

# POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 5<sup>th</sup> July 2017  
at Callow End Village Hall commencing at 7.30pm

## AGENDA

1. Apologies – S. Underwood, C. Phillips, P. Harris noted
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Parish Council annual meeting held 7<sup>th</sup> June 2017
4. Matters arising from the Minutes if not itemised on this agenda

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

5. Parish Lengthsman report – Clerk
6. Financial & Governance matters:
  - Accounts statement – Clerk
  - Audit 2016-17 update – Clerk
7. ACV 3 Nuns update - AL
8. Playing Field reports – Hospital Lane & Callow End
  - HLPF pavilion project / funding updates
  - Callow End PFA updates
9. Newsletter & Social Media updates
  - Draft newsletter for approval
10. Community matters:
  - Rural Communities Programme – door knocking scheme update
  - Welcome Packs – JP/MR
11. District & County Councillor reports
12. Councillor reports and items for future agendas
13. Report of the Clerk
  - Accounts for payment:
    - £576.28 Clerks salary (net)
    - £420.00 Lengthsman fees
    - £55.18 Petty cash imprest (new lifebuoy and rope)
    - £1509.26 HMRC PAYE/NICs Q1
    - £55.00 Print-Serve Ltd payroll services Q1
    - £636.00 Simon Skeys – grass verge cutting Apr/May
    - £47.94 WaterPlus – pavilion water supply Q1

M. Alexander  
Clerk