

RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 10th JANUARY 2018 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
3RD January 2018

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 13.12.17
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
 1. County Councillor
 2. District Councillor
 3. Report from Village Hall Committee
 4. Footpath Officers report
 5. Report from Playscape
 6. School Representative report
8. **Finance**
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement – For Information
 3. To review budget comparison to December 2017 against budget 2017/18
 4. To review and adopt the Risk Schedule and The Model Scheme of Delegation.
 5. To review and update Asset register 2017/18
9. **To consider and comment on the following planning application/s:-**

Planning Application No: 17/01923/OUT
Location: Land at (OS 8163 5361), Bransford Road
Proposal: Outline application with all matter reserved except
For access for the erection of up to 42 dwellings
10. **To Discuss devising a Parish Neighbourhood Plan.**
11. **Correspondence for Information**
 1. DM Payroll Services Ltd – General Data Protection Regulations
12. **Councillors' reports and items for future agendas**
13. **Date of next meeting – Wednesday 14th February 2018 at 7.30pm in the Village Hall**

