

# Whittington Parish Council

The next (Extraordinary) Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 10<sup>th</sup> February 2009, at 19.30 Hrs.

**Democratic Period/ Question Time:** A period of up to ten minutes will be allowed before the commencement of the Parish Council Meeting proper to allow members of the public to address the Parish Council in regard to matters on this agenda or to raise issues for future consideration at the discretion of the Council. This period may be reduced if no members of the Public are present or wish to speak; members of the Public may not take part in the Parish Council Meeting itself. At the discretion of the Council a further opportunity for members of the public to address the Parish Council may be allowed towards the end of the proceedings.

## Agenda

### **2009.31 Attendance.**

To record those present, to receive apologies for absence and to approve reasons for absence.

### **2009.32 Declarations of Interest and Ethical Matters.**

- a To receive declarations of Personal (non prejudicial) Interests in items on this Agenda and their nature
- b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.

### **2009.33 Co-option of New Member to fill Casual Vacancy.**

To co-opt a new Member to the Council caused by the resignation of Mrs L.L. Guy.

### **2009.34 Minutes of Previous Meetings of the Council.**

To consider the adoption of the minutes of the meeting of the Council held on 13<sup>th</sup> January 2009,

### **2009.35 Planning.**

- a. **New and Unresolved Planning Applications:** To consider those planning applications submitted to the Council prior to commencement of the meeting for consultation, and to determine the Council's response.

**Application Number:** City of Worcester P08Q0652

**Applicant:** St. Modwen Developments Ltd.

**Location:** Land East of Nunnery Way, Worcester

**Proposal:** Detailed approval for the erection of a sports stadium for Worcester City Football Club with commercial activities (use classes A1/A2/A3/A4/A5/B1/B8/D1/D2/ and function suite) and an office building, with car parking and associated works. and; outline planning permission, including reserved matter of access, for the erection of a health and fitness centre, motor vehicle showrooms, class B1 offices, a public house/restaurant, a restaurant, a hotel, car parking and associated works on land east of Nunnery Way Worcester.

**Case Officer:** A.N. Coleman

**Decision Level:** N/K

**Easting:** N/K

**Northing:** N/K

**Advert:** N/K

**WPC Response:**

**Any other Applications which may be received prior to the meeting.**

- b. **Previous consultations.** To note applications previously considered and the Council's response.
- c. **Planning Decisions:** To receive reports of Planning decisions and Appeal decisions notified to the Council.  
**Other Planning Consultations:** To consider the Council's response to Planning Consultation Documents
- d. **Other Planning Matters:** To consider other "Planning" related Matters reported to the Council prior to the commencement of the meeting.

**2009.36 Progress Reports/Updates on Matters Previously Resolved.**

- a. **Wychavon Flood Grant.**
- b. **Other Matters.**

**2009.37 Finance.**

- a. Receipts: To receive a report of receipts since the last meeting.
- b. Payments: To consider payment of invoices and requests for payment
- c. Proposals for Expenditure. To consider proposals for budgeted expenditure.
- d. Review of effectiveness of Internal Audit Arrangements..
- e. Banking Arrangements:
- f. Quarterly a/c Report.

**2009.38 Highways & Byways.**

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths) matters from Members, Parish Paths Warden and the Clerk, and to decide on appropriate action by the Council relative thereto.

**2009.39 Training.**

To receive reports of relevant training advised to the Council prior to the meeting, and to consider attendance by Members & or the Clerk.

**2009.40 S.M.J. Tanner Memorial.**

To consider progress & arrangements

**2009.41 Use of Rear Access to Whittington School.**

To consider action to be taken to reduce the road safety hazard arising from the use of this access.

**2009.42 Code of recommended practice on local authority publicity.**

To consider the Council's response to consultation

**2009.43 Whittington Parish Meeting 2009.**

To consider appropriate arrangements.

**2009.44 Lengthsman Contract 2009-2010.**

To consider the Lengthsman Contract for 2009-2010

**2009.45 District and County Councillors' and Police Reports – For Information.**

To receive the reports of the County and District Councillor, and of the Police.

**2009.46 Reports by Councillors, and Items for Future Agendas.**

- a) To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to consider appropriate action.
- b) To receive reports of Councillors on other matters.
- c) To note inclusion of specific items on a future agenda.

**2009.47 To recommend items for inclusion in the Parish Magazine.**

**2009.48 Correspondence.**

A note of correspondence received has been periodically sent out to Members under the "Clerk's Digest" since the last meeting.

**2009.49 Date of Next Meeting.**

The date of the next Ordinary Meeting of the Council is Tuesday 10<sup>th</sup> March 2009 at Whittington Village Hall.

Any April meeting will be on 14<sup>th</sup> (Easter Tuesday).

The Parish Meeting is set for 7.30 p.m. on 28<sup>th</sup> April 2009 at Whittington Village Hall.

**The Public and the Press are cordially invited to be present.**

Clerk to the Council: Peter S. Roe, Hollymount, Moseley Turning, Hallow, Worcs. WR2 6NJ Tel./Fax.: 01 905 640742