

POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on
Wednesday 4th September 2019 at Powick Parish Hall commencing at 7.45pm

AGENDA

1. Apologies.

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 3rd July 2019 and consider any matters arising from the meeting if not itemised on this agenda.

4. To approve the Planning Report of 21st August 2019 and consider any matters arising.

5. Parish Lengthsman report / Highways matters.

- Tree removal – rear of Old Rectory Close

6. Financial & Governance matters:

- Statement of accounts for approval
- Grant application received – Powick Handbell Ringers
- Employee / Employer pension contributions
- Insurance claim – Powick bus shelter update

7. Parish Matters:

- Newsletter - approval of draft copy
- Climate Emergency Working Group - update
- Powick 'Tommy' - update
- Adopted telephone kiosks – update
- Malvern Hills Trust – Charity Commission Scheme public consultation
- Madresfield Estate hedge cutting

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
- £59.99 Office 365 Renewal
- £628.80 New Farm Grounds Maintenance – grass cutting
- £15.00 Callow End Village Hall – hire fee
- £72.00 MHDC uncontested election fees 2019
- £145.20 Rialtas Business Software – annual support fee
- £201.75 Glasdon UK Ltd – new litter bin (paid August 2019)
- £965.14 + £35.46 Clerk salary & expenses (paid August 2019)
- £480.00 Simon Skeys – grass cutting (paid August 2019)

Clerk: Michelle Alexander, Guestwick, Suckley, Worcs WR6 5EH

Tel: 01886 884195 Email: council@powickparish.org.uk

- £840.00 P. Skeys – Lengthsman fees (paid August 2019)
- £139.68 Printer ink and newsletter stationary supplies (paid August 2019)

12. **Confidential session:** To pass a resolution that the Council formally resolves to exclude the public (this includes the Press) on the grounds that publicity would be prejudicial to the public interest due to the confidential nature of the business being considered.

- Mountain View Traveller Site, Bastonford.