

RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 14 FEBRUARY 2024 AT 7.30 PM AT RUSHWICK VILLAGE HALL

S BAXTER
Clerk & Responsible Financial Officer
Tel: 07815 468928
1 February 2024

A G E N D A

1. Councillor Vacancies - To appoint by co-option (Sign Declaration of Acceptance of Office)
2. Apologies: To receive apologies and approve reason for absence
3. Declarations of Interest
 1. Register of Interests: Councillors 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 in 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.

Notes will be appended to the minutes.

County Councillor report from Scott Richardson Brown
District Councillor Reports from Peter Whatley and Sarah Rouse

5. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 10.01.2024
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. Agreed Budget for 2024/2025 and precept – For Information Only
 4. To review and adopt the Risk Schedule and Model Scheme of Delegation
 5. To review and adopt the Asset Register 2024/2025
9. Reports from representatives: To receive an update
 1. Report from Village Hall Committee: Cllr Jenkins
 2. Footpath Officers report: Cllr Williams
 3. Report of Play Area: Cllr Hemsworth
 4. School Representative report: Position Vacant
 5. Speeding Issues & Crime Prevention Update: Cllr Wise

10. Update on the Parish Neighbourhood Plan: Cllr Lowe
11. WCC Highway Issues - Progress Update: Cllr Jenkins
12. Planning: To consider any Planning Applications received below or before this meeting.
13. Proposal to adopt the draft model Biodiversity Policy
14. Correspondence for Information: Circulated by the Clerk
 - a. Hedgehogs R Us Highway Project
15. Councillors' reports and items for future agendas
16. **Date of Next Meeting - Wednesday 13 March 2024 at 7.30pm at Rushwick Village Hall**