Whittington Parish Council

Interim Clerk to the Council: David Hunter-Miller, 35 Benbow Close, Malvern Wells, WR14 4JJ Email whittingtonpc@live.co.uk: Tel 07513 122918

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Councillors are summoned to a meeting of Whittington Parish Council on Tuesday 23rd October 2018 at 19:30 at Whittington Village Hall

Press and public are cordially invited to attend

Agenda 10/18

- 1. Attendance and Apologies: To receive apologies and to approve reasons for absence.
- 2. **Declarations of Interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required.
- **3. Dispensations:** To consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion/speak/vote.
- **4. Open session:** The meeting will be adjourned for the open session.
 - 1. To receive a report by the District Councillor
 - 2. To receive a report by the County Councillor
 - 3. To receive a report by the Police
 - **4. Public participation:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
- 5. To consider and adopt the minutes from the Parish Council meeting on the 11th September 2018.
- 6. Progress reports:
 - 1. Councillor vacancies and co-option
 - 2. Clerk vacancy and recruitment
 - 3. Lengthsman vacancy
 - 4. Notice board
 - 5. Whittington signs
 - 6. Uffnell's Farm Play Area waste bins
 - 7. WDC Legacy Grant Scheme expression of interest
- 7. Correspondence: To consider correspondence received.
 - 1. Footpath 500 at Whittington: consultation on Public Footpath Diversion Order.
 - 2. South Worcestershire Development Plan Review: to note the briefing session for Parish and Town Councils.
- 8. Parish matters for discussion/decision
 - 1. **Pensions:** To consider and approve arrangements for an employee pension scheme.
- 9. Planning Applications
 - 1. 118/01986/FUL Associated Ref 18/01987/LB: St Philip And St James Church, Church Lane, Whittington, Worcester, WR5 2RQ. Remove existing porta-cabin and make good grounds;

demolish single storey lean-to on north elevation; construct single storey building on northwest side to provide a meeting room and kitchen and toilet facilities, and attach to the church on the north side via a covered walkway.

10. Finance

- 1. David Hunter-Miller (Clerk cover) £463.50
- 2. To note payment of £2868.00 paid 01/10/18 to WDS Signs Ltd (noticeboard)
- 11. Communications: To consider actions in respect of Facebook, parish magazine, email and website.
- **12. Committee and Working Group reports:** 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.
 - 1. Highways and Byways
 - 2. WPC staffing Committee
 - 3. Worcestershire CALC
 - 4. Whittington School
 - **5.** Whittington Village Hall
 - **6.** PACT/Neighbourhood Watch
 - 7. Whittington Church
 - 8. Brethren Church
 - 9. Allotments
- **13. Councillors' reports and items for the next agenda:** Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.
- 14. Date of Next Meeting

Dated 18th October 2018

David Hunter-Miller Interim Clerk and RFO

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