

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held
Wednesday 6th December 2017 at Callow End Village Hall commencing at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest & applications for Councillor Dispensations
- 2a. Councillor Co-option – application received
3. Confirmation of the Minutes of the Parish Council meeting held 1st November 2017
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Reports from 1st & 22nd November 2017 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 & future tasks required
7. Financial & Governance matters:
 - Accounts statement – Clerk
 - Hospital Lane / A449 bus shelter repairs / insurance claim – Clerk
 - St Peters churchyard maintenance 2018 – funding request – Clerk
 - Precept / budget setting 2018/19
8. Parish Matters:
 - Manor Farm developments / church car parking – J. Foy
 - Link Nursery leaflet distribution – M. Richmond
 - Callow End additional waste bin (Old Hills) – Clerk / D. Jones
 - Parking at Upper Ferry Lane (resident concern) - Clerk
9. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion project updates
 - Callow End PFA updates
10. District & County Councillor reports
11. Councillor reports and items for future agendas
12. Report of the Clerk
 - Accounts for payment:
 - £576.28 Clerks salary
 - £420.00 Lengthsman fees
 - £541.80 New Farm Grounds Maintenance grass cutting
 - £540.00 Callow End PFA – replacement of external doors x3
 - £487.63 Callow End PFA – caretaking Dec 16 to Oct 17
 - £39.99 M. Alexander internet security renewal fee
 - £21.34 Newsquest Media Group delivery fees
 - £90.00 Powick Parish Hall annual hire fees

M. Alexander
Clerk