RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 8 JANUARY 2025 AT 7.30 PM AT RUSHWICK VILLAGE HALL

Sharon Dunn Clerk & Responsible Financial Officer Tel: 07815 468928 30 December 2024

AGENDA

- 1. Apologies: To receive apologies and approve reason for absence
- 2. To appoint councillor vacancy by co-option 3 Vacancies are 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 n 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 13.11.2024
- 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. Monthly Bank Reconciliation Statement For Information Only
 - 3. Quarterly Budget Monitoring Quarter 3 For Information Only
 - 4. Proposal to set and agree final budget for Financial Year 2025/2026
 - 5. Proposal to request precept from MHDC for Financial Year 2025/2026

- 9. Reports from representatives: To receive an update
 - 1. Report from Village Hall Committee: Cllr Jenkins/Cllr Griffin-Blugher
 - a. Update on the transfer of ownership status
 - 2. Footpath Officers report: Cllr Williams
 - 3. Report on Play Area: Cllr Hemsworth
 - a. Request to work in collaboration with the police to help combat damage to Rushwick play area.
 - 4. School Representative report: Position Vacant
 - 5. Speeding Issues & Crime Prevention Update: Vacant
 - a. Safer Neighbourhood Team Parish Contract Dec Feb 2025 to identify three policing priorities for this quarter.
- 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/24/01759/SCO

Location Address: Land at (OS 8205 5321) Upper Wick Lane Rushwick

Proposal: Proposed urban extension comprising of 1000 dwellings, 5 ha employment land, primary school, safeguarding land for new railway station and 500 space car park, local centre comprising retail and community uses, sports facilities, as well as associated access, landscaping and other ancillary works.

Consultation Ends: 9 January 2025.

- 13. Correspondence for Information: Circulated by the Clerk
 - a. Local Government Devolution Bill
- 14. Councillors' reports and items for future agendas
- 15. Date of Next Meeting Wednesday 12 February 2025 at 7.30 pm at Rushwick Village Hall