

## **RUSHWICK PARISH COUNCIL**

**YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF  
RUSHWICK PARISH COUNCIL TO BE HELD ON  
WEDNESDAY 8 JANUARY 2020 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  
30 December 2019

### **A G E N D A**

1. Apologies: To receive apologies and approve reason for absence
2. 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.

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.

Reports from County & District Councillors – To receive

4. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 11.12.19
5. Progress Reports: Matters arising from previous minutes and review of Action Plan
6. Parish Lengthsman Scheme: Update
7. Reports from representatives: To receive an update
  1. Report from Village Hall Committee: Cllr Rowley
    - a. Update on the Gift of Land from Kier- Legal Position
    - b. Proposal to engage a solicitor to act for the Parish Council on the Gift of Land from Kier
  2. Footpath Officers report: Cllr Williams
  3. Report from Playscape: Cllr Parker
    - a. Update from Working Party - Toddler Playscape: Cllr Jenkins
    - b. Proposal to accept supplier quotation to develop Playscape funded from S106 monies

- 4. School Representative report: Cllr Wigglesworth
- 5. Village Hall Development Committee: Cllr Khan

8. Update on the Parish Neighbourhood Plan: Cllr Jenkins

9. Finance

- 1. To authorize payment of accounts as per schedule
- 2. Bank Reconciliation Statement – For Information
- 3. To review budget comparison to December 2019 against budget 2019/20
- 4. To review and adopt the Risk Schedule and The Model Scheme of Delegation.
- 5. To review and update Asset register 2019/20

10. Planning: Cllrs are reminded to view MHDC website.

Planning Application No: 19/01838/FUL

Location: Branksome, Bransford Road, WR2 5TD

Proposal: Construction of a single detached 4 bed dwelling

With associated parking and landscaping (removal of  
Condition 4 Ref: 19/00546/FUL)

Planning Application No: 19/01385/FUL

Location: Aymestrey Court, Bromyard Road, Crown East

Proposal: Conversion of former gymnasium into  
Residential dwelling (amendment)

11. Update on use of Social Media: Cllr Khan

12. To discuss parking/speeding in the village

13. Correspondence for Information: Circulated by the Clerk

14. Councillors' reports and items for future agendas

15. **Date of Next Meeting – 12<sup>th</sup> February 2020 at 7.30 pm in Rushwick Village Hall**

