

POWICK PARISH COUNCIL

The **Annual Meeting of the Parish Council** will be held on
Wednesday 4th May 2016 at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Election of Chairman and signing of Declaration of Office.
2. To consider apologies and to approve reasons for absence.
3. To receive
 - resignations of office – Richard Whittal-Williams
 - applications for Councillor co-option.
4. Election of Vice Chairman.
5. Declarations of Interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:
 - Register of Interests: Councillors are reminded of the need to update their register of interests.
 - To declare any Personal or Prejudicial Interests in items on the agenda and their nature.

(The meeting may be suspended at this point to allow
Members of the Public to address the Council)
6. To note current Standing Orders and to consider reviewing them at the next meeting.
7. To note the Code of Conduct.
8. To consider the Council's Schemes of Delegation and to appoint members to the following:
 - Urgent Business Committee
9. To review the Council's Financial Regulations, Risk Assessment and Insurance requirements. *(The Council may wish to delegate this to the Financial Working Group to investigate and report back to the next meeting).*
10. To appoint individual or groups of Councillors to the following Parish Council roles:
 - Financial Working Group
 - Chairman & Vice-Chairman of Planning Committee
 - Cheque signatories
 - Callow End PFA representatives x2
 - Hospital Lane PFA x2
 - Footpaths Officer x1
 - P.E.S.T. Co-ordinator x1
11. To nominate Councillors to the following outside bodies:
 - Two Councillors to the Worcestershire CALC Area Meeting
12. To approve the Minutes of the Parish Council Meeting held on Weds 6th April 2016.
13. Matters arising from the meeting if not itemised on this agenda.

14. Lengthsman report – P.Skeys / Clerk

15. Financial matters:

- PC accounts and 2015/16 audit - Clerk
- Parish Council Insurance renewal invitation – Clerk
- Rural rate relief – Old Bush Inn, Three Nuns PH & Powick Service Station applications
- Lengthsman scheme – renewal and fee review 2016/17

16. Playing Field reports:

- Callow End Playing Field
- Hospital Lane to include pavilion update by Simon Rea, Glazzards Architects.

17. District & County Councillor reports

18. Councillor reports & items for future agendas

- The Severn Estuary SAC Shad Project: Part removal of River Teme Powick Weir - does the Parish Council wish to submit any comments to Environment Agency – J. Price
- SWDP briefing attended – A. Lamb

19. Report of the Clerk:

MHDC Planning training schedule – as circulated.

Accounts for payment:

- £576.28 Clerks salary (net)
- £375.90 Lengthsman fee
- £tbc Petty cash imprest
- £118.00 SLCC annual subscription
- £1820.80 Insurance renewal
- £906.50 CALC/NALC subscriptions 2016-17
- £72.00 Callow End hall hire
- £30.00 CALC training fee
- £333.50 Eon Gas – pavilion

Money received:

- £20,570.79 MHDC precept (first half) 2016/17

M. Alexander
Clerk