENDA

Please note that this meeting may be recorded by members of the public.

1. Apologies

To receive apologies and to approve reasons for absence.

2. Declarations of Interest

Councillors are reminded:-

- a) of the need to update their Register of Interests
- b) to declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature
- c) to declare any Other Disclosable Interest (ODI) in items on the agenda and their nature

Councillors who have declared a DPI or an ODI which falls within the terms of paragraph 13 of the Code of Conduct must leave the room for the relevant items unless granted a dispensation.

3. Requests for Dispensation

To consider any written requests from Parish Councillors.

4. Adjournment of Meeting to hear from:

- 1) **Members of the Public** – a maximum of 15 minutes in accordance with the Parish Council's Standing Orders to be allowed for members of the public to submit comments or raise questions regarding matters on this agenda or for future consideration.
- 2) **County Councillor Chris Bloore**
- 3) **District Councillors Malcolm Glass & Harrison Rone-Clarke.**

5. Minutes of the Meeting held on the 15 May 2019 (Copy attached)

6. Urgent Decisions taken since the Council's last meeting

7. Planning Applications

- 1) **19/00459/FUL – Lokrum, Copyholt Lane, Redditch – Change of Use from Dwelling to new Independent School for Pupils with Autism.**

2) 19/00561/FUL – 2 Cornfield Avenue, Bromsgrove – Demolition of Existing Garden Wall fronting the highway and Erection of New Boundary Wall fronting highway.

3) 19/00535/FUL – Wayside, Hanbury Road, Stoke Prior – New Rear Orangery and Extension to create additional Bedroom in Roof Space of Existing Single Storey Utility.

8. Finance

1) To approve the payments for May 2019 **(to be tabled)**

2) To receive the Financial Management Statement for May 2019 **(to be tabled)**

9. Approval of the Annual Return and the Governance Statement (to be tabled)

10. Review of Risk Management Arrangements (Copy attached)

11. Smartwater Update

12. Film Night – 31 August 2019

13. Project Updates by Chairman and Clerk

14. Diary Commitments

15. Correspondence

16. Councillors Points of Information and Items for Future Meetings

Date of Next Meeting

The Parish Council's next meeting will be held on Monday 1 July 2019 commencing at 7.30pm at the Hall Annexe, Avoncroft Arts Centre, Stoke Heath.

**Neil Gulliver
Clerk to Stoke Parish Council**

Parish Council Membership

Councillors Peter Williams (Chairman), John Ellis (Vice Chairman), Sue Abel, Alan Bayliss, Diane Brown, Jill Howe, Jean Jackson, Alyson Jewson, Chris Jewson, Liz Miller, Penny Power and Keith Shakespeare.

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT NEIL GULLIVER, PARISH CLERK OR STAN PETROVIC, ASSISTANT CLERK ON 01527 757190