



Whittington Parish Council

Clerk to the Council: Vacancy

Email whittingtonpc@live.co.uk: **Tele** 01905 763113

Web Site Worcestershire.gov.uk/myparish **Facebook** [.com/whittingtonpc](https://www.facebook.com/whittingtonpc)

**Extra Ordinary meeting of Whittington Parish Council to be held on
Wednesday 8 August 2018 at 19.30 at Whittington Church**

The Meeting is recorded in line with the Council's openness policy. Recordings are kept for a period of one month from the date of the meeting.

Democratic Period / Question Time: Parishioners are invited to address the Council on any of the topics that are listed on the agenda.

Agenda 08/18

- 1) Attendance and Apologies - To record those present and to receive apologies for absence.**
- 2) Declarations of Interest and Ethical Matters.**
 - a To receive declarations of Personal (non-prejudicial) Interests in items on this Agenda
 - b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
 - c Ethical Matters.
- 3) Minutes of Previous Meeting of the Council.**

To consider the adoption of the minutes of the meeting held on 10 July 2018.
- 4) Resignation of the Parish Clerk.** To consider -
 - a The engagement of a temporary Clerk.
 - b The job description and terms of employment of a new Clerk.
 - c Recruitment of a sub-team and the interview process.
 - d Advertisement of the Clerks position.
- 5) Pecuniary and Prejudicial Interests**
- 6) Standing Orders**
- 7) Best Practice report**
- 8) Finance -**
 - a Receipts and Payments - July and August
 - b Banking mandate.
 - c Proposals for expenditure

- 9) **Allotments** - Quotations for paving
- Allotment holders and liaison

10) **Notice Board - Wildmore Estate**

11) **Highways Traffic Report** Whittington Parish Traffic Matters - update

12) **Police Report**

13) **Planning.**

14) District and County Councillors' Report.

15) **Training, meetings and seminars** To receive reports of relevant training, meetings and seminars attended.

16) **Reports by Councillors and Items for Future Agendas.**

To receive the reports of Committees and Working Groups, and of Councillors representing the Council on outside bodies.

WPC staffing Committee:

Whittington School:

Whittington Village Hall:

Safer Neighbourhood/traffic

Whittington Church:

Brethren Church;

Worcestershire CALC:

17) **Communications; Facebook/ Parish Mag/ Email / Website**

18) **Review of Actions from this meeting.**

19) **Date of Next Meeting.**

The date of the next Meeting of the Council will be held on Tuesday 11 September 2018 at Whittington Village Hall.