

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 4th January 2017
at Callow End Village Hall commencing at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Parish Council meeting held 7th December 2016
4. Matters arising from the Minutes if not itemised on this agenda
5. Confirmation of the Planning Report of 7th December 2016 and any matters arising

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

6. Parish Lengthsman report – Clerk
7. Financial & Governance matters:
 - Accounts statement – Clerk
 - Grant funding application CEPF – additional info. requested
 - MHDC Precept 2017 – 18 – Financial Working Group proposal
8. Asset of Community Value application:
 - 3 Nuns PH – ACV application update
 - Parish fundraising / corporate sponsorship opportunities - M. Richmond
9. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion update / winter works
 - Callow End PFA update
10. Newsletter / Social Media update
11. District & County Councillor reports
12. Councillor reports and items for future agendas
 - PPC – application to site a radio mast on the church for mobile reception – J. Foy
12. Report of the Clerk
 - 2017-2020 grass cutting contracts – tenders to be prepared

Accounts for payment:

- £576.28 Clerks salary (net)
- £390.00 Lengthsman fees
- £tbc Petty cash imprest
- £55.00 Print-Serve Ltd payroll fee
- £916.10 HMRC Q3 payment
- £191.15 A.J. Gammond Ltd – HLPF water pipework

M. Alexander
Clerk