

Whittington Parish Council



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You are invited to attend the Annual meeting of Whittington Parish Council to be held on 12 May 2015 at 19.30 at Whittington Village Hall

Democratic Period/ Question Time:

Agenda 05/15

- 1) Election of Chairman for the year 2015 – 2016**
- 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.**
 - a. To consider the adoption of the minutes of the Council meeting held on 10 March 2015.
 - b. To consider the adoption of the minutes of the Extra Ordinary meeting held on 29 April 2015
- 5) 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:

6) District and County Councillors' Report .

7) 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 expenditure.
- d. Year End Reports – as attached
- e. Internal Auditors Report
- f. Annual Return 2014/2015
- g. HSBC Deposit Account

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

a) Application Number : W/15/00955/AA

Location : Land Adjacent Kilbury Drive off, Spetchley Road, Spetchley

Description of Proposal : 1 Advertisement signs to support the current development at Land Adj Kilbury Drive

Applicant : Mr J Bryan

Bloor Homes Western

Western House

Furrowfield Park

Tewkesbury

Gloucestershire

GL20 8UR

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

9) Highways & Byways.

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

- a) Worcestershire County Council have advised the Council of an Application for a Public Path Creation Order, Bridleway SG-506. Location map is attached to the agenda.

10) 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.

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

12) Police Report - For Information.

To receive the report of the Police.

13) 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:

14) Items for the Parish Magazine.

15) Correspondence & Council Consultation

16) IT - Facebook & Communication

17) Enhancement

- a. Quote for flower tubs and baskets is attached to this agenda.
- b. Quote for new notice board is attached to this agenda.

18) Date of Next Meeting.

**Whittington Annual Parish Meeting 2015 will be held on Tuesday 26 May 2015 at 19.30
At Whittington Village Hall, Whittington**

The date of the next Ordinary Meeting of the Council will be Tuesday 14th July 2015 at Whittington Village Hall.