

Whittington Parish Council



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You are duly summoned to attend the meeting of Whittington Parish Council to be held on 14 July 2015 at 19.30 at Whittington Village Hall

 Parish Clerk

Democratic Period/ Question Time:

Agenda 07/15

- 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 and their nature.
 - b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
 - c Ethical Matters.
- 3) **Minutes of Previous Meetings of the Council.**
 - a To consider the adoption of the minutes of the meeting held on 12 May 2015. Copy of the minutes is annexed to this agenda. Previously emailed.
 - b To consider the adoption of the minutes the Extra Ordinary meeting held on 1 July 2015. Previously email.
- 4) **Co-option of Councillor(s)** Clerks report is attached to the agenda.
- 5) **Neighbourhood Development Plan - New Homes Bonus – Section 106**
Andrew Ford of Wychavon District Council will address the council and parishioner on the Neighbourhood Development Plan.
- 6) **Police Report - To receive the reports from West Mercia Police-None** at time of Printing
- 7) **New Planning Application / Consultation**
- 8) **Finance.**
 - a. Receipts: To receive a report of receipts since the last meeting. April, May & June.
Payments: To consider payment of invoices and requests for payments made in April May and June
 - b. Bank Reconciliation. April May & June 2015.
 - c. Proposals for expenditure.
 - d. Money Market Investment Account.
 - e. Annual Return 2014/2015.
 - f. Clerks Wages
 - g. General Information

9) Policy Review - Health and Safety Risk Assessment

To review Whittington Parish Councils Health and Safety Risk Assessment

10) Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths).
Highways issues - Email from Cllr Rob Adams is attached to the agenda.

a) **Village Parking** - Cllr Baker verbal report.

b) **Traffic Regulation Orders - Proposed Waiting Restrictions.**

Spetchley Road, Uffnells Farm Development - Clerks report is attached.

11) Training, meetings and seminars To receive reports of relevant training, meetings and seminars attended or offered to the Council and to consider attendance by Members and or the Clerk.

Training Event on Code of Conduct and the Standards Regime - Invitation is attached to the agenda.

12) District and County Councillors' Report.

13) 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, to ask relevant questions, and to consider appropriate action.

WPC staffing Committee

Envirosort Site, Norton (CMRF) Liaison:

West Wychavon PACT:

Worcestershire CALC:

Whittington School:

Whittington Village Hall:

Following Mr Peter Woods resignation there is a vacancy for a WVH representative.

Neighbourhood Watch:

14) Correspondence & Council Consultation

15) IT - Facebook & Communication

16) Enhancement

17) Community Events - Cllr S Macleod - Verbal Report

17) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 8th September 2015 at Whittington Village Hall.