**WARNDON PARISH COUNCIL**

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

Monday 7th September 2015 at Lyppard Hub commencing at 7.30pm

**AGENDA**

1. Apologies

2. Declarations of Interest & applications for Councillor Dispensations

3. Confirmation of the Minutes of a meeting held Monday 6th July 2015 and to discuss any matters arising.

(The meeting may be suspended at this point to allow

members of the public to address the Council)

4. To receive reports from:

* Police including the Community Speed Watch initiative
* County Councillor
* Ward Councillors

5. Planning & Rights of Way matters:

* Current applications – report to be circulated
* Bridleways
* SWDP updates
* Neighbourhood planning

6. Councillor portfolios to be agreed

7. Play areas within the Parish

8. Environmental matters:

* Councillors
* Parish Warden to incl proposed new initiatives

9. Financial & Governance matters:

* Financial reports
* Financial Regulations / Risks / Asset register – Finance Working Group update
* PC Bank accounts - options

10. Allotments & s.106 funding

11. Leisure & Community affairs

- Autumn newsletter

12. To receive reports from outside bodies:

* Lyppard Hub Management Board
* Worcester City Standards Committee
* CALC updates which affect the parish

13. Councillor reports & items for future agendas

14. Report of the Clerk:

Accounts for payment –

* £406.07 Clerk salary
* £270.71 HMRC payment
* £tbc Petty cash imprest
* £60.00 CALC Councillor training
* £54.70 Newsquest delivery fee (retro card payment)
* £21.00 BT phone & internet August (retro card payment)
* £47.05 BT phone & internet July (retro card payment)

Money received –

* £4941.31 HMRC vat refund

M. Alexander

Clerk

**The next meeting will be held on**

**Monday 5th October 2015**