

RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 12 JANUARY 2022 AT 7.30 PM AT RUSHWICK VILLAGE HALL

S BAXTER

Clerk & Responsible Financial Officer

Tel: 07815468928

30 December 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 10.11.2021
6. Progress Reports: Matters arising from previous minutes and review of Action Plan
7. Parish Lengthsman Scheme: Update
8. Finance
 1. To authorize payment of accounts as per schedule
Please note from 15 November 2021 a £5.00 fee per month is charged for maintaining each Charitable Bank Account. In addition, 40 pence per cheque is incurred as a monthly activity charge on these accounts.
 2. Bank Reconciliation Statement – For Information Only
 3. To review budget comparison to December 2021 against budget 2021/22
 4. Proposal to review and discuss budget for 2022/2023
 5. Proposal to agree and request precept for 2022/2023
 6. To review and adopt the Risk Schedule and the Model Scheme of Delegation
 7. To review and update Asset Register 2021/2022.
9. 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

10. Update on the Parish Neighbourhood Plan: Cllr Jenkins
11. Planning: *Cllrs are reminded to view MHDC website for full details*
To consider any Planning Applications received before this meeting.
12. To discuss action regarding the poor state of public footpath 520 Upper Wick Lane with vehicular access.
13. Correspondence for Information: Circulated by the Clerk
 1. Parishioner correspondence received 10.12.2021 requesting clarification on dog waste bins and speeding issues.
14. Councillors' reports and items for future agendas
15. **Date of Next Meeting – Wednesday 9 February 2022 at 7.30pm at Rushwick Village Hall**