


Whittington Parish Council



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You are duly summoned to attend the Annual meeting of Whittington Parish Council to be held on Tuesday 10 May 2016 at 19.30 at Whittington Village Hall

 Parish Clerk

Democratic Period/ Question Time:

Agenda 05/16

- 1) **Election of Chairman for the year 2016 – 2017**
- 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 8 March 2016. Copy of the minutes is annexed to this agenda. Previously emailed.
- 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:
 - Whittington Church
- 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 2015/2016
 - g HSBC Deposit Account

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

a) W/16/01014/CU

Applicant: Mr J Pugh

Location : Pond Farm, Church Lane, Whittington, Worcester, WR5 2RD

Description of Proposal :Change of use of existing agricultural building to an after school and holiday club facility for children and development of educational farm and rural crafts learning centre in existing agricultural buildings. Variation of condition 12 of planning application W/01/01703/CU to extend the hours of use.

Condition 12- W/01/01703/CU - The after school and holiday club facility hereby approved shall operate only during the following times: 3.30pm - 6.00pm Monday to Friday during term times and 8.00am - 6.00pm Monday to Friday during school holidays Reason - To preserve the amenities of adjoining properties.

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

9) Highways & Byways.

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

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) Police Report - For Information. To receive the report of the Police.

12) Reports by Councillors, and Items for Future Agendas.

To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies

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:

Whittington Church

13) Items for the Parish Magazine.

14) Correspondence & Council Consultation

15) IT - Facebook & Communication

16) Enhancement

17) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 12th July 2016 at Whittington Village Hall.