

Hanley Castle Parish Council

Clerk to the Parish Council: Rebecca Abunassar, 12 Court Road, Strensham, Worcester
WR8 9LP Tel: 01684 292115, email hanleycastleparish@hanleyswan.net

To: All Members of Hanley Castle Parish Council

You are duly required to attend the Annual Meeting of Hanley Castle Parish Council to be held on Thursday, 18th May 2023 in Hanley Swan Village Hall

Agenda

- 1 Election of Chairman 2023/24** & signing of Declaration of Acceptance of Office
- 2 Welcome & Apologies**
- 3 Declarations of Interest & Dispensation Requests from Councillors**
 - a) Register of Interests: Councillors are reminded that they must complete the register of interest postelection – The Clerk has Emailed copies to each Councillor.
- 4 Co-Option to fill Councillor Vacancies following Election:**

Closure of the meeting to allow members of the public to speak and introduction of David Prescott CEO of The Three Counties Showground.

- 5 Election of Vice Chairman 2023/2024**
- 6 Election of Representatives** – Previous Nominations

Environmental Working Group (To include Hanley Carbon Neutral, sustainable transport)	Nominations: Cllrs Adeney, Beadon
Staffing Committee	Nominations: Cllrs Sparkes & Roberts
Worcestershire CACL	Nominations: Chairman & Vice Chairman
Village Hall Committee	Nomination: Tony Atkins
Lead Finance Member	Nomination: Cllr Sparkes
Lead Planning Member	Nomination: Cllr Adeney
Communications/Social Media	Nomination: Cllr Sparkes
Upton Villages Together	Nomination: Cllr Roberts
Business Liaison	Nomination: Cllr Barkley & Beadon
Community Orchard Representative	Nomination: Cllr Walker
Three Counties Community Liaison	Nomination: Cllr Smith
Cemex Liaison	Nomination: Cllr Barkley
Speed & Traffic Safety	Nomination: Cllr Barkley & Beadon
Hanley Castle Parochial Charities	Helen Owens & Phillip Tufton

- 7 Minutes:** To consider the approval of the Minutes of the Meeting of the Parish Council held on Thursday, 20th April 2023 (copy attached)
- 8 Matters Arising and Progress Reports** for information:
 - a) Action list
 - a. Replacement Benches
- 9 Finance:**
 - a) To consider and **APPROVE** any payments notified in writing prior to the meeting.
 - b) To approve the Financial Accounts for 2022/2023

10 Planning: a) To Consider the following application referred by MHDC for consultation:

Application Number	Location	Proposal
<u>M/23/00586/CM</u>	Haylers End Energy Recovery Plant Hangmans Lane Hanley Castle Worcester WR8 0AJ	County Matters consultation by Worcestershire County Council - Proposed amendments to the Artificial External Lighting and CCTV Scheme for Security and Safety purposes of the existing Energy from Waste Plant

b) Planning Decisions:

<u>M/23/00369/HP</u>	Hectors House Worcester Road Hanley Swan Worcester WR8 0EA	Demolition of existing garaging and proposed two storey side extension and single storey rear extension	Application Approved
<u>M/23/00323/HP</u>	Bramble Cottage Church End Hanley Castle Worcester WR8 0BL	Alterations to existing single-storey rear extension	Application Approved
<u>M/23/00135/GPDE</u>	Barston House Picken End Hanley Swan Worcester WR8 0DQ	Single storey flat roof extension to the rear of the existing house.	Decision - Other
<u>M/23/00083/FUL&LB</u>	Hanley Castle High School Church End Hanley Castle Worcestershire WR8 0BL	Minor Extension to Former School House to form a Bathroom Management Area (BMA)	Application Approved

c) NHDP: Next Steps & Actions

11 Highways Matters

- a) Road Safety Matters – Meeting with Mark Stow
- b) Works for Lengthsman

12 Report of the:

- a) **Parish Paths Warden** – (Peter Goodyear)
- b) **Pond Wardens** (Nick Harper)
- c) **Playing Field Warden** (Graham Holmes)
- d) **Local Police**

13 Correspondence

- a) **Marsh Homes** – Offer to attend a meeting to discuss at June meeting
- b) **Parish Housing Needs Survey** – Kathryn Stevenson-Pugh email
- c) **Parish Council Newsletter** - Request from Police & Crime Commissioner

14 Topics raised by Councillors, Committees, Clerk & Parishioners

15 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.

16 Date of next meeting: To confirm the date of the next scheduled meeting as 15th June 2023

The public and press are cordially invited to attend