

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 1st June 2016
at Callow End Village Hall commencing at 7.30pm

AGENDA

1. Apologies – C. Phillips (June & July), P. Harris, J. Price
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Annual Parish Council meeting held 4th May 2016
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report of 4th May 2016 and any matters arising
6. Application(s) for co-option

**(The meeting may be suspended at this point
to allow Members of the Public to address the Council)**

7. Parish Lengthsman report – Clerk
8. Financial & Governance matters:
 - Accounts & statement of governance for audit – Clerk
 - Financial Working Group matters
 - Rural rate relief applications for consideration – Pound Stores / Halfway House Inn
 - Pitch repairs quote – Hospital Lane playing fields
9. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion – Steering Group meeting report – A. Lamb
 - Callow End PFA updates – S. Underwood / D. Jones
10. District & County Councillor reports
11. Councillor reports and items for future agendas
12. Report of the Clerk
 - Parish Newsletter – items for inclusion

Accounts for payment:

- £576.28 Clerks salary (net)
- £390.00 + £28.20 (back dated) Lengthsman fees
- £tbc Petty cash imprest
- £916.66 CEPFA caretaking / tree works / pavilion elec works
- £816 New Farm Grounds Maintenance grass cutting (April & May)
- £1144.80 Smith of Derby clock repairs

Money received:

- £3562.00 Callow End PFA

M. Alexander

Clerk