

RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 12 JUNE 2024 AT 7.30 PM AT RUSHWICK VILLAGE HALL

S BAXTER
Clerk & Responsible Financial Officer
Tel: 07815 468928
1 June 2024

A G E N D A

1. Apologies: To receive apologies and approve reason for absence
2. Election of Vice - Chairman plus (signing of Declaration of Acceptance of Office)
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 Councillor report from Scott Richardson Brown
District Councillor Reports from Peter Whatley and Sarah Rouse

5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 08.05.2024
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 to 31.03.24 - To approve
 3. Monthly Budget Monitoring to 31.03.2024 - For Information Only
 4. VAT Recovery 2023/2024 reclaimed £1827.54 - For Information Only
 5. Annual Internal Audit Report 2023/24 - For review
 6. **Annual Governance and Accountability Return (AGAR) 2023/24 Part 3**
 - a. Proposal to approve and sign Section 1 - Annual Governance Statement 2023/24
 - b. Proposal to approve and sign Section 2 - Accounting Statements 2023/24
 7. Proposal to engage an Internal Auditor for 2024/25 with Terms of Reference.

9. Reports from representatives: To receive an update
 1. Report from Village Hall Committee: Cllr Jenkins/Cllr Griffin-Blugher
 - a. Update on the repair/replacement and re -location of the defibrillator machine currently located on the front wall of the Village Hall.
 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
10. Update on the Parish Neighbourhood Plan: Cllr Lowe
11. WCC Highway Issues - Progress Update: Cllr Jenkins
12. Planning: To consider any Planning Applications received below or before this meeting.

Application No: M/24/00604/HP
Location: Morar, Broadmore Green, Rushwick, Worcester, WR2 5TE
Proposal: Single storey side extension and detached garage.
Consultation Ends: 13.06.2024
13. Correspondence for Information: Circulated by the Clerk
14. Councillors' reports and items for future agendas
15. **Date of Next Meeting – Wednesday 10 July 2024 at 7.30pm at Rushwick Village Hall**