

Whittington Parish Council

The Next (Annual) Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 8th May 2012 at 19:30 Hrs.

Democratic Period/ Question Time: A period of up to fifteen 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

2012.49 Election of Chairman for the year 2012-2013.

To elect the Chairman of the Council for the coming year.

2012.50 Attendance.

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

2012.51 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:

2012.52 Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on 10th April 2012.

2012.53 Co-option of Members to fill vacancies on the Council.

To consider co-opting applicants to fill vacancies on the Council.

2012.54 Election/Appointment of Officers, Internal Auditor & Representatives.

To elect officers and representatives of the Council.

2012.55 Appointment of Committees and Working Groups.

To establish Committees & Working Groups of the Council as required.

2012.56 Correspondence & related duties.

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

2012.57 Amendment of Standing Orders & Financial Regulations.

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

2012.58 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).
- 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.

2012.59 Progress Reports/Updates on Matters Previously Resolved.

- a. Amendment of Financial Regulations: No meeting of Working Group yet.
- b. Other Matters: (For information only)

2012.60 Finance.

- a Receipts: since the last meeting

- b Payments:
- c Proposals for Expenditure. To consider proposals for expenditure
 - i) Budgeted Expenditure;
 - ii) Request for funding assistance by Jubilee Celebrations Committee.
 - iii) Other Expenditure.
- d Accounts for 2011-2012 and Annual Return
 - i) To consider adoption of the accounts for the year 2011-2012.
 - ii) To consider the content of and to amend if necessary and to approve and sign the Annual Return drafted by the Clerk/RFO.

2012.61 Highways & Byways.

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

2012.62 Training.

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

2012.63 Parish/Neighbourhood Plan.

To consider appropriate action by WPC in the light of the public meeting held on January 24th, and the Parish Meeting 24th April 2012, and subsequent developments.

2012.64 Parish Council Entry on Facebook.

To consider whether the Council would wish to have an entry on Facebook.

2012.65 Litterpicking in Whittington.

To note the current situation and to consider appropriate action.

2012.66 Localism.

To consider the Council's response to the WCC "Think Local" publication.

2012.67 Wychavon Bursary.

To consider participation in the renewed Wychavon Bursary Scheme.

2012.68 Street Lighting.

To consider suggestions made by the Highway Authority to reduce the costs of street lighting in the County.

2012.69 District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

2012.70 Police Report - For Information.

To receive the report of the Police.

2012.71 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.

2012.72 Inclusion of items in the Parish Magazine.

To determine items to be included this month.

2012.73 Correspondence.

- i) To note the difficulties being experienced by the clerk in receiving e-mails from WDC.
- ii) Some correspondence received since the last meeting has been periodically sent out to Members specifically, other more general items are included in the Correspondence File for circulation and are noted under the "Clerk's Digest".
- iii) The following items should be noted for possible response:

2012.74 Date of Next Meeting.

The date of the Annual Meeting of the Council will be Tuesday 10th July 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