

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held
Wednesday 3rd January 2018 at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest & applications for Councillor Dispensations
- 2a. Councillor Co-option
- 3 Confirmation of the Minutes of the Parish Council meeting held 6th December 2017
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report from 6th December 2017 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 & future tasks required
7. Financial & Governance matters:
 - Accounts statement
 - Hospital Lane / A449 bus shelter repairs / insurance claim
 - Precept / budget setting 2018/19
 - General Data Protection Regulation
 - Transparency Code
8. Parish Matters:
 - Newsletter – for approval
 - Callow End additional waste bin at Old Hills (deferred) – D. Jones / B. Pilcher
 - BT phone kiosk adoption – confirm purchase contract
 - Parish grit bin provision
 - WCC Highway matters – updates
 - ACV 3 Nuns PH - update
9. Playing Field reports – Hospital Lane & Callow End
 - HLPF - pavilion project updates
 - Callow End PFA – updates and review of current management arrangements
10. District & County Councillor reports
11. Councillor reports and items for future agendas
12. Report of the Clerk
 - Accounts for payment:
 - £576.28 Clerks salary
 - £1509.66 HMRC PAYE & NICs Q3
 - £420.00 Lengthsman fees
 - £511.81 CEPFA maintenance materials
 - £55.00 Print-Serve Limited payroll services
 - £105.60 Madresfield Estate hedge cutting

M. Alexander
Clerk