

NEEN SAVAGE PARISH COUNCIL

Clerk: Mrs D McBride

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The Willows
Cleobury Mortimer
Kidderminster
DY14 0HB

21st June 2018

**To: All Parish Members
The Public
The Press**

Members are summoned to attend the Parish Council Meeting being held on Wednesday 27th June 2018 in Neen Savage Parish Hall commencing at 7.30pm for the transaction of business as set out in the Agenda below.

Yours Sincerely



Clerk to the Council

AGENDA

- 324/01 Apologies
To receive and accept apologies and reasons for absence from Members.
- 324/02 Declarations of Interest
Disclosable Pecuniary Interests – *Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.*
- i) To declare any Disclosable Pecuniary Interests.
 - ii) To declare any non-pecuniary Interests.
- 324/03 Public Participation session.
- 324/04 Approval of Minutes
To confirm the Minutes of the Parish Council meeting held on Wednesday 23rd May 2018.
- 324/05 Matters Arising/Clerk and Councillor Reports
- i) Clerk's Progress Report.
 - ii) GDPR Briefing Report – Cllr Vanderhook.
 - iii) LJC Meeting Report – Cllr Ratcliff.
- 324/06 Financial Matters
- i) To confirm no conflict of interest with PKF Littlejohn LLP.
 - ii) To consider Internal Auditor's report.
 - iii) To consider and approve AGAR Section 1 – Annual Governance Statements
 - iv) To consider and approve accounts and bank reconciliation for year ending 31st March 2018.
 - v) To consider and approve AGAR Section 2 – Accounting Statements 2017/18
 - vi) To consider financial support for Parish Hall building works.

NEEN SAVAGE PARISH COUNCIL

324/07 Payments

To approve the following payments and sign cheques:

- i) Mrs D McBride – Wages (June) – £185.64
- ii) SmartWater – 80 packs - £854.40

324/08 General Data Protection Regulations

- i) To review progress towards compliance with new legislation.
- ii) To adopt data consent forms and Retention & Privacy notices.

324/09 Planning Matters

(a) Planning Applications

- i) Reference: 18/02042/FUL (validated: 21/05/2018)
Address: Stepple Hall, Catherton Road, Cleobury Mortimer, DY14 0LH
Proposal: Erection of new amenity outbuilding following demolition of existing timber garage/storage building; Form external sunken patio area and new access from main house; Extend existing timber loggia over part new sunken patio area and erection of utility room following demolition of existing
Applicant: Mr And Mrs S Morton
- ii) Reference: 18/02043/LBC (validated: 21/05/2018)
Address: Stepple Hall, Catherton Road, Cleobury Mortimer, DY14 0LH
Proposal: Erection of new amenity outbuilding following demolition of existing timber garage/storage building; Form external sunken patio area and new access from main house; Extend existing timber loggia over part new sunken patio area and erection of utility room following demolition of existing
Applicant: Mr And Mrs S Morton
- iii) Reference: 18/01554/FUL (validated: 04/04/2018) (Reconsultation for amendments)
Applicant: Mr & Mrs J Sales
Address: Proposed Manege And Premises at Reaside, Neen Savage, DY14 8ES
Proposal: Formation of (1800sqm) riding manege with 1.2m high boundary fencing to include the change of use of land.
- iv) Reference: 18/01555/FUL (validated: 04/04/2018) (Reconsultation for amendments)
Applicant: Mr & Mrs J Sales
Address: Proposed Manege And Premises at Reaside, Neen Savage, DY14 8ES
Proposal: Erection of an agricultural implement and fodder storage building with hardstanding.

324/10 Unitary Councillors' Reports

To receive Unitary Councillors' Reports.

324/11 Parish Matters / Highways

- i) To discuss highways issues and monitor progress.
- ii) To consider distribution of SmartWater.
- iii) To consider improvements at the Ford area.

324/12 Consultations/Surveys

- i) To complete the Police & Crime Commissioner's town and parish council survey.
- ii) To respond to the Shropshire Great Outdoors Strategy 2018-2028 consultation.

324/13 Future Agenda Items.

324/14 To confirm the date and time of the next meeting:

Wednesday 25th July 2018, 7.30pm at Neen Savage Parish Hall.