

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held
Wednesday 7th February 2018 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 3rd January 2018
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report from 3rd & 24th January 2018 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
 - Chipper hire £170.00 (Urgent Business Committee)
7. Financial & Governance matters:
 - Accounts statement
 - Hospital Lane / A449 bus shelter repairs / insurance claim
 - General Data Protection Regulation – updates as required
8. Parish Matters:
 - Newsletter delivery arrangements
 - Mountain View, Bastonford – SWDP consultation - MHDC Full Council meeting
 - Callow End additional waste bin at Old Hills (deferred) – D. Jones / B. Pilcher
 - BT phone kiosk adoption – confirmed purchase contract
9. Playing Field reports – Hospital Lane & Callow End
 - HLPF - pavilion project updates
 - Callow End PFA – updates
10. District & County Councillor reports
11. Councillor reports and items for future agendas
 - Link Nursery – M. Richmond
12. Report of the Clerk
 - Annual Parish Meeting 2018 – date and content to be agreed (please bring diaries)

Accounts for payment:

- £576.28 Clerks salary
- £420.00 Lengthsman fees
- £20.20 Eon – pavilion gas
- £468.00 WNCT Enterprises Ltd (HLPF ecological assessment)
- £459.58 PACE Print & Design Ltd – newsletters
- £240.00 Grant Thornton UK LLP – external audit fees

M. Alexander
Clerk