

POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on
Wednesday 6th November 2019 at Powick Parish Hall commencing at 8.00pm

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 2nd October 2019 and consider any matters arising from the meeting if not itemised on this agenda.

4. Parish Lengthsman report / Highways matters.

5. Financial & Governance matters:

- Statement of accounts for approval
- S106 funding updates
- CIL funding received
- Precept / budget planning 2020-21

6. Strategic Planning:

- South Worcs Development Plan (review)
- Neighbourhood Planning

7. Parish Matters:

- Newsletter update
- Parish Remembrance Services attendance
- Southern Link Road updates
- Link Nursery - Asset of Community Value
- Community Speedwatch
- Upton Road speed survey results

8. Powick Action on Climate Emergency (PACE) – update

9. Playing Field reports:

- Callow End Playing Field
- Hospital Lane to include pavilion project updates

10. District & County Councillor reports

11. Councillor reports & items for future agendas.

12. Report of the Clerk:

Accounts for payment:

- £945.68 Clerks salary
- £tbc Clerk Broadband / phone expenses / mileage claimed
- £82.29 Eon – pavilion gas supply
- £100.80 S.E. Page hedge cutting Callow End playing field
- £240.00 PKF Littlejohn Accountants – external audit fees
- £70.00 Worcs CALC planning training
- £35.26 Waterplus Payments – pavilion supply

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

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

- £600.00 GW Shelter Solutions Ltd – bus shelter repairs
- £332.40 Smith of Derby parish clock service St Peter's Church
- £15.00 Callow End Village Hall hire fees
- £25.00 RBL Remembrance Wreath

Money received:

- £2243.40 MHDC CIL funding Apr – Sept 2019
- £250.00 AXA Insurance reimbursement – bus shelter repairs