

POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on
Wednesday 5th February 2020 at Callow End Village Hall commencing at 7.30pm

AGENDA

1. Apologies.

2. To consider declarations of interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:

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

3. To approve the Minutes of the Parish Council Meeting & Planning Committee Meeting held on 8th January 2020 and consider any matters arising from the meeting if not itemised on this agenda.

4. Parish Lengthsman report and Highways matters –

- Lengthsman tasks
- New VAS from County Cllr Wells
- Pizza van on The Pound

5. Financial & Governance matters:

- Statement of accounts for approval
- Code of Conduct Dec 2019 for adoption – as circulated
- HLPF pavilion project – approval of MHDC quotes for foundation design (£450+vat) & full tender spec (£1900)
- Powick roundels – funding option to be agreed

6. Strategic Planning:

- Neighbourhood Planning update

7. Parish Matters:

- Newsletter update
- Double May Bank Holiday events

8. Powick Action on Climate Emergency (PACE):

- The Great British Spring Clean event – litter picking

9. Playing Field reports:

- Callow End Playing Field
- Hospital Lane to include pavilion project updates / external funding situation / s106 update

10. District & County Councillor reports

11. Councillor reports & items for future agendas.

12. Report of the Clerk:

Accounts for payment:

- £945.68 Clerks salary
- £tbc Clerks expenses
- £420.00 Lengthsman fee

Clerk: Michelle Alexander, Guestwick, Suckley, Worcs WR6 5EH

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