

POWICK PARISH COUNCIL

The virtual ANNUAL meeting of the Parish Council will be held on
Wednesday 5th May 2021 at 7.30 pm due to Covid-19 Coronavirus restrictions.

Please contact the Clerk for joining details.

AGENDA

1. Election of Chairman and signing of Declaration of Office.
 2. To consider apologies and to approve reasons for absence.
 3. To receive
 - resignations of office (if any)
 - applications for Councillor co-option (if any)
 4. Election of Vice Chairman.
 5. Declarations of Interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:
 - Register of Interests: Councillors are reminded of the need to update their Register of Interests.
 - To declare any Personal or Prejudicial Interests in items on the agenda and their nature.
 6. To note Standing Orders and consider any revisions required.
 7. To note the Parish Councillor Code of Conduct.
 8. To consider the Council's Schemes of Delegation and to appoint members to the following:
 - Urgent Business Committee
 9. To review the Council's Financial Regulations, Risk Assessment and Insurance requirements. *(The Council may wish to delegate this to the Financial Working Group to investigate and report back to the next meeting).*
 10. To appoint individual or groups of Councillors to the following Parish Council roles:
 - Financial Working Group
 - Chairman & Vice-Chairman of Planning Committee
 - Cheque / online banking signatories
 - Callow End PFA representatives x2
 - Hospital Lane PFA representatives x2
 - Newsletter Working Group
 11. To nominate two Councillors to attend the Worcestershire CALC Area Meeting
 12. To approve the Minutes of the virtual ordinary meeting held 7th April 2021 and to consider any matters arising if not listed below.
- DEMOCRATIC PUBLIC TIME: Please contact the Clerk for joining details.**
To contact the Clerk, please see details at the foot of this page.
13. Highway matters:
 - Lengthsman report / future tasks – Clerk
 - Highways updates & reports / road closure notices (as circulated)

Clerk: Michelle Alexander, Guestwick, Suckley, Worcs WR6 5EH

Tel: 01886 884195 Email: council@powickparish.org.uk

14. Financial & Governance matters (Clerk):

- Payments & Receipts for approval (schedule to be circulated)
- New PC website – Clerk.
- 2021 meeting arrangements – ‘In person’ meetings to commence June 2021

15. Planning Matters - PLEASE CHECK PLANS ON MHDC WEBSITE AT <https://plan.malvern hills.gov.uk/>

a) Planning applications for consideration –

- 21/00536/FUL – Hill End Farm, Station Rd, Bransford WR2 5JJ – proposed construction of an earth-sheltered holiday lodge (resubmission of 20/01980/FUL)
- 21/00783/AGR -The Ridgeway, Malvern Rd, Powick WR2 4SN – prior notification for the formation, alteration or maintenance of private ways for agricultural or forestry use.

b) Other notifications and planning matters

16. Strategic Planning Matters:

- Neighbourhood Planning updates – Cllrs Huckfield & Lamb
- SWDP updates.

17. Parish Matters:

- Newsletter & NPlan survey distribution
- Speeding enforcement updates – Cllr Huckfield
- BT kiosks future usage

18. Powick Action on Climate Emergency (PACE) – updates and any matters to be considered.

19. Playing Field updates:

- Callow End Playing Field – Cllrs Jones & Underwood.
- Hospital Lane Playing Field - Pavilion project updates:
 - S.106 funding / vat - Clerk
 - Construction updates from J. Yarwood & CAFOS – Clerk / Cllr Phillips
 - Educational / Environmental opportunities - Cllr Lamb / Clerk
 - Steering Group membership – Cllr Lamb
 - Draft Constitution – Cllr Lamb
 - Charitable status – Cllr Lamb / Clerk
 - Time capsule – Cllr Richmond

20. County & District Councillor reports.

21. Councillor reports & items for future agendas.

22. Correspondence received:

Close