

WARNDON PARISH COUNCIL

There will be a meeting of the Parish Council to be held Monday 8th January 2018 at Lyppard Hub commencing at 7.30pm

AGENDA

1. Apologies

2. Declarations of Interest and applications for Councillor dispensations

Apologies noted from D. Long, L. Morris, L & S Hodgson

Guest Speaker: Alice Davey: Head of Community Services, Worcester City Council

(The meeting may be suspended at this point to allow members of the public to address the Council)

3. Confirmation of the Minutes of a meeting held Monday 4th December 2017 and any matters arising

4. To receive reports from –

- Police incorporating the VAS updates
- County Councillors
- Ward Councillors

5. Asset of Community Value application – to discuss

6. Environmental / Parish Matters

- Councillor reports
- Parish Warden report
- Winter works / tree works programme

7. Parish Grit Bins

8. Planning & Rights of Way matters

- Current applications / responses lodged
- Neighbourhood Planning to include Steering Group updates

9. Leisure & Community Affairs

- Councillor report
- Allotments
- Defibrillators

10. Financial & Governance Matters

- Statement of accounts
- 2018/19 Precept decision
- Unity Trust Bank / Bank of Ireland funds transfer
- Data protection - DPO Role / Actions for May 2018

11. To receive reports from Outside Bodies

- Lyppard Hub Management Board
- Worcester City Standards Committee
- Worcs CALC (as circulated)

12. Councillors reports & items for future agendas

13. Report of the Clerk

To note the response from Harrison Clark Rickerbys received

Accounts for payment –

- £406.07 Clerk's salary
- £812.00 HMRC - PAYE Q3 payment
- £480.00 Grant Thornton - external audit fee
- £1200.00 Harris Clark Rickerbys - professional fees

Next meeting to be held Monday 5th February 2018

M. Alexander
Clerk