

Whittington Parish Council

The Annual Meeting of Whittington Parish Council will now be held at Whittington Village Hall on Tuesday 26th May 2009, at 19.30 Hrs.

Democratic Period/ Question Time: A period of up to ten 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

2009.58 Attendance.

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

2009.59 Election of Chairman.

To elect a Chairman for 2009-2010

2009.60 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.

2009.61 Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on 10th March 2009.

2009.62 Election of Officers Auditor & Representatives.

To elect officers and representatives of the Council as follows:-

2009.63 Appointment of Committees and Working Groups.

Staffing Committee:

Other Committees or Working Groups:

2009.64 Correspondence & related duties.

2009.65 Amendment of Standing Orders & Financial Regulations.

To consider proposals for amendment of the Council's Standing Orders and Financial Regulations.

Any amendments have to be proposed & seconded, and then adjourned to the next meeting.

2009.66 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.

2009.67 Progress Reports/Updates on Matters Previously Resolved.

2009.68 Finance.

- a. Receipts: To receive a report of receipts since the last meeting:
- b. Payments: To consider payment of invoices and requests for payment.
- c. Proposals for Expenditure. To consider proposals for budgeted expenditure.
- d. Banking Arrangements:
- e. Insurance 2009-2010:
- f. Payment of Clerk's Salary:
- g. WPC Accounts & Annual Return for 2008-9.

2009.69 Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths) matters from Members, Parish Paths Warden and the Clerk, and to decide on appropriate action by the Council relative thereto.

2009.70 Training.

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

2009.71 Annual Parish Meetings.

To consider future arrangements and involvement of Village Organisations.
Next Year's meeting will be on 27th April (20th not available)

2009.72 Use of Rear Access to Whittington School.

To consider action to be taken to reduce the road safety hazard arising from the use of this access.

2009.73 Matters arising from the Review of Effectiveness of Internal Audit Arrangements.

To consider those matters raised by the Councillor who carried out the review.

2009.74 Whittington Parish Council Website.

To consider use of the "My Parish" website facility offered by WCC.

2009.75 Arrangements for erection of storage facility for Aquasacs at WVH.

To consider appropriate arrangements.

2009.76 Membership of Worcestershire CALC.

To consider whether Whittington Parish Council should re-join Worcestershire CALC.

2009.77 Litter Clearance.

To consider future arrangements.

2009.78 District and County Councillors' and Police Reports – For Information.

To receive the reports of the County and District Councillor, and of the Police.

2009.79 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.
Envirosort Site, Norton (CMRF) Liaison Group:
- b) To receive reports of Councillors on other matters.
- c) To note inclusion of specific items on a future agenda.

2009.80 To recommend items for inclusion in the Parish Magazine.

2009.81 Correspondence.

A note of correspondence received has been periodically sent out to Members under the "Clerk's Digest" since the last meeting.

2009.82 Date of Next Meeting.

The date of the next Ordinary Meeting of the Council is Tuesday 14th July 2009 at Whittington Village Hall.

Members of the public and of the press are cordially invited to be present.

Clerk to the Council: Peter S. Roe, Hollymount, Moseley Turning, Hallow, Worcs. WR2 6NJ Tel./Fax.: 01 905 640742