

# Whittington Parish Council

The Annual Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 10<sup>th</sup> May 2011, at 19.30 Hrs.

**Democratic Period/ Question Time:** A period of up to ten minutes will be allowed before the commencement of the Parish Council Meeting proper to allow members of the public to address the Parish Council in regard to matters on this agenda or to raise issues for future consideration at the discretion of the Council. This period may be reduced if no members of the Public are present or wish to speak; members of the Public may not take part in the Parish Council Meeting itself. At the discretion of the Council a further opportunity for members of the public to address the Parish Council may be allowed towards the end of the proceedings.

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## Agenda

**2011.50 Election of Chairman.**

To elect a Chairman of the Council

**2011.51 Attendance.**

To record those present, to receive apologies for absence and to approve reasons for absence.

**2011.52 Declarations of Interest and Ethical Matters.**

- a. To receive declarations of Personal (non prejudicial) Interests in items on this Agenda and their nature.
- b. To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
- c. Ethical Matters.

**2011.53 Minutes of Previous Meetings of the Council.**

To consider the adoption of the minutes of the meeting of the Council held on 8<sup>th</sup> March 2011.

**2011.54 Co-option to fill vacancies.**

To co-opt new Members to fill two vacancies on the Council.

**2011.55 Election/Appointment of Officers, Internal Auditor & Representatives.**

To elect officers and representatives of the Council.

**2011.56 Appointment of Committees and Working Groups.**

To establish Committees of the Council as required.

**2011.57 Correspondence & related duties.**

To apportion responsibilities for specific areas of Council responsibility & activity.

**2011.58 Amendment of Standing Orders & Financial Regulations.**

To consider proposals for amendment of the Council's Standing Orders and Financial Regulations.

**2011.59 Planning.**

- a. New and Unresolved Planning Applications: To consider those planning applications submitted to the Council prior to commencement of the meeting for consultation, and to determine the Council's response.

**Application Number:** W/11/00786/LB

**Applicant:** Mr & Mrs Guy

**Location:** The Elms, Walkers Lane, Whittington, Worcester, WR5 2RE

**Proposal:** Erection of a rear extension to provide a garden room.

**Any other Applications which may be received prior to the meeting.**

- b. Previous consultations. To note applications previously considered and the Council's response.
- c. Planning Decisions: To receive reports of Planning decisions and Appeal decisions notified to the Council.

- d. Other Planning Consultations: To consider the Council's response to Planning Consultation Documents.
- e. Other Planning Matters: To consider other "Planning" related Matters reported to the Council prior to the commencement of the meeting.

**2011.60 Progress Reports/Updates on Matters Previously Resolved.**

**2011.61 Finance.**

- a. Receipts: To receive a report of receipts since the last meeting:
- b. Payments: To consider payment of invoices and requests for payment:
- c. Proposals for Expenditure. To consider proposals for expenditure.
- d. Accounts for the year 2010-2011
- e. To approve the Accounts for the year 2010-2011 and to approve the Annual return.
- f. Continuation of FT Deposit Bond
- g. New signatories to Council's a/c's.

**2011.62 Highways & Byways.**

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths) matters from Members, Parish Paths Warden and the Clerk, and to decide on appropriate action by the Council relative thereto.

**2011.63 Training.**

To receive reports of relevant training advised to the Council prior to the meeting, and to consider attendance by Members & or the Clerk.

**2011.64 Parish Plan.**

To consider further the development of a Whittington Parish Plan.

**2011.65 Changes to Bus Services and Schedules in Worcestershire - WCC Consultation.**

To formulate an appropriate response to WCC Consultation.

**2011.66 District and County Councillors' Report – For Information.**

To receive the report of the County and District Councillor.

**2011.67 Police Report - For Information.**

To receive the report of the Police.

**2011.68 Reports by Councillors, and Items for Future Agendas.**

- a) To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to consider appropriate action.
- b) To receive reports of Councillors on other matters.
- c) To note inclusion of specific items on a future agenda.

**2011.69 Inclusion of items in the Parish Magazine.**

To determine items to be included this month.

**2011.70 Correspondence.**

A note of correspondence received has been periodically sent out to Members under the "Clerk's Digest" since the last meeting.

**2011.71 Date of Next Meeting.**

The date of the next Ordinary Meeting of the Council will be Tuesday 11<sup>th</sup> July 2011, at Whittington Village Hall.

**Members of the Public and of the Press are cordially invited to be present.**

Clerk to the Council: Peter S. Roe, Hollymount, Moseley Turning, Hallow, Worcs. WR2 6NJ Tel.: 01 905 640742