## **RUSHWICK PARISH COUNCIL**

## YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 10 JULY 2019 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.

Members of the public are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting.

S BAXTER Clerk & Responsible Finance Officer Tel: 07815 468928 1 July 2019

## AGENDA

- 1. To appoint casual vacancy by co option
- 2. Apologies: To receive apologies and approve reason for absence
- 3. Declarations of Interest
  - 1. Register of Interests: Councilors are reminded of the need to update their register of interests.
  - 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - 3. To declare any Other Disclosable Interests n items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant item/s unless a Dispensation has been granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

4. To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

- 5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 12.06.19
- 6. Progress Reports: Matters arising from previous minutes and review of Action Plan
- 7. Parish Lengthsman Scheme: Update
- 8. Reports from representatives: To receive an update
  - 1. County Councillor
  - 2. District Councillor
  - 3. Report from Village Hall Committee
  - 4. Footpath Officers report
  - 5. Report from Playscape
  - 6. School Representative report
  - 7. Village Hall Development Committee

- a. Proposal to decide on course of action of route to take to progress development.
- 9. Update on the Parish Neighbourhood Plan
- 10. Finance
  - 1. To authorize payment of accounts as per schedule
  - 2. To approve Bank Reconciliation Statement
  - 3. Budget Monitoring Comparison QTR 1 2019/20
- 11. Planning: Cllrs are reminded to view MHDC website.
- 12. Correspondence for Information:
- 13. Councillors' reports and items for future agendas
- 14. Date of Next Meeting 14th August 2019 at 7.30 pm in Rushwick Village Hall