**WARNDON PARISH COUNCIL**

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

**Monday 13th April 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 2nd March 2015 and discuss any matters arising if not itemised on this agenda

*(The meeting will now be opened up for questions from members of the General Public)*

4. To receive reports from:

* Police
* County Councillor
* Ward Councillors

5. Environmental reports:

* Councillors
* Estate Warden

6. Finance & Governance Matters:

* Financial statement / end of year position – Clerk / R. Morris
* Financial software package – R. Morris
* Pensions Regulator – staging date / nomination of contact – Clerk
* Lengthsman Scheme 2015/16 – new contract for signature - Clerk
* Notice of the audit 2014/15 by Grant Thornton - Clerk

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

* GTech application update
* SWDP to incl. Community Infrastructure Levy (CIL) seminar attended
* Neighbourhood Plan

8. Play Areas within the Parish – R. Morris

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

10. Leisure & Community Affairs:

* Spring Newsletter - Clerk
* LiberTeas to celebrate 800yrs of the Magna Carta (15/06/1215)
* Fete 2015 - update

11. Reports from Outside Bodies:

* Lyppard Hub Management Board
* Worcester City Standards Committee
* CALC updates that affect the Parish

12. Councillors Reports & Items for future agendas - all

13. Report of the Clerk:

Accounts to approve for payment:

* £406.07 Clerks salary
* £270.71 HMRC contribution
* £24.99 Stationery / printer ink (Clerk)
* £124.89 LGCC fete expenses (Clerk)
* £43.20 BT – phone & BB
* £778.20 Worcester City – path works to new plantation (retro.)
* £120.00 Westcotec Ltd – VAS modification 2nd invoice (retro.)
* £1137.25 Worcs CALC 2015 subscription incl NALC affiliation fee

Income received:

* £810.96 Allotment fees paid
* £5000.00 County Councillor Divisional Funding

M. Alexander

Clerk