

RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 13th February 2019 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.

Sharon Baxter
Clerk and Responsible Financial Officer
07815468928
4th February 2019

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.

Under General Data Protection Regulations please note your name and address will not be recorded/noted in the Public Question Time notes/comments unless your consent is given.

4. **Minutes:** To consider the adoption of the minutes of The Parish Council Meeting of 09.01.19
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
 7. Village Hall Development Committee
8. **Update on the Parish Neighbourhood Plan**
9. **Finance**
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement – For Information Only
 3. Agreed budget and precept for 2019/2020 – For Information Only
 4. To review budget comparison to December 2018 against budget 2018/19
 5. To review and adopt the Risk Schedule and The Model Scheme of Delegation.
 6. To review and update Asset Register 2018/19

10. **To consider and comment on the following planning application/s:-**
Councillors are reminded to view applications on the MHDC website

Planning Application No: 18/01709/HP
Location: 137 Christine Avenue, Rushwick, WR2 5ST
Proposal: two storey side extension

For Information Only

Planning Application No: 18/01774/FUL
Location: Branksome, Brankford Road, WR2 5TD

11. **Proposal to discuss and seek permission to fund Village Events**
12. **Correspondence for Information**
 1. Notification of Tree Preservation Order
629 (2018) - Aymestrey Court, Bromyard Road, Crown East
13. **Councillors' reports and items for future agendas**
14. **Date of Next Meeting – Wednesday 13th March 2019 at 7.30pm in the Village Hall**

