

Councillors are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 18th February 2020 in Eckington Village Memorial Hall commencing at 7.30 pm.

Gill Jennings (Clerk/RFO)

Councillors:

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

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.

132. To receive Apologies

<u>133.</u> Councillor Vacancies To consider applications for co-option

134. Declarations of Personal, Sensitive or Pecuniary Interests

135. To Agree the Minutes of the Meeting of 21st January 2020

136. 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

137. To receive and request County & District Councillor reports

<u>138.</u> To receive reports from the Chairman and Parish Councillors/Clerk 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 –
- Tree Warden Cllr Wood
- Bredon Hill Conservation Group Cllr Ransted
- Church and Bridge Trusts Cllr Hughes
- Wychavon CALC Clr Ransted
- Cemetery & Churchyard Cllr Yarnold
- Allotments Cllr Knight
- Community Engagement Cllr Yarnold

- Dementia Friendly Village Cllr Hughes
- Neighbourhood Watch & Community Speed Watch Cllr Ransted
- Clerks Report Clerk

139. Planning Matters:

1. Applications for consideration:

20/00107/HP Hendref, BoonStreet - First floor extension over existing garage, convert garage to habitable room and single storey rear extension to replace conservatory

19/00535/FUL Land East of Pershore Rd - Change of use of land from agricultural to community uses

19/00968/FUL Land rear of Roman Way - Erection of 38 dwellings and associated infrastructure

2 Decision Notices:

19/02394/HP – Stone End, Manor Road, - Porch roof alteration – Permit 19/02696/HP – Clennage, Nafford Road, - Garage with attic room – Permit

3. Consultations:

Appoint member to attend SWDP briefing session on the 31st March

140. Eckington Neighbourhood Plan

1. Council to congratulate the Neighbourhood Plan group on the "Yes" majority in the referendum and confirm adoption of the made Plan

2. Arrangements for debrief meeting and handover of documentation

141. Consider cost of Business cards and council badges

142. Finance

1. To authorise payments (list)

2. To agree the bank reconciliation to end of January and budget reports January

3. Discuss suitable projects for £24633 allocated from New Homes Bonus Scheme

143. To consider a Grants Policy (Cllr Knight)

Cllr Knight will provide samples of policy which the council may want to adopt

144. Confidential Item -To receive the Minutes of the Staffing Committee Meeting of 21 January and agree recommendations

145. Date of Next Meeting

17th March 2020

To also consider involvement in VE Day celebrations 8th – 10th May