

SHRAWLEY PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338
Email: stephenjcleee@gmail.com

Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

1st May 2017

Dear Councillor

The AGM meeting of Shrawley Parish Council will be held on **Monday 8th May 2017** at 7.00pm in Shrawley Village Hall when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully



Clerk

cc: All Parish Councillors
County & District Councillor's

Agenda

- 1 Election of Chairman & signing of Declaration of Acceptance of Office
- 2 Election of Vice-Chairman
- 3 Apologies for absence
- 4 Confirmation and signing of minutes of Parish Council Meeting on 13th March 2017 (attached) and any matters arising.
- 5 **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.

5 Planning Matters

- a. **Applications to be considered by the Parish Council:** This item to include applications shown below plus those that have arrived after the agenda has been sent out but listed on the correspondence sheet provided on the night of the meeting.

17/00662/NMA Associated Ref:16/01629/REM at Land At (Os 7983 6628), New Inn Lane, Shrawley

b. **Decisions taken and reported by Malvern Hills DC** (see planning sheet attached)

6 Shrawley Woods Action Day - Cllr Peter Benkwitz

7 Fencing rear of War Memorial – Cllr Michael Partridge

8 Dates for Parish Meetings 2017 – 18 (attached)

9 Finances:

a. Approve Accounts for Payment

b. Income & Expenditure Sheets

c. Approve the Annual Governance Statement for signature and submission to the external auditors Messrs Grant Thornton

d. Approve the Accounting Statement for submission to the external auditors Messrs Grant Thornton

10 Date of the next meeting 10th July 2017 commencing at 7.45pm.