# Whittington Parish Council

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## The meeting of Whittington Parish Council to be held on 12 January 2016 at 19.30 at Whittington Village Hall

**Democratic Period/ Question Time:** Parishioners are invited to address the Council on any of the topics that are listed on the agenda.

## <u>Agenda 01/16</u>

1) Attendance and Apologies - To record those present and to receive apologies for absence.

## 2) 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.

## 3) Minutes of Previous Meetings of the Council.

- a To consider the adoption of the minutes of the meeting held on 10 November
- b To consider the adoption of the minutes of the Extra Ordinary meeting held on 10 December 2015

#### 4) New Councillor Co-option

#### 5) Finance.

- a. Receipts: To receive a report of receipts for November & December 2015. Payments: To consider payment of invoices made November & December 2015.
- b. Bank Reconciliation up to 31 December 2015.
- c. Proposals for expenditure.
- d. Budget: To set the budget for 2016/2017.
- **6)** Election of a Whittington Parish Council Representative for Whittington Village Hall Management Committee.

## 7) New Planning Application / Consultation

W/15/02878/PN http://bit.ly/1kN6ccU St Philip and St James Church, Church Lane, Whittington, Worcester, WR5 2RQ **Proposal**: Remove existing portacabin and make good grounds; demolish single-storey lean-to on north elevation; construct single-storey extension on north side to provide meeting room and toilet and facilities. Variation of condition 4 of planning permission W/15/00519/PN in order to allow retention of portacabin until replacement facilities are completed.

# 8) Police Report - To receive the reports from West Mercia Police-None at time of Printing

9) Highways & Byways. To receive reports of Highways.

10) Training, meetings and seminars To receive reports of relevant training, meetings and seminars attended or offered to the Council and to consider attendance by Members and or the Clerk.

11) District and County Councillors' Report.

# 12) Reports by Councillors, and Items for Future Agendas.

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.

<u>WPC staffing Committee</u> <u>Envirosort Site, Norton (CMRF) Liaison:</u> <u>West Wychavon PACT:</u> <u>Worcestershire CALC:</u> <u>Whittington School:</u> <u>Whittington Village Hall:</u> <u>Neighbourhood Watch</u>:

- 13) Correspondence & Council Consultation.
- 14) IT Facebook & Communication
- 15) Enhancement
- 16) Community Events Her Majesty the Queen 90th Birthday Celebrations.

## 17) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 8th March 2015 at Whittington Village Hall.