


Whittington Parish Council



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You are duly summoned to attend the meeting of Whittington Parish Council to be held on 13 January 2015 at 19.30 at Whittington Village Hall

 Parish Clerk

Democratic Period/ Question Time:

Agenda 01/15

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.

To consider the adoption of the minutes of the Extra Ordinary Council meeting held on 9 December 2014. Copy of the minutes is annexed to this agenda. Previously emailed.

4) Police Report - To receive the reports from West Mercia Police

5) New Planning Application Consultation Amendments

a. **Application Number : W/14/Q0023**

Applicant : St Modwen Developments

Location : Land East of Nunnery Way North of the A44

Proposal: Mixed use development including employment (B1(c), B2, B8), vehicle showroom (sui generis), and pub and restaurant uses (A3 / A4 / A5); access and car parking; landscaping; associated works (outline, including reserved matter of access). Comments that were submitted on 15 April 2014 as attached.

6) Finance.

- a. Receipts: To receive a report of receipts since the last meeting.
Payments: To consider payment of invoices and requests for payment and payments made.
- b. Proposals for expenditure:
- c. The Auditors interim report.
- d. Precept 2015/2016. Draft Budget as attached.

7) Highways & Byways.

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

a PUBLIC PATH ORDER PRE-ORDER CONSULTATION - WORCESTERSHIRE COUNTY COUNCIL

Proposed creation of bridleway SG-506 and WT-573 formerly footpath 3 in the parishes of St Peter the Great and Footpath 23 in the parish of Whittington- Letter and map is attached.

b Village Parking

8) 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.

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

Review of the neighbourhood plan survey of Whittington residents. Original survey is attached.

10) District and County Councillors' Report .

11) Reports by Councillors, and Items for Future Agendas.

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: Staff Annual Review (will be held under closed session)

Envirosort Site, Norton (CMRF) Liaison:

West Wychavon PACT:

Worcestershire CALC: All information had been previously emailed

Whittington School:

Whittington Village Hall:

Neighbourhood Watch:

12) Correspondence & Council Consultation

13) IT - Facebook & Communication

14) Enhancement

15) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 10th March 2015 at Whittington Village Hall.