

RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 8 MAY 2024 AT **7.00 PM** TO CONCLUDE BY **7.55 PM**
AT RUSHWICK VILLAGE HALL

S BAXTER
Clerk & Responsible Finance Officer
Tel: 07815 468928
26 April 2024

A G E N D A

1. Election of Chairman plus (signing of Declaration of Acceptance of Office).
2. To appoint by councillor vacancies by co-option - Please note there are 2 vacancies
3. Election of Vice - Chairman plus (signing of Declaration of Acceptance of Office)
4. Apologies: To receive apologies and approve reason for absence
5. 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.

6. 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

7. To elect / appoint the following Officers/representatives: -
 1. Village Hall Committee: Cllr Jenkins/Cllr Griffin-Blugher
 - a. Proposal to consider the repair/replacement and re -location of the defibrillator machine currently located on the front wall of the Village Hall.
 2. Footpath Officers: Cllr Williams
 3. Report of Play Area: Cllr Hemsworth
 4. School Representative report: Position Vacant
 5. Speeding Issues & Crime Prevention Update: Cllr Wise
8. To appoint members to the following: -
 - a) Staffing Committee
 - b) Planning Committee
 - (i) To grant delegated powers to the Planning Committee for planning comment submissions.

9. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 10.04.2024
10. Progress Reports: Matters arising from previous minutes and review of Action Plan
11. Parish Lengthsman Scheme: Update
12. Finance
 1. Proposal to renew insurance from 01.06.2024 - 31.05.2025
 2. To authorize payment of accounts as per schedule
 3. Proposal to continue with existing bank signatories and to update letter to HSBC allowing the Clerk to receive full information and transfer funds between all HSBC Accounts held under the name of Rushwick Parish Council – Updated letter for bank purposes
13. Proposal to consider reviewing NALC Standing Orders and Financial Regulations.
14. 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. Social Media Update:
 5. School Representative report:
15. Highways Issues Update – Cllr Jenkins
16. Update on the Parish Neighbourhood Plan: Cllr Lowe
17. Proposal to accept dates of Parish Council meetings for 2024/2025
Please note Parish Council meetings take place on the second Wednesday of each month at 7.30pm at Rushwick Village Hall except for August and December
18. Proposal to renew football pitch hire agreement for Oldbury Park Tigers 2024/2025 – Cllr Hemsworth
19. 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 notified after the agenda has been compiled.
20. Correspondence for Information: Circulated by the Clerk
21. Councillors' reports and items for future agendas
22. **Date of Next Meeting - Wednesday 12 June 2024 at 7.30pm at Rushwick Village Hall**