

Whittington Parish Council



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**Meeting of Whittington Parish Council
to be held on
Tuesday 14 March 2017 at 19.30 at Whittington Village Hall**

Democratic Period/ Question Time: Parishioners are invited to address the Council on any of the topics that are listed on the agenda.

Agenda 03/17

- 1) Attendance and Apologies - To record those present and to receive apologies for absence.**
- 2) 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.
- 3) Minutes of Previous Meetings of the Council.**

To consider the adoption of the minutes of the meeting held on 10 January 2017 & to consider the minutes of the Extra Ordinary meeting held on 24 January 2017.
- 4) Finance.**
 - a. **Receipts and Payments:** Receipts & Payments for January & February 2017.
Clerks Report is attached to this agenda.
Original receipts and invoices will be available at the meeting
 - b. **Bank Reconciliation** for January & February 2017 Bank Reconciliation
Clerks Report is attached to this agenda.
Original Bank Statement will be available at the meeting
 - c. **Proposals for expenditure:** To consider proposal for expenditure.
None at time of printing
 - d. **HSBC Money Market Account** - update
- 5) New Planning Application/Consultation** - None at time of printing

- 6) **Police Report - To receive the reports from West Mercia Police-None** at time of Printing
- 7) **Highways & Byways.** To receive reports of Highways. None at time of printing.
- 8) **Neighbourhood Plan.**
- 9) **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.
- 10) **District and County Councillors' Report.**
- 11) **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, to ask relevant questions, and to consider appropriate action.

WPC staffing Committee Staff Pension Scheme

Worcestershire CALC:

Whittington School:

Whittington Village Hall:

PACT/Neighbourhood Watch:

Whittington Church:

- 12) **Correspondence & Council Consultation.**
- 13) **IT - Facebook & Communication**
- 14) **Enhancement**
- 15) **Nominations for the Village Hall Charity Board of Trustees**
Report from the Chairman of the Interim Committee will tabled at the meeting
- 16) **Date of Next Meeting.**

The Annual Parish Assembly will be held on Tuesday 25th April at 7.30pm at Whittington Village Hall.

The date of the next Meeting of the Council will be held on Tuesday 9 May 2017 at Whittington Village Hall.