Whittington Parish Council

A Meeting of Whittington Parish Council will be held at Whittington Village Hall on Tuesday 8th September 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

<u>2009.103</u> Attendance.

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

<u>2009.104</u> 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.

2009.105 Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on 14th July 2009,

<u>2009.106</u> Planning.

a. <u>New and Unresolved Planning Applications:</u> 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, Amendments or Appeals notice of which may be received prior to the meeting, there are none at present.

- b. <u>Previous consultations.</u> To note applications previously considered and the Council's response.
- c. <u>Planning Decisions:</u> To receive reports of Planning decisions and Appeal decisions notified to the Council.
- d. <u>Other Planning Consultations:</u> To consider the Council's response to Planning Consultation Documents.
- e. <u>Other Planning Matters:</u> To consider other "Planning" related Matters reported to the Council prior to the commencement of the meeting.

2009.107 Progress Reports/Updates on Matters Previously Resolved.

- a. Whittington School
- b. Aquasacs:
- c. S.M.J. Tanner Memorial.
- d. Questions on other outstanding items not mentioned elsewhere on the agenda (For information only)

2009.108 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 <u>budgeted</u> expenditure.
- d. Quarterly Accounts Report:
- e. Audit for 2008-2009: To receive a report from the Clerk.

2009.109 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.

<u>2009.110</u> Training.

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

<u>2009.111</u> Public Sector Equality Issues.

To consider the Council's position in these matters in the light of existing and proposed legislation.

<u>2009.112</u> District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

2009.113 Police Report – For Information.

To receive the report of the Police.

<u>2009.114</u> 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.

<u>2009.115</u> Inclusion of items in the Parish Magazine.

To consider arrangements for passing items to the editor (possibly to include enhancement to meet editor standards).

Items to be included this month.

2009.116 Correspondence.

<u>2009.117</u> Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 10th November 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