

RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 8 FEBRUARY 2023 AT 7.30 PM AT RUSHWICK VILLAGE HALL

S BAXTER
Clerk & Responsible Financial Officer
Tel: 07815 468928
30 January 2023

A G E N D A

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

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.
Notes will be appended to the minutes.

Update report from County Councillor Scott Richardson Brown
Update report from District Councillor Daniel Walton

4. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 11.01.2023
5. Progress Reports: Matters arising from previous minutes and review of Action Plan
6. Correspondence for Information/Action: Circulated by the Clerk
7. Parish Lengthsman Scheme: Update
8. Finance
 1. To authorize payment of accounts as per schedule
 2. Monthly Bank Reconciliation Statement – For Information Only
 3. Agreed Budget for 2023/2024 and precept – For Information Only
 4. To review and adopt the Risk Schedule and Model Scheme of Delegation
 5. To review and adopt the Asset Register 2022/2023

9. Reports from representatives: To receive an update
 1. Report from Village Hall Committee: Cllr Bryan
 2. Footpath Officers report: Cllr Williams
 - a. Progress update on replacing stiles and gates (Cllr Jenkins)
 3. Report of Play Area: Cllr Hemsworth
 4. Social Media Update: Cllr Hughes
 5. School Representative report: Cllr Hemsworth (Temporary)
 6. Speeding Issues & Crime Prevention Update: Cllr Wise
 - a. To progress with Community Speed Watch.
10. Update on the Parish Neighbourhood Plan: Cllr Jenkins
11. 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 Application No: M/22/01838//FUL

Location: Rushwick Pre School Playgroup, Upper Wick Lane, Rushwick, WR2 5SU

Proposal: New Pre-School; The works comprise of the existing (condemned) portacabin and the erection of a purpose-built new building, the accommodation includes an activity room (3–5-year-olds), small group room, staff office, staff WC, children’s toilets, kitchen/store and Cloakroom. There are also proposed works to the external spaces, including a new hard standing play area and a parent waiting room.

Deadline 10.2.2023

12. Councillors’ reports and items for future agendas
13. **Date of Next Meeting – Wednesday 8 March 2023 at 7.30pm at Rushwick Village Hall**