

POWICK PARISH COUNCIL

The **Annual Meeting of the Parish Council** will be held on
Wednesday 8th May 2018 at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Election of Chairman and signing of Declaration of Office.
 2. To consider apologies and to approve reasons for absence.
 3. To receive
 - resignations of office (if any)
 - applications for Councillor co-option (if any)
 4. Election of Vice Chairman.
 5. Declarations of Interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:
 - Register of Interests: Councillors are reminded of the need to update their Register of Interests.
 - To declare any Personal or Prejudicial Interests in items on the agenda and their nature.
- (The meeting may be suspended at this point to allow
Members of the Public to address the Council)**
6. To note Standing Orders and consider any revisions required.
 7. To note the Parish Councillor Code of Conduct.
 8. To consider the Council's Schemes of Delegation and to appoint members to the following:
 - Urgent Business Committee
 9. To review the Council's Financial Regulations, Risk Assessment and Insurance requirements. *(The Council may wish to delegate this to the Financial Working Group to investigate and report back to the next meeting).*
 10. To appoint individual or groups of Councillors to the following Parish Council roles:
 - Financial Working Group
 - Chairman & Vice-Chairman of Planning Committee
 - Cheque signatories
 - Callow End PFA representatives x2
 - Hospital Lane PFA representatives x2
 - Newsletter Working Group
 11. To nominate two Councillors to attend the Worcestershire CALC Area Meeting
 12. To approve the Minutes of the Parish Council Meeting held on Weds 3rd April 2019 and consider any matters arising from the meeting if not itemised on this agenda.
 13. To approve the Planning Report of 3rd April 2019 and consider any matters arising.
 14. Parish Lengthsman report.

15. Financial & Governance matters:

- Statement of accounts and 2018/19 audit update
- Parish Council Insurance renewal invitation
- GDPR data protection updates / DPO re-appointment

16. Parish Matters:

- Street naming requests – Winsmore (deferred from prev. meeting) and Sparrowhall Lane
- Newsletter update
- Powick 'Tommy' location
- Adopted telephone kiosks – repainting and usage
- To consider support for Climate Emergency – <https://climateemergency.uk/>

17. Playing Field reports:

- Callow End Playing Field
- Hospital Lane to include pavilion project update / s.106 funding and appointment of Project Manager (MHDC).

18. District & County Councillor reports

- Litter bin request – Powick Village bus shelter (towards Malvern)
- Pathway surfacing – from Bowling Green Rd to A449

19. Councillor reports & items for future agendas.

20. Report of the Clerk:

- Highways matters – update from meeting held with Highways on 24th April

Accounts for payment:

- £965.14 Clerks salary
- £56.57 Clerk Broadband / phone expenses / mileage claimed
- £420.00 Lengthsman fees
- £247.20 Smith of Derby – clock servicing Bastonford
- £tbc Worcs CALC/NALC annual subs
- £175.00 SLCC annual subs
- £1858.78 Came & Co insurance policy renewal

Reminder - Annual Parish Meeting Weds 22nd May at Powick Parish Hall at 7.30pm

M. Alexander, Clerk

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