

# RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF  
RUSHWICK PARISH COUNCIL TO BE HELD ON  
WEDNESDAY 10 NOVEMBER 2021 AT 7.30 PM AT RUSHWICK VILLAGE HALL

*S BAXTER*

Clerk & Responsible Financial Officer

Tel: 07815468928

31 October 2021

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

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

Notes will be appended to the minutes.

### **Update report from County & District Councillors**

5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 13.10.2021
6. Progress Reports: Matters arising from previous minutes and review of Action Plan
7. Parish Lengthsman Scheme: Update
8. Proposal to make a payment to Forte Trailscapes Ltd of £36,000 (£30,000 plus VAT @ 20% £6000) for design and construction of an all-weather pump track  
(Please note this value exceeds the value of the original quotation where it was agreed to proceed with this company on the basis that the project being a specialized niche market and the limited timeframe of when the work could be carried out plus increase in cost of materials).
9. Finance
  1. To authorize payment of accounts as per schedule
  2. Bank Reconciliation Statement – For Information Only
  3. Proposal to review and discuss budget for 2022/2023
  4. Proposal to agree and request precept for 2022/2023
10. Reports from representatives: To receive an update
  1. Report from Village Hall Committee: Cllr Bryan
  2. Footpath Officers report: Cllr Williams
  3. Report of Play Area: Cllr Hemsworth
  4. School Representative report: Position Vacant
  5. Social Media Update: Cllr Hughes

11. Update on the Parish Neighbourhood Plan: Cllr Jenkins
12. Planning: ***Cllrs are reminded to view MHDC website for full details***  
To consider the Planning Applications listed below plus any others received before this meeting.

**Planning Decisions – For Information Only**

Planning Application 21/01155/FUL

Proposal: Proposed construction of single live-work unit

Location: Land at (Os 8122 5475), Crown East

Application Approved

13. New Street Name Request:  
Site Address: Land at (OS 8209 5440), Bromyard Road, Crown East  
Grid Reference: 382092, 254406  
Development Details: 150 New Properties  
Proposal to submit four suggested street names for this development as identified by MHDC.
14. Correspondence for Information: Circulated by the Clerk
15. Councillors' reports and items for future agendas
16. **Date of Next Meeting – Wednesday 12 January 2022 at 7.30pm at Rushwick Village Hall**