

# Whittington Parish Council

## A Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 14<sup>th</sup> July 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.

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### Agenda

#### **2009.83 Attendance.**

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

#### **2009.84 Co-option of new Member to fill Casual Vacancy.**

To co-opt a new Member in place of J.W. Stanford.

#### **2009.85 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.

#### **2009.86 Minutes of Previous Meetings of the Council.**

To consider the adoption of the minutes of the meeting of the Council held on 26<sup>th</sup> May 2009,

#### **2009.87 Election of CALC Representative/s.**

To elect representatives of the Council to Worcestershire CALC

#### **2009.88 Amendment of Standing Orders & Financial Regulations.**

To consider proposals for amendment of the Council's Standing Orders and Financial Regulations.

#### **2009.89 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.  
**Any 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.
- d. **Other Planning Consultations:** To consider the Council's response to Planning Consultation Documents.
- e. **Other Planning Matters:** To consider other "Planning" related Matters reported to the Council prior to the commencement of the meeting.

#### **2009.90 Progress Reports/Updates on Matters Previously Resolved.**

#### **2009.91 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. Insurance 2009-2010:

#### **2009.92 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.

**2009.93 Training.**

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

**2009.94 Arrangements re storage facility for Aquasacs at WVH.**

To arrange for protection from damp and for Aquasacs to be moved into shed

**2009.95 Public Sector Equality Issues.**

To consider the Council's position in these matters in the light of existing and proposed legislation.

**2009.96 S.M.J. Tanner Memorial.**

To consider future maintenance of the Village Hall memorial and progress & arrangements re planting an Oak on Whittington Tump.

**2009.97 Wychavon Building Design Awards 2009.**

To consider buildings to be nominated for an award.

**2009.98 District and County Councillors' and Police Reports – For Information.**

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

**2009.99 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.

**2009.100 To recommend items for inclusion in the Parish Magazine.**

**2009.101 Correspondence.**

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

**2009.102 Date of Next Meeting.**

The date of the next Ordinary Meeting of the Council is Tuesday 8<sup>th</sup> September 2009 at Whittington Village Hall.

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

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