

# POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on  
Wednesday 4<sup>th</sup> December 2019 at Callow End Village Hall commencing at 7.30pm

## 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 6<sup>th</sup> November 2019 and consider any matters arising from the meeting if not itemised on this agenda.

4. Parish Lengthsman report and Highways matters.

5. Financial & Governance matters:

- Statement of accounts for approval
- Draft precept / budget 2020-21
- Beauchamp Lane 3<sup>rd</sup> flood pump
- Powick 'Tommy' – charity donation to RBL

6. Strategic Planning:

- South Worcs Development Plan (review) consultation response (by 16<sup>th</sup> Dec)
- Neighbourhood Planning

7. Parish Matters:

- Newsletter update
- Link Nursery - Asset of Community Value
- Community Speedwatch (as appropriate)
- 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
- £78.19 Clerk Broadband/phone/computer maint
- £34.06 NEST pension contributions
- £840.00 Lengthsman fees Sept & Oct
- £842.40 New Farm Grounds Maintenance grass cutting Oct
- £440.00 Simon Skeys verge cutting and parish maintenance works
- £92.62 Pole Elm Garage – Beauchamp Lane flood equip. maintenance
- £120.00 Powick Parish Hall 2019 hire fees
- £159.95 Noticeboard repairs reimbursement Cllr Humpage

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