## **POWICK PARISH COUNCIL**

There will be a meeting of the PARISH COUNCIL to be held Wednesday 2<sup>nd</sup> March 2016 at Callow End Village Hall commencing at 7.30pm

## **AGENDA**

- 1. Apologies A. lamb (Chairman), P. Harris, J. Price noted.
- 2. Declarations of Interest & applications for Councillor Dispensations
- 3. Confirmation of the Minutes of the Parish Council meeting held 3<sup>rd</sup> February 2016
- 4. Matters arising from the Minutes if not itemised on this agenda
- 5. Confirmation of the Planning Report of 3<sup>rd</sup> February 2016 and any matters arising

(The meeting may be suspended at this point to allow Members of the Public to address the Council)

- 6. Parish Lengthsman report Clerk
- 7. Financial & Governance matters:
  - Statement of accounts Clerk
- 8. Playing Field reports Hospital Lane & Callow End
  - S106 funding / commencement of works HLPF
- 9. District & County Councillor reports
- 10. Councillor reports and items for future agendas
  - Traveller Sites meeting workshop attended R. Humpage
- 11. Report of the Clerk
  - Councillor Registers of Interest outstanding.
  - Accounts for payment:
    - £576.28 Clerks salary (net)
    - £375.90 Lengthsman fee
    - £tbc Petty cash imprest