

# Whittington Parish Council

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The Next Meeting of Whittington Parish Council will be held on Tuesday 8<sup>th</sup> January 2013, at Whittington Village Hall. This will follow a Public Meeting which will commence at 19:00 hrs. at which the developer will explain and seek feedback on proposals for the development of Pond Farm and the Village Hall sites.

It is anticipated that the Parish Council Meeting for which the agenda follows, will commence at approx. 19:30 Hrs.

**Democratic Period/ Question Time:** If required, 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.

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## Agenda

### **2013.01 Attendance.**

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

### **2013.02 Declarations of Interest, Dispensations, 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. Dispensations: To receive requests from Members for grant of a dispensation under S33 of the Local Government Act 2011 and to consider all such requests. To consider appropriate arrangements in this connection for the future.
- d. Ethical Matters.

### **2013.03 Minutes of Previous Meetings of the Council.**

To consider the adoption of the minutes of the meeting of the Council held on Tuesday 13<sup>th</sup> November 2012.

### **2013.04 Co-option of Members to fill vacancies on the Council.**

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

### **2013.05 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.

### **2013.06 Progress Reports/Updates on Matters Previously Resolved.**

### **2013.07 Finance.**

- a. Receipts: since the last meeting

- b. Payments: Invoices and requests for payment to be submitted.
- c. Proposals for Expenditure: To consider proposals for expenditure.
- d. Other Finance Matters: Quarterly Accounts report to 30/12/2012

**2013.08 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.

**2013.09 Training.**

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

**2013.10 Estimates Budgets & Precept for 2013-2014.**

To consider the draft estimates and budget and to set the precept for 2013/2014

**2013.11 Parish/Neighbourhood Plan & “Village Centre” Planning**

To receive a report from the Chairman and to consider appropriate action by WPC.

**2013.12 Neighbourhood Watch in Whittington.**

To consider how the parish Council can better support the Neighbourhood Watch scheme in the Parish.

**2013.13 Bulk Purchasing of LPG**

To consider the adoption of a bulk purchasing of LPG arrangement

**2013.14 District and County Councillors’ Report – For Information.**

To receive the report of the County and District Councillor.

**2013.15 Police Report - For Information.**

To receive the report of the Police.

**2013.16 Reports by Councillors and Delegates, 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.

**2013.17 Inclusion of items in the Parish Magazine.**

To determine items to be included this month.

**2013.18 Correspondence.**

**2013.19 Date of Next Meeting.**

The date of the next Meeting of the Council will be Tuesday 12<sup>th</sup> March 2013, at Whittington Village Hall.

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

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