

POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on
Wednesday 3rd July 2019 at Callow End Village Hall commencing at 7.45pm

AGENDA

1. Apologies – Cllr C. Phillips (V/Chairman).
2. To consider declarations of interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:

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

3. To approve the Minutes of the Parish Council Meeting held on Weds 5th June 2019 and consider any matters arising from the meeting if not itemised on this agenda.
4. To consider any applications for Councillor co-option.
5. Parish Lengthsman report / Highways matters.
6. Financial & Governance matters:
 - GDPR data protection updates
 - Notice board replacements
7. Parish Matters:
 - Newsletter updates
 - Powick 'Tommy' location
 - Adopted telephone kiosks – repainting quote / future usage options
8. Playing Field reports:
 - Callow End Playing Field
 - Hospital Lane to include pavilion project updates
9. District & County Councillor reports
10. Councillor reports & items for future agendas.
11. Report of the Clerk:
 - Accounts for payment:
 - £965.14 Clerks salary
 - £tbc Clerk Broadband / phone expenses / mileage claimed
 - £215.94 HMRC Q1 PAYE
 - £60.00 Print-Serve – payroll Q1
 - £420.00 Lengthsman fees
 - £45.29 Eon – pavilion gas supply
 - £262.50 WaterPlus – pavilion water supply
 - £40.00 ICO – annual data protection fee
 - £459.58 Pace Print & Design - newsletter
 - £640.80 New Farm Grounds Maintenance (retro) – grass cutting

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