

RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 14th JUNE 2017 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.

S BAXTER
Clerk & Responsible Finance Officer
Tel: 07815 468928
5th June 2017

AGENDA

1. **Apologies:** To receive apologies and approve reason for absence
2. **Declarations of Interest**
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, **must leave the room for the relevant item/s unless a Dispensation has been granted.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence. (Please refer to guidance sheet enclosed)

3. **To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting**

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

4. **Minutes:** To consider the adoption of the minutes of The Parish Council Meeting of 10.05.17
5. **Progress Reports:** Matters arising from previous minutes and review of Action Plan
6. **Parish Lengthsman Scheme:** To receive an update.
7. **Reports from representatives:** To receive an update
 1. County Councillor
 2. District Councillor
 3. Report from Village Hall Committee
 4. Footpath Officers report
 5. Report from Playscape
 - a. Update on Football Contract
 6. School Representative report
8. **Finance**
 1. To authorize payment of accounts as per schedule

2. Proposal to earmark reserves held in HSBC Community Account (.....879) for Clerks Pension Provision -advised by the Internal Auditor.

9. To consider and comment on the following planning application/s:-
Cllrs are requested to view plans on the MHDC website

Planning Application: 17/00373/FUL

Location: St. Thomas Church, Bromyard Road, WR2 5TU

Proposal: Removal of trees to form car park with access from Crown East Lane

Planning Application: 17/00610/HP

Location: 100 Christine Avenue, Rushwick, WR2 5SR

Proposal: Single storey side/rear extension

To discuss Parish Council Street Lighting S38 Agreement Plan for planning approval 16/01700/FUL on land adjacent to Rushwick Village Hall

Comments required on Material Schedule – external facing and roofing Materials proposed for planning application 16/01700/FUL

10. **To discuss action to remove litter/rubbish at Brookfield Farm - Grange Lane adjacent to the Public footpath**
11. **To Discuss Footpath 520 – Ashpath**
12. **To Discuss Parish Newsletter**
13. **To consider the frequency of litter picks and also to consider purchasing some equipment for this purpose.**
14. **Correspondence for Information**
15. **Councillors' reports and items for future agendas**
16. **Date of next meeting – Wednesday 12th July 2017 at 7.30pm in the Village Hall**