RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 9 SEPTEMBER 2020 AT 7.30 PM.

In view of the Covid-19 pandemic and Government instructions, this meeting will be held remotely via video/telephone conference call.

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.

If you would like to take part in the public question time session, or observe the Parish Council meeting, please contact the Parish Clerk (sdbaxter15@aol.com) for details on how to achieve this, no later than 5pm on the day of the meeting.

S BAXTER Clerk & Responsible Finance Officer Tel: 07815 468928 25 August 2020

AGENDA

- 1. Councillor Vacancy To appoint 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 any 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.

Reports from County & District Councillors – To receive

- 5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 08.07.2020
- 6. Progress Reports: Matters arising from previous minutes and review of Action Plan

7. Parish Lengthsman Scheme: Update

8. Finance

- 1. To authorize payment of accounts as per schedule
- 2. Monthly Bank Reconciliation Statement– For Information Only
- 3. Conclusion of Audit year ended 31 March 2020 For Information Only
- 9. Planning: Cllrs are reminded to view MHDC website for full details Planning Application No: 20/01038/OUT Location: Land at (Os 8209 5440), Bromyard Road, Crown East Proposal: Outline application for a residential development of up to 150 dwellings with
- all

matters reserved except for access. Removal of condition 9 and variation of conditions

1, 10 &

15 of planning permission 16/00972/OUT

- 10. Reports from representatives: To receive an update
 - 1. Report from Village Hall Committee: Cllr Rowley a. Update on the Gift of Land from Kier
 - 2. Footpath Officers report: Cllr Williams
 - 3. Report from Playscape: Cllr Parker
 - a. Proposal to agree grant conditions and complete/sign the grant agreement from MHDC to release approved S106 grant funding of £37,506.58 to be used solely to deliver play area improvements on land at Upper Wick Lane, Rushwick
 - b. Proposal to allow the Clerk to sign and date letter authorising written consent from WCC to Rushwick Parish Council to carry out proposed works (to install new play equipment and to install a new storage facility to be used in conjunction with the permitted use as a playing field and recreation) on leased land at Upper Wick, Rushwick.
 - c. Proposal to devise and implement a football pitch hire agreement in accordance with the WCC lease for management and use of this site.
 - d. Proposal to agree a start date with Produlic to commence works to develop play area (Please note supplier quotation from Produlic already accepted on 12.02.2020).
 - e. To discuss repairs required to the surface of the car park and obtain quotations.
 - f. To discuss bicycle trail for Playscape
 - g. Update on present position of Playscape.
 - 4. School Representative report: Cllr Wigglesworth
 - 5. Village Hall Development Committee: Cllr Khan
- 11. Update on the Parish Neighbourhood Plan: Cllr Jenkins
- 12. Correspondence for Information: Circulated by the Clerk
 - Rushwick Housing Needs Survey is being conducted by Wychavon/MHDC
- 13. Councillors' reports and items for future agendas

14. Date of Next Meeting – Wednesday 14 October 2020 at 7.30pm