

# RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF  
RUSHWICK PARISH COUNCIL TO BE HELD ON  
WEDNESDAY 14 JUNE 2023 AT 7.30 PM AT RUSHWICK VILLAGE HALL

S BAXTER  
Clerk & Responsible Financial Officer  
Tel: 07815 468928  
5 June 2023

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

1. Apologies: To receive apologies and approve reason for absence
2. To appoint by co-option - Please note there are 3 vacancies available.
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.

### **County & District Councillor Reports**

5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 10.05.2023
6. Progress Reports: Matters arising from previous minutes and review of Action Plan
7. Parish Lengthsman Scheme: Update
8. Proposal to renew football pitch hire agreement for Oldbury Park Tigers 2023/2024 – Cllr Hemsworth
9. Finance
  1. To authorize payment of accounts as per schedule
  2. Bank Reconciliation Statement to 31.03.23 – To approve
  3. Monthly Budget Monitoring to 31.03.2023 – For Information Only
  4. VAT Recovery 2022/2023 £1612.77 – For Information Only
  5. Annual Internal Audit Report 2022/23 – For Information
  6. **Annual Governance and Accountability Return (AGAR) 2022/23 Part 3**
    - a. Proposal to approve and sign Section 1 - Annual Governance Statement 2022/23
    - b. Proposal to approve and sign Section 2 - Accounting Statements 2022/23
  7. Proposal to engage an Internal Auditor for 2023/24 with Terms of Reference.

10. Reports from representatives: To receive an update
  1. Report from Village Hall Committee:
  2. Footpath Officers report: Cllr Williams
  3. Report of Play Area: Cllr Hemsworth
  4. School Representative report: Position Vacant
  5. Speeding Issues & Crime Prevention Update: Cllr Wise
11. Update on the Parish Neighbourhood Plan: Cllr Lowe
12. Highway Issues – Progress Update: Cllr Jenkins
13. 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.
14. Correspondence for Information: Circulated by the Clerk
15. Councillors' reports and items for future agendas
16. **Date of Next Meeting – Wednesday 12 July 2023 at 7.30pm at Rushwick Village Hall**