

RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 11th OCTOBER 2017 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.

S BAXTER

Clerk & Responsible Finance Officer

Tel: 07815 468928

2nd October 2017

AGENDA

1. **Apologies:** To receive apologies and approve reason for absence
2. **Declarations of Interest**
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, **must leave the room for the relevant item/s unless a Dispensation has been granted.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence. (Please refer to guidance sheet enclosed)

3. **To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting**

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

4. **Minutes:** To consider the adoption of the minutes of The Parish Council Meeting of 13.09.17 and Planning Committee meeting of 30.08.17
5. **Progress Reports:** Matters arising from previous minutes and review of Action Plan
6. **Parish Lengthsman Scheme:** To receive an update.
7. **Reports from representatives:** To receive an update
 1. County Councillor
 2. District Councillor
 3. Report from Village Hall Committee
 4. Footpath Officers report
 5. Report from Playscape
 6. School Representative report
8. **Finance**
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement – For Information
 3. Grant Thornton – Conclusion of Audit year ended 31 March 2017 – For Information Only
 4. Budget Monitoring to 30.09.17
9. **To consider and comment on the following planning application/s:-**
Councillors are reminded to view applications on the MHDC website.

Planning Application No: 17/01491/FUL

Location: Otherton Farm, Otherton Lane, WR6 5LS

Proposal: Ground-mounted solar farm installation of up to 4.0MW

Capacity including ancillary buildings, CCTV, security fencing, Access tracks, landscaping and all associated infrastructure.

Variation to condition 10 on Planning Permission 15/00957/FUL

To extend temporary permission until 30.05.17

10. **To Discuss Parking Problems on Minett Ave - (Cllr Elcock)**
11. **Correspondence for Information**
 - a. Letter from Jo Cross MHDC Re: Section 106 ref: 1500870/FUL
Applications are invited.
12. **Councillors' reports and items for future agendas**
13. **Date of next meeting – Wednesday 8th November 2017 at 7.30pm in the Village Hall**