

CRADLEY PARISH COUNCIL

2 New Cottages, Clenchers Mill Lane, Eastnor, Ledbury, HR8. 1RR.

Councillors are summoned to attend the **Annual Meeting of Cradley Parish Council** which will take place on Tuesday 10th May 2016 in **Cradley Village Hall at 7.30pm.** to enable the following business to be transacted. This will follow the Annual Parish Meeting commencing at 6.15pm (Agenda to be supplied by Chairman) and a meeting of the planning committee commencing at 7pm.

Mary Barnett
Clerk to the Council.

A G E N D A

1. **To elect Chairman** for the year 2016/17 – sign Acceptance of Office.
2. **Apologies** – to receive and approve apologies for absence.
3. **Declarations of Interest** – both pecuniary & non pecuniary.
4. **To elect a Vice Chairman** for the year 2016/17.
5. **To elect members** of the various sub-committees, *see list* attached.
6. **To re-appoint** Editor of Reporter.
7. **To re-appoint** Correspondent for the Parish Newsletter.
8. **To re-appoint Internal Auditor** – Terry Robshaw.
9. **To confirm** Minutes of Meeting held on 13th April 2016.
10. **Progress Reports** on outstanding issues -
 - Poundbridge – GF.
 - Defibrillator, agree to proceed? – BH.
 - Community Resilience – see attached.
 - Buryfields play area, dog fouling/replacement of gate
 - Future of local bus facility.
11. **Planning Report** - Agenda overleaf.
12. **Financial matters – Approve payment** of the following accounts –

HMRC – Clerk’s PAYE	£150.00
Innmentor, web hosting	£130.00.
Marion Griffiths, payroll 2016/17	£65.00.
Cradley Beavers donation, as agreed	£100.00.
Cradley Village Hall (2 Invoices)	£99.00.
C/V Hall, hire of equipment	£56.00.
13. **To agree Schedule of financial reporting** – at present September/March.
14. **To add 2 cheque signatories (BH & AC)** and sign bank Mandate
15. **To check** Register of Interest forms for changes.
16. **Amendment to Standing Orders** (deferred until June 2016 meeting).
17. **Reports** from various Committee Members & Working Parties as follows
 - Lengthsman – see attached.
 - Footpath, wildlife & environment – see attached.
 - NDP update/ approve anticipated costs for remaining stages.
 - Churchyard Committee – Chairman.
 - Recreation Group,
18. To agree action (if any) on **correspondence/literature** received.
19. **Public question time** (this may be brought forward, delayed or deferred at the discretion of the Chairman).
20. To agree **Items for Newsletter.**

21. **Councillors' reports and items for future Agenda** – *Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.*
22. **Date of next meeting** – 14th June 2016 in Cradley Village Hall.

Mary Barnett,
Clerk to the Council.
Tel/fax 01531 635103.

PLANNING AGENDA – 10th May 2016

1. Declarations of Interest in items on the Planning Agenda.
2. Applications received for consideration -

Site	Application No.	Description	Grid Ref.
The Cartshed, Halesend, Storridge, WR13 5EW. (F & L)	161050	Conversion of cartshed to form one four bed dwelling and erection of single storey storage shed.	OS 373656,248678
Elms Barn, Rectory Lane, WR13 5LH	161085	Change of use from existing agricultural barn to a new dwelling with access, parking and landscaping.	OS 373680,247083
Barn at Tanhouse Lane, Cradley WR13 5JY	161086	Proposed conversion of agricultural barn to new residential dwelling.	OS 371259,247000

Tree application

Timbers, Cradley WR13 5LJ	161032	T2 oak – remove crossing and duplicating branches. Lightly lift crown on garden side. Remove deadwood from remaining canopy.	OS 373403,246918

Planning Committee - C. Lowder, Chairman
 K. Nason.
 D. Scully.
 W. Harries.
 C. Lambert

