



**The Next Meeting of Whittington Parish Council will be held at
Whittington Village Hall, Whittington
on Tuesday 10 September 2013 at 19.30 Hrs.**

Democratic Period/ Question Time: A period of up to 15 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 during and or towards the end of the proceedings.

Agenda 09/13

1) Attendance and Apologies

To record those present and to receive apologies for absence.

2) 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.

3) Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on 9 July 2013.

4) Planning Applications & decisions

- a. To consider new planning applications
- b. Previous consultations
- c. Planning Decisions - Wychavon District Council
- d. Other planning matters
- e. To consider a proposal to form a Planning Committee

5) Finance.

- a. Receipts: To receive a report of receipts since the last meeting.
- b. Payments: To consider payment of invoices and requests for payment and payments made.
- c. Bank Reconciliation
- d. Proposals for expenditure: To consider proposal for expenditure.
- e. Annual Return: To review Section 2 of the Annual Return for 2012/13.
- f. Pre Budget meeting: To set a date for a pre budget meeting.
- g. Deposit Bond Account: To consider renewal of fixed term interest account.

6) Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths).

7) Training, meetings and seminars

To receive reports of relevant training, meetings and seminars attended or offered to the Council and to consider attendance by Members and or the Clerk.

8) Neighbourhood Development Plan – New Homes Bonus – Section 106

NDP Project Mangers verbal report – Update
Wychavon District Council - NHB Annual Report
Section 106 – Chairman’s verbal report

9) District and County Councillors’ Report – For Information.

To receive the report of the County and District Councillor.

10) Police Report - For Information.

To receive the report of the Police.

11) 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.

WPC staffing Committee:

Envirosort Site, Norton (CMRF) Liaison:

West Wychavon PACT:

Worcestershire CALC:

Whittington School:

Whittington Village Hall:

Neighbourhood Watch:

12) Items for the Parish Magazine.

13) Correspondence.

14) IT

a Facebook and Cloud

To report on the management of Facebook and Cloud.

b Communication

15) Public Bodies (Admission to Meetings) Act

Under the provisions of the above Act, the press and public will be asked to leave pending the discussion of a confidential item - the engagement of a new internal auditor.

16) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 12th November 2013 at Whittington Village Hall.