

- 10 **HIGHWAYS MATTERS:** To consider outstanding issues.
- 11 **ORCHARD MAINTENANCE & FURNITURE:** Update
- 12 **PLYMOUTH HOUSE DISCHARGE:** Update
- 13 **NEWSLETTER:**
- 14 **TRAVELLER PROTOCOL:** As agreed between seven local authorities within Worcestershire and West Mercia Police. Updated January 2012. Document to be emailed.
- 15 **REPAIR OF BENCH ON BROAD GREEN:** Update
- 16 **COMMUNITY HALL PIG ROAST:** Music in the Meadow for 28 June was cancelled at short notice. The PC donated the pig roast at a cost of £495. There is a cancellation fee of £200. To decide whether the PC or the Community Hall should meet the fee.
- 17 **STANDING ORDERS:** To adopt NALC Standing Orders version October 2013. Draft to be emailed.
- 18 **FINANCE: To consider:**
- |    |   |  |                   |
|----|---|--|-------------------|
| a) | <b>Bank Balances:</b> as at 30 June 2014      | Current Account  | £ 8,290.57        |
|    | 4 October 2013                                | Deposit Account  | <u>£ 3,804.54</u> |
|    |   | Total Balance  | £12,095.11        |
| b) | <b>Receipts:</b>                              | Co-op Bank: Interest 2 June 2014   | £ 1.10            |
|    |   | Worcestershire CC: 14/002 & 14/003 Lengthsman refund   | <u>£ 276.00</u>   |
|    |   | Total  | £ 277.10          |
| c) | <b>Payments for Approval:</b>                 |  |                   |
|    |   | H Davies: Clerk's salary for June 2014   | £ 284.67          |
|    |   | Worcestershire CALC: Finance Training 19 June £75 + £15 VAT  | <u>£ 90.00</u>    |
|    |   | Total  | £ 374.67          |
| d) | <b>Unpresented Cheques:</b>                   | Ben's Catering: pig roast  | £ 495.00          |
| e) | <b>Outstanding Invoices:</b>                  | None   |                   |
| f) | <b>Year to Date budget:</b>                   | enclosed for information   |                   |
| g) | <b>CALC Finance Training 19 June 2014:</b>    | The Clerk asks that Members read the notes from her training session so a decision can be made on the new NALC Financial Regulations and other items. Draft Financial Regulations to be emailed. |                   |
| h) | <b>Finance Items - Proposed and Seconded:</b> |  |                   |
- 19 **COMMENTS FROM MEMBERS:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- 20 **DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20 pm on **Tuesday 9 September 2014.**