**POWICK PARISH COUNCIL**

There will be a meeting of the PARISH COUNCIL to be held

Wednesday 4th November 2015 at Powick Parish Hall commencing at 8.00pm

**AGENDA**

1. Apologies

2. Declarations of Interest & applications for Councillor Dispensations 2015/16.

3. Confirmation of the Minutes of the Parish Council meeting held 7th October 2015

4. Matters arising from the Minutes if not itemised on this agenda

5. Confirmation of the Planning Report of 7th October 2015 and any matters arising

6. Co-option of new Parish Councillor – John Foy

(The meeting may be suspended at this point to allow

Members of the Public to address the Council)

7. Parish Lengthsman report – Clerk

8. Financial & Governance matters:

* Rialtas accounts update – Clerk
* Hospital Lane s.106 funding / pavilion quotations - Clerk
* Beauchamp Lane – “flood pump” legal agreement – Clerk/Chairman
* Powick Playing Fields – grant amendment – J. Allsopp
* Bastonford clock – R. Humpage

9. Playing Field reports – Hospital Lane & Callow End.

10. Link Nurseries – potential closure

11. District & County Councillor reports

12. Councillor reports and items for future agendas

13. P.E.S.T. update

14. Report of the Clerk

 - CALC AGM Weds 25th November at 7pm at County Hall. Trade Fair commences at 5pm.

 - Malvern Hills Conservators – PC representative

 - Old Hills grazing / conservation winter works programme

 - Barclays business debit card application

 Accounts for payment:

* £576.28 Clerks salary (net)
* £375.90 Lengthsman fee
* £6.48 Petty cash imprest - postage
* £612.00 New Farm Grounds Maintenance grass cutting
* £42.00 MHDC photocopying charges
* £133.25 E.on pavilion gas supply

M. Alexander

Clerk