

# POWICK PARISH COUNCIL

There will be a meeting of the **Parish Council** to be held on  
Wednesday 5<sup>th</sup> June 2019 at Powick Parish Hall commencing at 7.45pm

## AGENDA

1. Apologies – Cllr C. Phillips (V/Chairman).
2. To consider declarations of interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:  

**(The meeting may be suspended at this point to allow  
Members of the Public to address the Council)**
3. To approve the Minutes of the Annual Parish Council Meeting held on Weds 8<sup>th</sup> May 2019 and consider any matters arising from the meeting if not itemised on this agenda.
4. To consider any applications for Councillor co-option.
5. Parish Lengthsman report / Highways matters.
6. Financial & Governance matters:
  - Approval of Annual Governance Statement and Accounting Statement for audit 2018/19
  - GDPR data protection updates and approval of template documents (as circulated)
7. Parish Matters:
  - Newsletter – approval of Summer edition draft copy
  - Powick 'Tommy' location
  - Adopted telephone kiosks – repainting quote and future usage options
  - To consider support for Climate Emergency – <https://climateemergency.uk/>
8. Playing Field reports:
  - Callow End Playing Field
  - Hospital Lane to include pavilion project updates
9. District & County Councillor reports
10. Councillor reports & items for future agendas.
11. Report of the Clerk:  

Accounts for payment:

  - £965.14 Clerks salary
  - £ 23.54 Clerk Broadband / phone expenses / mileage claimed
  - £420.00 Lengthsman fees
  - £475.00 Mellow Bromsgrove Ltd Internal Auditor fee

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