

# POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held  
Wednesday 2<sup>nd</sup> January 2019 at Callow End Village Hall commencing at 7.30 pm

## AGENDA

1. Apologies
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes from 5<sup>th</sup> December 2018
4. Any matters arising if not itemised on this agenda
5. Confirmation of the Planning Report of 5<sup>th</sup> December 2018 and any matters arising.

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

7. Parish Lengthsman report & future tasks required
8. Financial & Governance matters:
  - Accounts statement
  - 2019/20 precept / budget forecast for consideration & approval
  - General Data Protection Regulations – updates
9. Parish Council Newsletter –
  - January 2019 – update re draft articles
10. Parish Matters
  - Location of ‘Tommys’ in Powick & Callow End
  - BT kiosk adoption – completion notice
11. Playing Field reports – Hospital Lane & Callow End
  - HLPF - pavilion project updates
  - Callow End PFA – updates
12. District & County Councillor reports
13. Councillor reports and items for future agendas
14. Report of the Clerk
  - Ward budget funding applications – HLPF & Beauchamp Lane flood scheme

### Accounts for payment:

- £961.02 Clerks salary (December)
- £234.53 HMRC Q3 PAYE payment
- £16.05 Clerks expenses (phone & internet)
- £420.00 Lengthsman fees (December)
- £322.80 Smith of Derby – St Peter’s clock service

**PLEASE NOTE THE NEXT MEETING WILL BE ON WEDNESDAY 6<sup>th</sup> February 2019**

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