

2011.131 Parish/Neighbourhood Plan.

To receive an update on proposals to consider a briefing meeting of Councillors and to agree and confirm arrangements for a public meeting.

2011.132 Parish Magazine/Parish Council Newsletter.

To note the current situation, advices received and to decide on an appropriate course of action

2011.133 District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

2011.134 Police Report - For Information.

To receive the report of the Police.

2011.135 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.

2011.136 Inclusion of items in the Parish Magazine.

To determine items to be included this month.

2011.137 Correspondence.

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

2011.138 Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 10th January 2012, 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

Whittington Parish Council

The Next Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 8th November 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.

Agenda

2011.120 Attendance.

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

2011.121 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.

2011.122 Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on 25th October 2011.

2011.123 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.

Any Applications which may be received prior to the meeting. (there are none at present).

Amendments to Applications: None at present

Appeals: None at present

- 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.

2011.124 Progress Reports/Updates on Matters Previously Resolved.

- a. Worcestershire Agreement:
- b. Other Matters: (For information only)

2011.125 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.
 - i) Budgeted expenditure:
 - ii) Other expenditure:
- d. Quarterly Accounts Report: To consider the report for the quarter ended 30/9/2011
- e. Payment of Clerk's Salary
- f. Virement of Election Reserve provision in 2011-2012 Budget.

2011.126 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.

2011.127 Training.

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

2011.128 DFS Results.

To consider further what form the Council wishes the (approx.) 6 weekly reports to take.

2011.129 Amendment of Standing Orders and Financial Regulations.

To consider the way forward.

2011.130 Estimates & Budget 2012-2013.

To consider spending and revenue proposals for 2012-2013, & to set estimates and (if appropriate) the budget.