

# ECKINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 17<sup>th</sup> December 2019 at Eckington Village Memorial Hall commencing at 7.30 pm.

## **Councillors :**

G. Ransted (V/Chairman), J Bees, G Goodlad, M. Hughes, T Knight, J Wiffen, M Wood, C Yarnold

*G Jennings*

Clerk/RFO

It should be noted that the proceedings of this meeting may be filmed or recorded but that anyone wishing to make such a record is to notify the Chairman before the commencement of the meeting.

## **98. To receive Apologies**

## **99. Appointment of a Council Chairman**

Following the resignation of Cllr Glaze the council will make a new appointment

## **100. Appointment of Vice Chairman**

## **101. Staffing Committee membership and meeting date**

## **102. Appointment of councillor to the Planning Working Group**

## **103. Declarations of Personal, Sensitive or Pecuniary Interests**

## **104. To Agree the Minutes of the Meeting of 19<sup>th</sup> November 2019**

## **105. Adjournment for Public Participation**

**An adjournment of the business of the meeting may be called if a member of the public wishes to speak to any item on this agenda**

## **106. To receive and request County & District Councillor reports**

## **107. To receive reports from the Chairman and Parish Councillors**

**Reports will be taken as read. Any actions arising from the reports will be itemised separately.**

- Village Hall ( Cllr Ransted)
- Recreation Centre (Cllr Knight)
- Footpaths (N Wilkes)
- Tree Warden (Cllr Wood)
- Bredon Hill Conservation Group (Cllr Ransted)
- Church and Bridge Trusts

- Wychavon CALC (Cllr Ransted)
- Cemetery & Churchyard (Cllr Yarnold)
- Allotments (Cllr Wiffen)
- Community Engagement (Cllr Yarnold)
- Dementia Friendly Village (Cllr Hughes)
- Neighbourhood Watch & Community Speed Watch (Cllr Ransted)

### **108. Planning Matters:**

#### 108.1 Applications for consideration:

19/02394/HP Stone End, Manor Road, removal of flat roof and replace with pitched roof over porch, garage and utility

#### 108.2 Decision Notices:

#### 108.3 Consultation Update:

South Worcestershire Development Plan Review Preferred Options 4<sup>th</sup> Nov – 16<sup>th</sup> Dec – **A working group was approved by the Council to respond by the 16<sup>th</sup> December – Cllr Knight, Cllr Goodlad, Cllr Ranstead.**

### **109. Eckington Neighbourhood Plan**

Update and key dates and to consider a Communication Plan

**110. Parish Council Logo** – to consider quotations and receive ideas for design  
Deferred from last meeting

### **111. Finance**

111.1 To authorise payments (list)

111.2 To agree the bank reconciliation to end of November and budget reports November

111.3 To agree the precept

111.4 Consider purchase of poster pack £250 to deter dog fouling

### **112. To consider a Grants Policy (Clerk)**

### **113. Parish Wards Procedure document (Cllr Goodlad)**

To finalise parish wards and agree remit of councillors

### **114 Review Standing Orders para 12 and para 3 x**

Copies of relevant policy documents have been circulated

### **115 Legal Matters**

**Under the Public Bodies (Admission to Meetings) Act 1960 The Council may call an adjournment as publicity of the item would prejudice the public interest due to the confidential nature of the business to be transacted.**

### **116. Date of Next Meeting**

**To fix the time and place of the next meeting  
21<sup>st</sup> January 2020**