

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 6th July 2016
at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Apologies – A. Lamb, C. Phillips (June & July), P. Harris, J. Foy, J. Allsopp, P. Inman.
 - Election of Chairman for this meeting (if required)
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Annual Parish Council meeting held 1st June 2016
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report of 1st June 2016 and any matters arising

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

6. Parish Lengthsman report – Clerk
7. Financial & Governance matters:
 - Accounts statement – Clerk
 - Swift Fundraising quotation to source s106 match funding
 - Bastonford Clock – annual service agreement Smiths of Derby
8. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion – updates - Clerk
 - Callow End PFA updates – S. Underwood / D. Jones
9. District & County Councillor reports
10. Councillor reports and items for future agendas
11. Report of the Clerk
 - Parish Newsletter / Social Media updates
 - Environment Agency reply received re Powick Weir
 - VAT refund to be submitted for £3347.03 for 2015/16 financial year.

Accounts for payment:

- £576.28 Clerks salary (net)
- £697.40 HMRC Apr – June payment
- £390.00 Lengthsman fees
- £tbc Petty cash imprest
- £480.00 S. Skeys grass verge cutting (April & May)
- £82.71 STW pavilion supply (retro)
- £40.98 E.on Gas pavilion supply Apr – June
- £55.00 Print-Serve Ltd payroll prep fee
- £420.00 Internal audit fee Mellor Bromsgrove Ltd
- £968.40 New Farm GM grass cutting June & HLPF pitch repairs as agreed
- £36.00 Callow End Village Hall hire June

M. Alexander

Clerk