

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 1st March 2017
at Callow End Village 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 1st February 2017
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report of 1st February 2017 and any matters arising

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

6. Co-option of Parish Council – application received from B. Pilcher
 7. Parish Lengthsman report – Clerk
 8. Financial & Governance matters:
 - Accounts statement – Clerk
 - Grass cutting tenders – Clerk
 - Callow End Playing Field Assoc – new Constitution & Charities Commission Trustees
 - Upton Rd – siding out of grass verge / temp traffic lights cost
 9. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion updates
 - Callow End PFA updates
 10. Newsletter & Social Media updates
 11. District & County Councillor reports
 12. Planning Matters –
 - 16/00273/REM – Land off Hospital Lane – application for 61 dwellings – Reserved Matters application (amended plans) to be heard at MHDC Area Planning Committee on 01/03/2017
 - 16/00737/FUL – Land at Winsmore – refusal for 49 affordable dwellings.
 - 17/00097/CLE – 22 Upper Ferry Lane – certificate of lawfulness granted.
 - 17/00038/TEL – telecoms mast, Powick roundabout – Officer recommendation for approval.
 13. Councillor reports and items for future agendas
 14. Report of the Clerk
 - Malvern Hills Conservators – consultation on the future governance of MHC.
- Accounts for payment:
- £576.28 Clerks salary (net)
 - £390.00 Lengthsman fees
 - £tbc Petty cash imprest
 - £21.34 Newsquest – newsletter deliveries

15. **This matter will be taken in confidential session: Asset of Community Value application**

M. Alexander
Clerk