

ECKINGTON PARISH COUNCIL

The **ANNUAL MEETING** of the Parish Council will be held on Tuesday 14th May 2019
at 7.30 pm at Eckington Village Memorial Hall

PUBLIC PARTICIPATION: Residents are invited to attend at 7.30pm prompt to give their views or question the Parish Council on issues on this agenda, or to raise issues for future consideration. Immediately following, the Parish Council meeting will begin. Members of the public are welcome to listen to the meeting but may not take part in the council meeting itself.

AGENDA

1. Election of Parish Council Chairman –

To elect the Chair of the Parish Council and to receive the Chair's declaration of acceptance of office.

2. Apologies –

To consider the acceptance of apologies and reasons for absence from Councillors.

3. Election of Vice Chairman –

To elect the Vice Chair of the Parish Council and to receive the declaration of acceptance of office.

4. Declarations of interest -

- To declare any Disclosable Pecuniary Interests;
- Register of Interests: Councillors are reminded of the need to update their register of interests.

5. Standing Orders –

To note Standing Orders and consider whether they require a review (as circulated).

6. To note the Code of Conduct (as circulated).

7. To agree Councillor roles:

- Village Hall
- Recreation Centre
- Footpaths
- Tree Warden
- Bredon Hill Conservation Group
- Church and BridgeTrusts
- Wychavon CALC
- Partnership (if required)
- Cemetery & Churchyard
- Allotments
- Community Engagement
- Rural Communities Programme (Dementia Friendly Village)

8. To agree annual subscriptions:

- Avon Navigation Trust
- Cotswold Line
- Clerks & Councils Direct
- County Assoc of Local Councils /National Assoc. of Local Councils
- Society of Local Council Clerks

9. Annual Risk Assessment & Insurance Review -

To consider reviewing risk assessments and insurance cover

(this may be delegated to a working group and reported to a future meeting)

10. Minutes -

To consider the adoption of the Minutes of the meeting held on Tuesday 9th April 2019 (as circulated with this agenda).

11. District and County Councillor Reports for information.

12. Progress Reports for information

- Clerk
- Village Hall
- Recreation Centre (Cllr Wood)
- Footpaths
- Tree Warden (Cllr Wood)
- Bredon Hill Conservation Group (Cllr Ransted)
- Church and BridgeTrusts
- Wychavon CALC (Cllr Glaze & Ransted)
- Partnership (Cllr Ransted)
- Cemetery & Churchyard
- Allotments
- Community Engagement / Community Collaborative working (Cllr Yarnold)

13. Planning Matters -

To discuss all planning matters and correspondence received since the last meeting.
(Appendix 1)

14. Financial & Governance Matters -

- To consider any payments made and the proposed payments. (Appendix 2)
- To consider parish 'ward' areas for Councillors

15. Councillor Co-option -

To consider any applications for co-option

16. Governance & Staffing Matters -

- GDPR (data protection review) updates / actions

17. Neighbourhood Plan -

To receive an update and to discuss any matters arising.

18. New Homes Bonus -

To discuss any update/issues relating to this matter.

19. Parish Matters -

- Bus Service - to discuss any feedback received regarding the service.
- Rural Communities Programme (report as circulated).
- Neighbourhood Watch Scheme / Community Speed Watch (report as circulated)
- Smartwater – community event and participation
- Church Street - parking restrictions consultation
- Power cuts – resident concerns raised

20. Correspondence for Information -

- Clerks & Councils Direct
- Cotswold Line News (spring edition)

21. Councillor Reports and items for future Agendas -

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

Date of next meeting – Tuesday 11th June 2019 at 7.30pm in the Village Hall.

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Clerk to the Parish Council
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APPENDIX 1 – PLANNING MATTERS

Applications for consideration:

19/00940/FUL – Mr E. Mustin, Drakesbridge, Drakesbridge Rd, Eckington WR10 3BN – demolition of existing garage and construction of a detached dwelling.

Response by 28th May.

19/00830/HP – Mrs Emma Moore, Donnington, Manor Rd, Eckington WR10 3BH – construction of a single storey extension and associated drainage works.

(Response by 9th May)

Notifications:

19/00430/GPDQ – Barns at Court End Farm, Mill Lane, Eckington – Prior Approval granted for change of use of 2 agricultural buildings to 2 dwelling houses and for assoc. operational development.

APPENDIX 2 – FINANCIAL MATTERS

Payments to be made:

£399.45	Clerk salary
£	Clerk expenses (phone / internet / mileage)
£177.30	Lengthsman salary
£1152.84	New Farm Grounds Maintenance grass cutting and war memorial work (cemetery & churchyard 2 cuts and 2 weed sprays / war mem. grass repairs)
£690.00	J. Pitchforth allotment fencing repairs
£816.17	Worcs CALC & NALC annual subs
£30.00	G. Glaze printing costs
£24.00	Eckington Village Hall hire fees
£1639.33	Public Works Loan Board repayment (03/06/2019 by DD)

Monies received:

£110.00	Allotment fees
£12500.00	Wychavon DC precept (first instalment)

Account balances:

£14816.00	Treasurers account
£25913.00	Business account