

Whittington Parish Council

The Next Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 11th September 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

2012.96 Attendance.

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

2012.97 Declarations of Interest and Ethical Matters.

- a. To receive declarations of Disclosable Pecuniary Interests in items on this Agenda and their nature.
- b. To receive declarations of Other Disclosable Interests in items on this Agenda and their nature.
- c. Ethical Matters.

2012.98 Minutes of Previous Meetings of the Council.

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

2012.99 Co-option of Members to fill vacancies on the Council.

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

2012.100 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.

2012.101 Progress Reports/Updates on Matters Previously Resolved. (For information only)

2012.102 Finance.

- a Receipts: since the last meeting:
- b Payments:
- c Proposals for Expenditure. To consider proposals for expenditure
 - i) Budgeted Expenditure;
 - ii) Other Expenditure.
- d Other Finance Matters:
Audit.
Quarterly Accounts report to 30/6/2012

2012.103 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.

2012.104 Training.

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

2012.105 Whittington Parish Council Code of Conduct & Standing Orders.

To confirm that the Council's Code has been sent to WDC Monitoring Officer.

To note (& Ratify) alterations to the Council's S.O.'s as per Minute 2012.84.

To consider further alterations to the Code and Standing Orders.

2012.106 Parish/Neighbourhood Plan.

To receive reports from the Clerk and the Chairman and to consider appropriate action by WPC.

2012.107 Parish Council Entry on Facebook.

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

2012.108 Wychavon Youth Bus.

To consider future use & location of the Wychavon Youth Bus.

2012.109 District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

2012.110 Police Report - For Information.

To receive the report of the Police.

2012.111 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.

2012.112 Inclusion of items in the Parish Magazine.

To determine items to be included this month.

2012.113 Correspondence.

Some correspondence received since the last meeting has been periodically sent out to individual responsible Members specifically, other more general items are included in the Correspondence File for circulation and are noted in the "Clerk's Digests".

2012.114 Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 13th November 2012, at Whittington Village Hall.

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

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