

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 7th December 2016
at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Parish Council meeting held 2nd November 2016
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Reports of 2nd & 23rd November 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 costs update re pavilion work
 - Grant funding application(s) received
 - PPC churchyard maintenance funding 2017
 - Budget 2017-18
 - MHDC Precept 2017 – 18
 - 2017-2020 grass cutting contracts – tenders to be prepared
 8. Asset of Community Value application:
 - 3 Nuns PH – ACV application update
 9. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion update / maintenance required
 - Callow End PFA update
 10. Newsletter / Social Media update
 11. District & County Councillor reports
 12. Councillor reports and items for future agendas
 - PPC – application to site a radio mast on the church for mobile reception – J. Foy
 12. Report of the Clerk
 - 2017 meeting dates – to be confirmed
 - BT payphone boxes
- Accounts for payment:
- £576.28 Clerks salary (net)
 - £390.00 Lengthsman fees
 - £39.99 Petty cash imprest
 - £105.60 Madresfield Estate hedge cutting CEPF
 - 303.60 Smith of Derby St Peters church clock service
 - £360.00 Grant Thornton external audit fee
 - £117.50 Powick Parish Hall hire 2016

M. Alexander
Clerk