

RUSHWICK PARISH COUNCIL

**YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 12 JUNE 2019 AT 7.30 PM IN THE VILLAGE HALL
where the business set out in the agenda below will be transacted.**

Members of the public are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting.

S BAXTER
Clerk & Responsible Finance Officer
Tel: 07815 468928
4 June 2019

A G E N D A

1. To appoint casual vacancy by co option
2. Apologies: To receive apologies and approve reason for absence
3. Declarations of Interest
 1. Register of Interests: Councilors 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.

4. 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.

5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 15.05.19
6. Progress Reports: Matters arising from previous minutes and review of Action Plan
7. Parish Lengthsman Scheme: Update
8. 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
 7. Village Hall Development Committee

a. Proposal to decide on course of action of route to take to progress development.

9. Update on the Parish Neighbourhood Plan
10. Finance
 1. To authorize payment of accounts as per schedule
 2. To approve Bank Reconciliation Statement
 - Annual Governance and Accountability Return (AGAR) 2018/19 Part 3
 3. Annual Internal Audit Report 2018/19 – For Information
 4. Annual Governance and Accountability Return (AGAR) to 31.03.19
 - a. Proposal to approve and sign Section 1 - Annual Governance Statement 2018/19
 - b. Proposal to approve and sign Section 2 - Accounting Statements 2018/19
 5. Proposal to engage an Internal Auditor for 2019/20 with Terms of Reference
11. Proposal to review and adopt NALC Model Standing Orders 2018 (England) July 2018
12. Proposal to review and adopt NALC Model Financial Regulations (England) May 2016
13. Proposal to adopt the General Power of Competence
14. Planning: **Cllrs are reminded to view MHDC website.**

Planning Application No: 19/00330/HP
Location: Sunnyside, Bransford Road, WR2 5SJ
Proposal: Extensions and alterations to an existing dwelling including a two storey side extension and removal of one existing chimney stack
15. To discuss and approve installation of a convex mirror at road Junction Broadmore Green/Bransford Road so aid motorist visibility.
16. Correspondence for Information:
17. Councillors' reports and items for future agendas
18. **Date of Next Meeting – 10th July 2019 at 7.30 pm in Rushwick Village Hall**

