<u>Wyre Piddle Parish Council</u>

Clerk: Carole Hirst Parish Office 27, Ryecroft Way Martley Worcester WR6 6BF Telephone 07903 377066 mailto:carolejcrompton@btinternet.com Website - www.worcestershire.gov.uk/myparish

17th January, 2018

The next meeting of Wyre Piddle Parish Council will be held <mark>on Thursday 25th January 2018 at</mark> 7.30 pm in the Village Hall, Wyre Piddle.

The business set out in the agenda below will be transacted.

Carole Hirst Clerk & Responsible Financial Officer Agenda

1 To Consider Apologies for Absence

2 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 any other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- **3** To Consider Written Requests from Councillors for the Council to Grant a **Dispensation (S33 of the Localism Act 2011)** (*to be submitted to the Clerk not less than three days before the meeting*)
- 4 To approve the minutes of the Parish Council Meeting held on 30th November, 2017
- 5 Any matters arising from the minutes
- 6 Closure of the meeting to allow questions on Council business from Members of the Public
- 7 Planning: applications and decision notices: -(a) <u>Applications for consideration</u>

List to be circulated to Members.

(b) **Decision notices received**

List to be circulated to Members.

- 8 To receive the Report of County Cllr Liz Tucker
- 9 New website update and progress: Piddle Post Progress.
- **10** Parish notice board strictly only for 'Not for profit events'.
- 11 Finance: -
 - (a) Approval of the payment of Accounts
 - (b) Bank reconciliation as at 25th January 2018
 - (c) Email from Wychavon District Council confirming the 2018/19 precept rise from £39.15 to £44.17 (based on Council Tax Band
- **12** Maintenance of Open Spaces:
 - (a) To receive report from lengthsman and approve any related projects
 - (b) Smiths Meadow

(c) Poplar Avenue – Play area and surrounds (funding update – Dev Naraine)

(d) Maintenance of roadways and pavements

(e) To consider any works required to Bridleways and Footpaths throughout the Parish.

13 Councillors Reports

Devendra Naraine: Parish notice board - Strictly only for 'Not for profit events'.

14 Correspondence

- a) DM Payroll Services (General Data Protection Regulations) Audit of Data Protection
- b) 2017 and 2018 VAS Rotas
- c) Notice of Resignation of Chairman (Cllr Devendra Naraine) at forthcoming Annual Parish Council Meeting.

15) Exempt Item:

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings Act 1960) it is proposed that because of the confidential nature of the business to be transacted that the public and press leave the meeting during consideration of the following item on the agenda.

16 To confirm date of next meeting: Thursday 22nd March 2018

The Public and Press are cordially invited to attend the meeting