

# RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF  
RUSHWICK PARISH COUNCIL TO BE HELD ON  
WEDNESDAY 9 FEBRUARY 2022 AT 7.30 PM AT RUSHWICK VILLAGE HALL

*S BAXTER*  
Clerk & Responsible Financial Officer  
Tel: 07815468928  
1 February 2022

## **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 12.01.2022
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
  2. Bank Reconciliation Statement – For Information Only
  3. Agreed Budget for 2022/2023 and precept – For Information Only
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
    - a. Proposal to authorise urgent play equipment repairs to the multi-unit piece of play equipment at a cost of £520.00 (excluding VAT) due to potential safety implications repaired by Reids Playground Maintenance Ltd (to agree retrospectively)
  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. Progress update on public footpath 520 Upper Wick Lane with vehicular access.
13. Queens Platinum Jubilee Celebrations - To discuss (Cllr Wigglesworth)
14. Correspondence for Information: Circulated by the Clerk
15. Councillors' reports and items for future agendas

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from discussions only in respect of agenda item 16. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

16. Auto Enrolment
17. **Date of Next Meeting – Wednesday 9 March 2022 at 7.30pm at Rushwick Village Hall**