

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held
Wednesday 6th June 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 Annual Parish Council meeting and Planning Committee Report from 2nd May 2018
4. Matters arising from the Minutes or Report if not itemised on this agenda

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

7. Parish Lengthsman report & future tasks required
8. Financial & Governance matters:
 - Accounts statement
 - 2017/18 audit/annual return
 - Grant application – Powick Parish Community Choir - £1000.00
 - General Data Protection Regulations – updates & approvals required
 - New Model Standing orders - adoption
9. Parish Matters:
 - Newsletter – summer edition
 - Callow End additional waste bin at Bush Lane – location confirmation
 - Parish Welcome Pack/leaflet
10. Playing Field reports – Hospital Lane & Callow End
 - HLPF - pavilion project updates (not included in item 14 of this agenda)
 - Callow End PFA – updates
11. District & County Councillor reports
12. Councillor reports and items for future agendas
13. Report of the Clerk
 - Accounts for payment:
 - £576.28 Clerks salary
 - £200.00 Additional Clerk hours for HLPF funding application
 - £420.00 Lengthsman fees
 - £105.00 RoSPA report – Callow End playing field
 - £35.00 Information Commissioners Office registration fee
 - £135.00 Local Council Public Advisory Service – DPO fee
14. **To be held in confidential session due to the nature of the matter to be discussed and line with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.**
 - Hospital Lane Playing Fields – new pavilion project – stage 1 tenders received