

Whittington Parish Council



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Please note New Time for May Meeting

You are duly summoned to attend the Annual meeting of Whittington Parish Council to be held on 13 May 2014 at 19.00 at Whittington Village Hall

 Parish Clerk

7.00pm - Pegasus Group Consultation – Presentation/Community Consultation Event for Development Proposals on land to the east of the A440 Swinesherd Way.

Democratic Period/ Question Time:

Agenda 05/14

- 1) **Election of Chairman for the year 2014 – 2015**
- 2) **Attendance and Apologies**
To record those present and to receive apologies for absence.
- 3) **Declarations of Interest and Ethical Matters.**
 - a To receive declarations of Personal (non prejudicial) Interests in items on this Agenda.
 - b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
 - c Ethical Matters.
- 4) **Minutes of Previous Meetings of the Council.**
To consider the adoption of the minutes of the Council meeting held on 11 March 2014. Copy of the minutes is annexed to this agenda. Previously emailed.
- 5) **Parish Councilor Co-option to fill vacancy on the Council**
- 6) **Appointment/Election of Council Representative(s) to Committees**

Vice Chairman

WPC Staffing Committee

Envirosort Site, Norton (CMRF) Liaison:

West Wychavon PACT:

Worcestershire CALC:

Whittington School:

Whittington Village Hall:

Neighbourhood Watch:

7) District and County Councillors' Report .

8) 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. Review of WPC Financial Regulations
- e. Year End Reports –
- f. Annual Financial Year End Report

9) Planning Applications & decisions - To consider new planning applications

New Planning Applications

- a. Application No: P14Q0023
Location: Land east of Nunnery Way North of the A44
Development: Mixed use development including employment (B1(c), B2, B8), vehicle showroom (sui generis), and pub and restaurant uses (A3 / A4 / A5); access and car parking; landscaping; associated works (outline, including reserved matter of access).
- b. Application No: P08Q0652
Application for Diversion and stopping of Bridleway 571 on land east of Nunnery Way.

Chairman's Initial Responses will be available at the meeting

- b. Planning Decisions – None at time of printing.
- c. Other planning matters – None at time of printing.

10) Highways & Byways.

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

11) 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.

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

13) Police Report - For Information.

To receive the report of the Police.

14) 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: All information had been previously emailed

Whittington School:

Whittington Village Hall:

Neighbourhood Watch:

15) Items for the Parish Magazine.

16) Correspondence & Council Consultation

17) IT - Facebook & Communication

18) Enhancement

19) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 8th July 2014 at Whittington Village Hall.