

# **RUSHWICK PARISH COUNCIL**

**YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 9<sup>th</sup> NOVEMBER 2016 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.**

S BAXTER

Clerk & Responsible Finance Officer

Tel: 07815 468928

1<sup>ST</sup> November 2016

## **AGENDA**

1. **Apologies:** To receive apologies and approve reason for absence
2. **Declarations of Interest**
  1. Register of Interests: Councillors are reminded of the need to update their register of interests.
  2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, **must leave the room for the relevant item/s unless a Dispensation has been granted.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence. (Please refer to guidance sheet enclosed)

3. **To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting**

### **The meeting will be adjourned for Public Question Time**

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

4. **Minutes:** To consider the adoption of the minutes of The Parish Council Meeting of
  - Wednesday 13<sup>th</sup> July 2016
  - Wednesday 10<sup>th</sup> August 2016
  - Wednesday 14<sup>th</sup> September 2016
  - Wednesday 12<sup>th</sup> October 2016
  - Planning Committee Minutes 20<sup>th</sup> October 2016
  - Planning Committee Minutes 3<sup>rd</sup> November 2016
5. **Progress Reports:** Matters arising from previous minutes and review of Action Plan
6. **Parish Lengthsman Scheme:** To receive an update.
7. **Reports from representatives:** To receive an update
  - 7.1 County Councillor
  - 7.2 District Councillor
  - 7.3 Report from Village Hall Committee
  - 7.4 Footpath Officers report
  - 7.5 Report from Playscape
    - a. Update on Football Contract
  - 7.6 School Representative report
8. **Finance**
  - 8.1 To authorize payment of accounts as per schedule
  - 8.2 Quarterly Budget Comparison to 30.06.16 & 30.09.16 – For Information
9. **Planning:** To consider planning applications received below and prior to this meeting:-  
*Cllrs are reminded to view plans on MHDC website*

### **For Information Only**

Planning Application No: 16/01293/HOU

Proposal: Single storey pitched roof extension to side of property and alterations to roof at rear of property

Location: 59 Christine Ave, Rushwick, WR2 5SW

APPROVAL OF PLANNING PERMISSION

10. **Correspondence for Information**
  1. Contribution of £200 from Whitehall Inn and letter update - dated 16.10.16
  2. MHDC Tree Preservation Order number 588 (2016) - 1 Orchard Close
11. **Councillors' reports and items for future agendas**

12. **Date of next meeting – Wednesday 14<sup>th</sup> December 2016 at 7.30pm in the Village Hall**