

POWICK PARISH COUNCIL

There will be a meeting of the PARISH COUNCIL to be held
Wednesday 6th September 2017 at Powick Parish Hall commencing at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest & applications for Councillor Dispensations
- 3a. Confirmation of the Minutes of the Parish Council meeting held 5th July 2017
- 3b. Confirmation of the Minutes of the Extra-ordinary meeting held 2nd August 2017
- 3c. Confirmation of the Planning Reports of meetings held 5th July, 2nd August & 23rd August 2017
4. Matters arising from the Minutes and Planning Reports 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
 - Tree works at Pound Stores – quoted £165.00 – approval required
7. Planning Matters:
 - ACV 3 Nuns resubmission - approval of draft required
 - Appeal / Costs decision – The Three Nuns PH
 - Winsmore – Fortis Housing appeal – MR

 - Planning approval – 17/00929/ FUL – Orchard Cottage, Upton Rd – equestrian manege
 - Planning approval – 17/00866/HP – 16 Lower Ferry Lane – rear extension & alterations
 - Planning approval – 17/00674/HP – 22 Malvern Rd – 2 storey & single storey extensions
 - Withdrawal of application – 17/00403/HP – 19 Upper Ferry Lane – side extension

 - Powick roundabout telecoms mast transformer – planning complaint by G. Taggart
8. Playing Field reports – Hospital Lane & Callow End
 - HLPF pavilion project / funding updates
 - Topographical survey costs approved by UBC - £492.00
 - Callow End PFA updates
9. Newsletter & Social Media updates
10. Community matters:
 - Rural Communities Programme – door knocking scheme recommendations
 - Welcome Packs – JP/MR
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)
- £20.00 Lengthsman fees
- £72.89 Petty cash imprest – keys cut /stationery / Office 365 renewal
- £240.00 Simon Skeys - grass cutting
- £21.34 Newsquest – Berrows delivery of newsletter
- £192.00 Westcotec – VAS batteries x2

Income received:

- £4200.55 HMRC vat reimbursement received

M. Alexander
Clerk