SOUTH LENCHES PARISH COUNCIL

Clerk to the Parish Council: Mrs N. Holland. Tel: 07835620613.

Morton Wood Farmhouse, Morton Wood Lane, Abbots Morton. WR7 4LU.

Email: clerk@southlenchesparishcouncil.org

Website: http://www.southlenchesparishcouncil.org/

Councillors are summoned to attend an Ordinary Parish Council meeting of South Lenches Parish Council to take place on Monday January 8th 2024 at 7.00pm in Church Lench Village Hall. The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration.

AGENDA

1. To consider apologies and to approve reasons for non- attendance.

2. Code of conduct:

- <u>a) Declarations of Interest</u>: with reference to items on the agenda members are reminded of their responsibility to declare interests as defined in the Code of Conduct and to update their Register of Interests held with Wychavon District Council.
- **b)** 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 within the terms of Paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items.
- <u>c) Dispensations</u>: to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be submitted to the Clerk prior to a meeting. (S33 of the Localism Act 2011).
- **To receive a presentation from Rural Planning Ltd** in regard to a development on a property within the Parish.

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 and will **not** form part of the minutes.

4. To receive reports from County and District Councillors.

5. Minutes: To approve the minutes of the Ordinary Parish Council meeting held on 13.11.23.

6. Clerk's report:

- a) Following requests to Worcestershire County Association Local Council, regarding the lack of contact from the Worcestershire County Cllr, Councils can now submit a Councillors Divisional Fund Payment request form for funds towards projects. Any Highway issues to be submitted to the Highways & Transport Officer or to the Head of Transport & Liaison Officer through the Clerk.
- b) <u>Road Closure</u>: Proposed Order: to close that part of C2011 Atch Lench Road to Leys Road from its junction with U43609 Farm Lane to its junction with U43610 Chapel Lane. Reason: Drainage Work / Flood Alleviation by WCC. Exemptions: to permit access to any land or premises fronting the highway affected where there is no other form of access; and to allow the works to be undertaken.

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7.	To receive Cllrs reports.
	a) Pool/Play area: (Cllr. Mr. Seabourne).
	b) Neighbourhood Plan: (Cllr. Mrs. Hodges).
	c) <u>Defibrillator:</u> (Cllr. Mrs. Tyrell).

8.	Council Matters: to consider:	
8.1	Bus Shelter, Church Lench: Update (Cllr. Mr. Seabourne) + Insurance cover.	
8.2	<u>Lenches Amphitheatre Project</u> : Update. (Cllr. Mr. Seabourne).	
8.3	Replacement of Pandora Vehicle Activated Sign.	
8.4	Providing Training on use of Defibrillator and Resuscitation.	

9.	Financial matters.
9.1	a) To approve payments and summary of accounts to 30.12.24.
	b) To transfer funds from the Business A/C of £150 to cover Administration/Expenses payments.
	c) To vire from Maintenance of Assets £100 to VAT payments budget.
	d) Cllr to approve bank reconciliation.
9.2	Review of Asset Register.
9.3	Review of Balances & Reserves Policy.
9.4	To consider the Budget to form the precept requirement for 2024-25.

10.	Planning Matters.				
10.1	To note applications dealt with by delegation:				
	a) W/23/02448/CLE Hill Barn Orchard, Evesham Road, Church LenchProposal: Agricu				
	dwelling and implement shed - (Removal of condition 4 of W/872/79/O). Comments: Nil.				
10.2 To note planning correspondence received:					
	a) W/23/01714/CLE Rookery Farm, Ab Lench Road, Ab Lench. Proposal: Certificate of Lawfulness				
	for the existing use of the Building, as part of this application, as an independent dwelling.				
	Application withdrawn.				
10.3	Notification of Planning Appeal: W/22/02694/FUL at The Observatory, Sheriffs Lench. Proposal:				
	Conversion of Observatory into a Single Dwelling house. If the Parish Council wish to make				
	further comments, or modify/withdraw their previous representation, you can by 24 January				
	2024.				
10.4	To note applications approved:				
	<u>W/23/02048/HP</u> Windfall Barn, Evesham Road, Church Lench. Proposal : Proposed extensions to				
	independent garage. Permission granted with 5 conditions.				

Circulation: All members of the Parish Council; District and County Councillors.

Dated: January 2nd 2024.

Signed by the Clerk: NKHolland

Supporting notes to agenda for meeting January 2024.

No:	All documents marked*in One Drive circulated.	<u>Position</u>
	Meeting notes with further information in Dropbox link.	
Agenda No: 5	Draft Minutes Nov 23 + Website. *	For approval.
Agenda No: 9.1	Schedule of Payments + Summary of accounts*	For consideration

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Agenda No: 9.2	Asset Register*	For consideration.
Agenda No: 9.3	Balances & Reserves Policy. *	For consideration.
Agenda No: 9.4	Budget 2024. *	For consideration.