**WARNDON PARISH COUNCIL**

There will be a meeting of the Parish Council to be held

Monday 2nd February 2015 at Lyppard Hub 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 5th January 2015 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 – to discuss options and agree a decision
* Financial software report - R. Morris
* CALC membership fees update
* 2015 fete contribution

6. Planning & Rights of Way for consideration – D. Long

* Worcester Woods development.
* SWDP

7. Play areas within the Villages

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

9. Vehicle activated signage (VAS) report – R. Morris

10. Environmental reports:

* Councillors
* Estate Warden
* Wildlife Rangers

11. Leisure & Community Affairs

* Newsletter distribution

12. Reports from Outside Bodies:

* Lyppard Hub Management Board
* Worcester City Standards Committee

13. Councillors Reports & Items for future agendas

14. Report of the Clerk:

Accounts for payment:

* £394.56 Clerks salary
* £265.71 HMRC payment
* £43.20 BT phone & internet (Jan)
* £36.00 BT phone & internet (Dec)
* £142.52 ST Water – allotments supply

15. To pass a resolution that the press and public be excluded from the meeting during consideration of the following item of business:

* Clerks salary from January 2015 following updated SLCC salary scales

M. Alexander

Clerk