

PSPC
Pertenhall & Swineshead Parish Council

12th July 2023

COUNCILLORS - YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF THE PARISH COUNCIL to be held on Wednesday, 19th July 2023 at 7:30pm in Pertenhall Village Hall

Please send apologies prior to the meeting to Mrs D Robins, Clerk to the Parish Council. Councillors are asked to notify the Clerk of any matters they wish to raise at the meeting in order that a supplementary agenda can be issued, if appropriate.

Members of the Public welcome!



D Robins, Clerk/RFO

AGENDA

1 Election of Chairman for the Meeting

Open Forum

Standing Orders will now be suspended for approximately 15 minutes in order to allow members of the public to address the Council in relation to any business on the agenda or request matters to be discussed at a subsequent meeting.

- Reports from Borough Councillors Julie Cox and Martin Towler

2 Apologies

3 Disclosures of Interests

Members are invited to declare any personal or prejudicial interests they may have in any items on the Agenda for this meeting in accordance with the Council's Code of Conduct for Members.

4 Minutes

To consider approving the minutes of the Annual Parish Meeting and the Annual Parish Council Meeting held on Wednesday, 17th May 2023

5 Matters Arising from Previous Minutes

6 Planning

1. 23/01163/OUT Outline application with all matters reserved for the demolition of existing agricultural buildings and erection of two new dwellings and ancillary accesses at Horne Farm, Wood End Lane, Pertenhall – **no objection**

2. 23/01212/FUL Demolition of temporary agricultural homestead and the erection of 6 self-contained visitor accommodation units (eco-lodges) and 1 rural workers dwelling. Creation of new vehicular accessway and associated hard and soft landscaping works at Hill Farm, Melchbourne Road, Riseley
3. 23/01465/FUL Erection of detached garage/annexe at Walnut Lodge, Sandye Lane, Swineshead

7 **Highways & Footpaths**

1. To receive reports regarding highways and footpaths issues

8 **Police**

1. Crime Figures

9 **Recruitment for Parish Councillors**

There is still one vacancy for Pertenhall ward and one for Swineshead ward. Interested parties are encouraged to contact the Clerk for further information.

10 **Finance**

1. To approve payments and to note any income
2. To receive information regarding the current financial statement
3. To note that a certificate of exemption from a limited assurance review has been submitted to Mazars LLP and the relevant documents relating to the Year End Accounts 2022/2023 are now published on the PC website in accordance with the Transparency Code for Smaller Authorities.
4. To approve payment of £100 for The Honeycomb Magazine

11 **Matters Arising from Correspondence/Councillor Reports**

1. E-mails from resident regarding grass cutting schedule
2. Notice from the Joseph Neale Education Charity
3. Temporary road closure for Green End Pertenhall outside Hall Farm due to fire hydrant repairs in operation for 24 hours/day from 31st July 2023 to 2nd August 2023

12 **Date of Next Meeting** – Wednesday, 20th September at 7:30pm in Swineshead Village Hall

Please note: Minutes are available on our website under “Official Parish Council Documents” or by request from the Clerk. This agenda is correct at time of publishing but may be subject to change. Please check our website for any amendments or updates on: www.pertenhallandswineshead-pc.gov.uk