## **POWICK PARISH COUNCIL**

There will be a meeting of the PARISH COUNCIL to be held Wednesday 4<sup>th</sup> April 2018 at Callow End Village Hall commencing at 7.30pm

## **AGENDA**

- 1. Apologies
- 2. Declarations of Interest & applications for Councillor Dispensations
- 3 Confirmation of the Minutes of the Parish Council meeting held 7<sup>th</sup> March 2018
- 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. Mountain View, Bastonford SWDP Traveller & Travelling Show People Site review consultation
  - Confirmation of the Minutes of the public meeting held 29<sup>th</sup> March 2018
  - Decision re the formal PC response to the consultation
- 6. Worcester Southern Link (Phase 4)
  - bridge design and improvement
  - extension of cycle / pedestrian way
- 7. Parish Lengthsman report & future tasks required
- 8. Financial & Governance matters:
  - Accounts statement (to be deferred)
  - General Data Protection Regulation updates
  - Hospital Lane pavilion QS costs / tenders required
  - Powick churchyard funding response to NALC guidance / PC decision
- 9. Parish Matters:
  - Newsletter updates and discussion re future delivery options
  - Callow End additional waste bin at Old Hills
  - Hospital Lane TW development site report on site meeting held 15<sup>th</sup> March
  - BT phone kiosk adoption usage options
  - Powick Playing Field new Committee updates
- 10. Playing Field reports Hospital Lane & Callow End
  - HLPF pavilion project updates
  - Callow End PFA updates
- 11. District & County Councillor reports
- 12. Councillor reports and items for future agendas
- 13. Report of the Clerk
  - To note the Annual Parish Meeting 16<sup>th</sup> May 2018 at Powick Parish Hall at 7.30 pm speaker from Malvern Hills Trust agreed

## Accounts for payment:

- £576.28 Clerks salary
- £1509.66 HMRC Q4 PAYE
- £420.00 Lengthsman fees
- £175.50 S. Skeys lengthsman chipper hire (as previously agreed)

Smith of Derby – Bastonford clock service £240.00 New Farm Grounds Maintenance – Nov grass cutting (retro) £327.60 Siviter Greenfield – payroll Q4 & end of year submission £155.00 Water Plus – Callow End pavilion supply £14.14 Callow End Village Hall - hire fees (retro) £36.00 Queensbury Shelters – bus shelter repairs (retro)

£585.48

M. Alexander Clerk