**WARNDON PARISH COUNCIL**

**A Meeting of the Parish Council will be held on Monday 2nd September 2019 at**

**Lyppard Hub commencing at 7.30pm.**

**Clerk : R J Morris, 12 Deal Crescent, Worcester, WR4 0LJ**

**E :** **clerk@warndonparishcouncil.org**

**T : 01905 458439 or M : 07850 213578**

**AGENDA**

1. Apologies – Cllrs. L Hodgson, S Hodgson, D Carney
2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011.
3. Police Report

(The meeting may be suspended at this point to allow Members of the Public to address the Parish Council.)

1. To approve the Minutes of the previous meeting of the Parish Council held on 8th July 2019 and the minutes of the Extraordinary Meeting held on 17th July 2019.
2. Appointment of Clerk and Responsible Financial Officer.

Progress Report.

1. To receive reports from :
	* County Councillor
	* City Councillor
2. To receive Environmental reports from :
	* Councillors
	* City Council representative.
	* VAS / Village Gateways – none.
3. Financial and Governance matters
	* Statement of accounts 2019/20.
	* Data Protection (GDPR)
	* Finance Working Group – Review of Financial Regulations.
	* Rialtas Database.
	* Deposit Account – to consider the report.
	* Unity Bank Charges
4. Planning and Rights of Way Matters
	* Current Applications and Decisions.
	* Neighbourhood Planning update and plans.
5. Leisure and Community Affairs
	* Newsletter
	* PC Facebook
	* Bench strategy
	* Unadopted land
	* Allotments Update
	* Website
	* Transport Strategy – consultation
	* Defibrillators – permission to spend £189.72 for 3pcs new charging sticks & electrodes.
6. To Receive reports from outside bodies :
	* Lyppard Hub Management Board
	* Worcester City Standards Committee
	* CALC Updates which affect the Parish
7. Future Reports to Council – pending a sub-committee meeting and recommendations.
8. Councillors Reports and Items for Future Agendas
9. Report of the Clerk :

**Bank Charges**

Proposed changes from Unity Bank.

**Approval of Accounts for payment**

* Worcester City Council May 19 election £8103.10
* Clerk’s expense Postage & Stationery £18.67
* Brodie NP Payment £1800.00
* CALC Chair Training x 2 £60.00
* C W Joyner Allotments water - extension £2450.45
* 1Jobs.com Clerk advertisement £423.60

**Confirmation of Cash received**

* Shrawley PC Training costs £90.00
* Shelsley PC Training costs £30.00
* Bentley Pauncefoot PC Training costs £60.00
* Kingston Dormston PC Training costs £90.00
* Defford PC Training costs £30.00
* Whittington PC Training costs £30.00
* St Peters PC Training costs £60.00
* Rock PC Training costs £120.00
1. Date of the Next Meeting: 7th October 2019. Start at 7.00pm to allow time for the presentation by Cllr L Hodgson on the Worcester Masterplan.

R J Morris Interim Clerk and RFO