**WARNDON PARISH COUNCIL**

There will be a meeting of the Parish Council to be held Monday 5th January 2015

at Lyppard Grange Community Centre commencing at 7.30pm

**AGENDA**

1. Apologies

2. Declarations of Interest and Applications for Councillor Dispensations in line with s.33 of the Localism Act 2011

3. To approve the Minutes of a meeting held 1st December 2014 and discuss any matters arising if not itemised on this agenda

4. To receive reports from:

* Police
* County Councillor
* Ward Councillors

5. Finance & Governance Matters

* Financial statement – Clerk
* Precept 2015/16
* Adoption of updated Financial Regulations
* Financial software - R. Morris
* CALC membership fees
* SLCC Clerks salary scales from January 2015

6. Planning & Rights of Way for consideration – L. Morris

* Worcester Woods development.
* SWDP

7. Parish Poll consultation (see CALC update 14-44)

8. Allotments / s.106 funding updates – R. Morris

* See allotment report re fees review

9. Environmental reports:

* Councillors
* Estate Warden
* Wildlife Rangers

10. Leisure & Community Affairs

* Newsletter articles for new year edition
* 2015 villages fete
* Review of polling districts consultation (see email circ’d)

11. Reports from Outside Bodies:

* Lyppard Grange Management Board
* Worcester City Standards Committee

12. Councillors Reports & Items for future agendas

13. Report of the Clerk:

Accounts for payment:

* £394.56 Clerks salary
* £265.71 HMRC payment
* £59.91 Petty cash reimbursement to Clerk

M. Alexander

Clerk