2012.07 Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths) matters from Members, Parish Paths Warden and the Clerk, and to decide on appropriate action by the Council relative thereto.

<u>2012.08</u> Training.

To receive reports of relevant training advised to the Council prior to the meeting, and to consider attendance by Members & or the Clerk.

2012.09 Amendment of Standing Orders and Financial Regulations.

- a. To receive an update on progress by the Working Group.
- b. To consider arrangements for service of summonses to meetings.

2012.10 Budget & Precept 2012-2013.

To consider spending and revenue proposals for 2012-2013 as set at the last meeting and to set the budget, and precept.

2012.11 Parish/Neighbourhood Plan.

To receive an update on proposals to consider a briefing meeting of Councillors and to agree and confirm arrangements for a public meeting.

2012.12 Clerk's Contract of Employment.

To consider advice received from Worcestershire CALC relevant to provisions in the Clerk's Contract of Employment in respect of payment of a gratuity.

2012.13 Parish Magazine/Parish Council Newsletter.

To consider appropriate arrangements in the light of further research

2012.14 Wychavon Youth Bus.

To consider booking this facility for Whittington.

2012.15 Worcestershire Agreement.

To consider to what elements of the Agreement, if any, the Council wishes to subscribe.

2012.16 Sport Relief 2012.

To consider the Council hosting a Sport Relief Event

2012.17 Pershore Volunteer Service.

To consider inviting a Representative of Pershore Volunteer Centre to address the Council.

2012.18 District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

2012.19 Police Report - For Information.

To receive the report of the Police.

2012.20 Reports by Councillors, and Items for Future Agendas.

- a. To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to consider appropriate action.
- b. To receive reports of Councillors on other matters.
- c. To note inclusion of specific items on a future agenda.

2012.21 Inclusion of items in the Parish Magazine.

To determine items to be included this month.

2012.22 Correspondence.

A note of correspondence received has been periodically sent out to Members under the "Clerk's Digest" since the last meeting.

2012.23 Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 13th March 2012, at Whittington Village Hall.

Members of the Public and of the Press are cordially invited to be present.

Whittington Parish Council

The Next Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 10th January 2012, at 19.00 Hrs.

Democratic Period/ Question Time: A period of up to thirty minutes will be allowed before the commencement of the Parish Council Meeting proper to allow members of the public to address the Parish Council in regard to matters on this agenda or to raise issues for future consideration at the discretion of the Council. This period may be reduced if no members of the Public are present or wish to speak; members of the Public may not take part in the Parish Council Meeting itself.

At the discretion of the Council a further opportunity for members of the public to address the Parish Council may be allowed towards the end of the proceedings.

Agenda

2012.01 Attendance.

To record those present, to receive apologies for absence and to approve reasons for absence.

2012.02 Declarations of Interest and Ethical Matters.

- a. To receive declarations of Personal (non prejudicial) Interests in items on this Agenda and their nature
- b. To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
- c. Ethical Matters.

2012.03 Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on 8th November 2011.

2012.04 Planning.

a. <u>New and Unresolved Planning Applications:</u> To consider those planning applications submitted to the Council prior to commencement of the meeting for consultation, and to determine the Council's response.

Application Number: W/11/02390/PN

Applicant: Bloor Homes Ltd.

Location: Land adjacent Kilbury Drive, off Spetchley Road, Whittington

Proposal: Erection of 257 Dwellings including a proportion of Affordable Housing, new access off Walkers Lane and Staplow Road, provision of open space including an equipped area of play and community allotments, internal estate roads and associated works

Agents: Savills, Oxford

Any other Applications which may be received prior to the meeting.

- b. <u>Previous consultations</u>. To note applications previously considered and the Council's response.
- c. <u>Planning Decisions:</u> To receive reports of Planning decisions and Appeal decisions notified to the Council.
- d. Other Planning Consultations: To consider the Council's response to Planning Consultation Documents.
- e. <u>Other Planning Matters:</u> To consider other "Planning" related Matters reported to the Council prior to the commencement of the meeting.

2012.05 Progress Reports/Updates on Matters Previously Resolved.

2012.06 Finance.

To receive reports in respect of

- a. Receipts: since the last meeting:
- b. Payments: Made since the last meeting and due.
- c. Proposals for Expenditure. To consider proposals for expenditure.
- d. Quarterly Accounts Report: To consider adoption of the quarterly accounts report to 31st December 2011.