

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held Wednesday 7th June 2017
at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Apologies – R. Willetts, P. Harris noted
2. Declarations of Interest & applications for Councillor Dispensations
3. Confirmation of the Minutes of the Parish Council annual meeting held 3rd May 2017
4. Matters arising from the Minutes if not itemised on this agenda

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

5. Parish Lengthsman report – Clerk
6. Financial & Governance matters:
 - Accounts statement – Clerk
 - Audit 2016-17 – approval of governance statement and accounts statement – Clerk
7. ACV 3 Nuns update - AL
8. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion project updates
 - Callow End PFA updates
9. Newsletter & Social Media updates
10. Community matters:
 - Rural Communities Programme – door knocking scheme update
 - Welcome Packs – JP/MR
 - Dog Fouling complaints - Hospital Lane and Callow End playing fields - JP
11. District & County Councillor reports
12. Councillor reports and items for future agendas
13. Report of the Clerk
 - Accounts for payment:
 - £576.28 Clerks salary (net)
 - £420.00 Lengthsman fees
 - £tbc Petty cash imprest
 - £1000.00 Callow End PFA pathway project – balance payable as agreed.
 - £232.80 Smith of Derby – Bastonford clock annual servicing
 - £960 + vat Beaumont Traffic Management Ltd – Upton Rd siding out works
 - £60.00 Callow End Village Hall hire fees (x2 meetings)
 - £1,769.25 Came & Co Insurance policy renewal

M. Alexander
Clerk