

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 7 JANUARY 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 & Mike Thompson.**

5. Minutes of the Meeting held on the 3 December 2018 (Copy attached)

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

7. Planning Applications

- 1) **18/01438/FUL – 25 Shaw Lane, Stoke Prior – Detached dwelling with integral garage and parking area.**

2) 18/01466/CPE – Fir View, Moorgate Road, Harbours Hill, Bromsgrove – The use of the building known as ‘Fir View Lodge’ as an independent dwellinghouse.

8. Finance

- 1) To approve the payments for December 2018 **(to be tabled)**
- 2) To receive the Financial Management Statement for December 2018 **(to be tabled)**
- 3) To consider the report on the Budget and Precept for 2019/20 **(Copy attached)**

9. Replacement/Repair of Fencing & Gate at Stoke Heath Recreation Area

10. Action Summary (copy attached)

11. Diary Commitments

12. Correspondence

To note correspondence received since the Council's last meeting.

13. Councillors Points of Information and Items for Future Meetings

14. Date of Next Meeting

The Parish Council's next meeting will be held on Monday 4 February 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, Diane Brown, Jill Howe, Alyson Jewson, Chris Jewson, Liz Miller, Penny Power, Keith Shakespeare and Dean Smith + 1 vacancy.

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