

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 7th September 2016
at Callow End Village Hall commencing at 7.30pm

AGENDA

1. Apologies – P. Harris
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Parish Council meeting held 6th July 2016
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report of 6th & 20th July & 17th August 2016 and any matters arising

6. Parish Councillor co-option

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

7. Parish Lengthsman report – Clerk
 - Upton Road – siding out of verges
8. Financial & Governance matters:
 - Accounts statement – Clerk
9. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion –
 - fundraising updates – Clerk
 - **Bransford Trust – Colin Kinnear (by invitation)**
 - Access to site – legal clarification required
 - Callow End PFA updates – S. Underwood / D. Jones
10. Newsletter
 - Agreement to appoint Delegated Authority to Newsletter Working Group
 - Update and approval of print / delivery costs – Working Group
11. District & County Councillor reports
12. Councillor reports and items for future agendas
13. Report of the Clerk
 - Social Media updates

Accounts for payment:

- £576.28 Clerks salary (net)
- £390.00 Lengthsman fees
- £69.81 Petty cash imprest
- £9.90 Petty cash imprest (retro – August)
- £732.00 New Farm Grounds Maintenance
- £720.00 New Farm Grounds Maintenance (retro – August)
- £900.00 Wilson Associates for Geo-Environ Report re pavilion site
- £1428.00 Glazzard Architects for pavilion project fees
- £3747.60 Swift Fundraising (1st of 3 invoices – retro – August)
- £3600.00 Swift Fundraising (2nd of 3 invoices)

Money received - £3347.03 vat reimbursement HMRC

M. Alexander
Clerk