

WARNDON PARISH COUNCIL

A Meeting of the Parish Council will be held on Monday 3rd June 2019 at Lyppard Hub commencing at 7.30pm.

Clerk : R J Morris, 12 Deal Crescent, Worcester, WR4 0LJ

E : clerk@warndonparishcouncil.org

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AGENDA

1. Apologies – Cllr. R Manser.
2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011.

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

3. To approve the Minutes of the previous meeting of the Parish Council held on 13th May 2019.
4. Review of Standing Orders.
5. Appointment of Clerk and Responsible Financial Officer.

Progress Report.

6. To receive reports from :

- Police
- County Councillor
- City Councillor

7. To receive Environmental reports from :

- Councillors
- Parish Warden
- VAS / Village Gateways – update if any.

8. Financial and Governance matters.

- Audit 2018/19 – AGAR Part 3 approval of end of year accounts for external audit.
- Statement of accounts 2019/20
- Data Protection (GDPR) – updates as required.
- Finance Working Group – Review of Financial Regulations.

9. Planning and Rights of Way Matters

- Current Applications and Decisions.

- Neighbourhood Planning update and plans.

10. Leisure and Community Affairs

- Reminder of Village Fete -14th July (12.00 – 16.00hrs)
- Newsletter
- PC Facebook
- Police Commissioner Consultation to Parish Councils
- Smart Water Offer
- Allotments Update
- Website
- Newsletter – delivery options / cost.

11. To Receive reports from outside bodies :

- Lyppard Hub Management Board
- Worcester City Standards Committee
- CALC Updates which affect the Parish

12. Future Reports to Council – Cllr. S Hodgson

13. Councillors Reports and Items for Future Agendas

14. Report of the Clerk :

Approval of Accounts for payment

- Brodie Planning Assoc. £318.60 (Meetings & Travel NP)
- Water Plus £21.24 (Allotments Water Supply)

Confirmation of Cash received – none currently.

15. Date of the Next Meeting: 8th July 2019 at 19.30 hrs.

R J Morris

Interim Clerk and RFO