

Whittington Parish Council

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The Next Meeting of Whittington Parish Council will be held at Whittington Village Hall, Whittington on Tuesday 12 November 2013 at 19.30 Hrs.

Democratic Period/ Question Time: A period of up to 15 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 during and or towards the end of the proceedings.

Agenda 11/13

1) Attendance and Apologies

To record those present and to receive apologies for absence.

2) 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.
- c Ethical Matters.

3) Minutes of Previous Meetings of the Council.

- a To consider the adoption of the minutes of the meeting of the Council held on 10 September.
- b To consider the adoption of the minutes of the meeting of the Extra Ordinary Meeting held on 8 October 2013.

4) Planning Applications & decisions

- a. To consider new planning applications
- b. Previous consultations
- c. Planning Decisions - Wychavon District Council
- d. Other planning matters

5) Finance.

- a. Receipts: To receive a report of receipts since the last meeting.
- b. Payments: To consider payment of invoices and requests for payment and payments made.
- c. Proposals for expenditure: To consider proposal for expenditure.

- d. 2014/2015 Budget. To consider expenditure for the forth coming financial year 2014/2015
- e Receipt of the 2nd instalment of Whittington Parish Council's precept
- f Interim Internal Audit Report

6) Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths).

- a Letter from Johnathan Fraser Highways - Update
- b Street sign for Grove Cottages, Narrow Walk sign.
- c Walkers Lane Street Naming

7) Training, meetings and seminars

To receive reports of relevant training, meetings and seminars attended or offered to the Council and to consider attendance by Members and or the Clerk.

8) Neighbourhood Development Plan – New Homes Bonus – Section 106

- a WNDP Project Mangers verbal report – Update
- b WNDP Funding

9) District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

10) Police Report - For Information.

To receive the report of the Police.

11) 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.

WPC staffing Committee: Moved to a Agenda Item 17

Envirosort Site, Norton (CMRF) Liaison:

West Wychavon PACT:

Worcestershire CALC:

Whittington School:

Whittington Village Hall:

Neighbourhood Watch:

12) Items for the Parish Magazine.

13) Correspondence.

Swan at Whittington Noise

14) IT

a Facebook and Cloud

To report on the management of Facebook and Cloud.

15) Communication

16) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 14th January 2014 at Whittington Village Hall.

17) Public Bodies (Admission to Meetings) Act – Staff Review

Under the provisions of the above Act, the press and public were asked to leave the meeting pending the discussion of a confidential item.