


# Whittington Parish Council



Clerk to the Council: Carol Chambers, 1 Crookbarrow Cottage, Whittington, Worcester, WR5 2RL  
Email whittingtonpc@live.co.uk: Tel 01905 358470

**You are duly summoned/required to attend the meeting of Whittington Parish Council to be held on 14<sup>th</sup> January 2014 at 19.30 at Whittington Village Hall**

 Parish Clerk

**Democratic Period/ Question Time:**

## **Agenda 01/14**

### **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.**

- a To consider the adoption of the minutes of the Council meeting held on 11 November 2013. Copy of the minutes is annexed to this agenda. Previously emailed.

### **4) District and County Councillors' Report .**

To receive the report of the County and District Councillor.

#### **Leader of Wychavon District Council, Councillor Paul Middlebrough**

Councillor Paul Middlebrough leader of WDC will inform the Council of new information in relation to New Homes Bonus and answer questions regarding the relationship between WDC and Whittington Parish.

### **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. Proposals for expenditure: To consider proposals for expenditure.
- d. 2014/2015 Budget. To consider expenditure for the forth coming financial year 2014/2015
- e. Auditors report follow up - WPC Financial Regulations and Health & Safety Policy - To set up a meeting with the Chairman and 2 Councillors to review WPC Financial Regulations and WPC Health & Safety Policy.

### **6) Planning Applications & decisions**

- a. To consider new planning applications – None at time of printing

- b. Previous consultations - W/13/02405/PP - CROFTERS - Whittington Parish Council have no objection to the domestic extensions - subject to the proposal not adversely affecting neighbouring properties.
- c. Planning Decisions - Wychavon District Council W/13/02405/PP – CROFTERS - Approved
- d. Other planning matters – None at time of printing.

**7) Highways & Byways.**

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

- a Street sign for Grove Cottages, Narrow Walk sign. Has now been installed.

**8) 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.

**9) Neighbourhood Development Plan – New Homes Bonus – Section 106**

- a WNDP – To set meeting to appoint a **NEW PROJECT MANAGER**

**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 & Council Consultation**

Private Hire Policy Consultation Document – Report by Cllr P Wood.

**14) IT**

- a **Facebook** - To report on the management of Facebook.

**15) Communication**

**16) Date of Next Meeting.**

The date of the next Ordinary Meeting of the Council will be Tuesday 11<sup>th</sup> March 2014 at Whittington Village Hall.