

POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on
Wednesday 8th January 2020 at Powick Parish 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 4th December 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
6. Strategic Planning:
 - Neighbourhood Planning
7. Parish Matters:
 - Newsletter update
 - SmartWater scheme
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 |
| • £85.38 | Clerks expenses (postage, BT, mileage, printer ink) |
| • £215.94 | HMRC Q3 PAYE |
| • £420.00 | Lengthsman fee |
| • £60.00 | Print-Serve payroll services Q3 |
| • £911.00 | Obart Pumping Solutions (reimbursement to Clerk) |
| • £53.97 | Screwfix - flood equipment (reimbursement to Clerk) |
| • £75.79 | E.on gas pavilion supply |
| • £459.58 | PACE Print & Design - newsletters |
| • £120.00 | RBL Poppy Appeal donation (Powick 'Tommy') |
| • £45.93 | Water Plus pavilion supply (paid Dec 2019) |

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

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