

WARNDON PARISH COUNCIL

There will be a Meeting of the Parish Council to be held on
Monday 3rd February 2020 at Lyppard Hub commencing at 7.30pm.

Clerk : R J Morris, 12 Deal Crescent, Worcester, WR4 0LJ

E : clerk@warndonparishcouncil.org

T : 01905 458439 or M : 07850 213578

AGENDA

1. Apologies
2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011.
3. Police Report
(The meeting may be suspended at this point to allow Members of the Public to address the Parish Council.)
4. To approve the Minutes of the previous meeting of the Parish Council held on 6th January and the Special Meetings held on 21st January & 23rd January 2020.
5. Appointment of Clerk and Responsible Financial Officer.

Announcement of appointment.

Decisions.
 - Bank(s) signatory and authority levels
 - Debit Card provision
 - Equipment requirements – phone etc
6. To receive reports from :
 - County Councillor
 - City Councillor
7. To receive Environmental reports from :
 - Councillors
 - VAS / Village Gateways – Report on acquisition of new machine.
8. Environmental Committee.
 - New Terms of Reference
9. Planning and Rights of Way Matters

- Current Applications and Decisions.
- Update on WPC/WCC meeting.
- Neighbourhood Planning update and plans.
 - i. Costs for 2019/20
- SWDP – 31st March meeting. Parish Council Briefing

10. Leisure and Community Affairs

- Newsletter for March 2018 – progress / timing.
- Bench strategy – Final document for approval.
- Unadopted land – Update
- Allotments – Update & Annual Fees
- Website - Update
- Defibrillators
- Lyppard Fete support - sponsorship

11. Report of the Clerk

Financial Report

- Financial Results for 2019/20 YTD.
- Spending status in 2019/20

Approval of Accounts for payment.

○ Lyppard Hub	Fete Support	£2000.00
○ Solway Direct	2 x Benches	£765.60
○ Westcotec	VAS spares	£280.20
○ Clerk	Stationery	£2.95
○ Clerk	Interview – Room	£97.50

Cash Receipt.

- None to date this month.

12. To Receive reports from outside bodies :

- Lyppard Hub Management Board
- Worcester City Standards Committee
- CALC Updates which affect the Parish

13. Councillors Reports and Items for Future Agendas

14. Date of the Next Meeting: 2nd March 2020.

R J Morris Interim Clerk and RFO