

# RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 13<sup>th</sup> JANUARY 2016 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.

S BAXTER  
Clerk & Responsible Finance Officer  
Tel: 07815 468928  
5<sup>th</sup> January 2016

## **A G E N D A**

1. **Apologies:** To receive apologies and approve reason for absence
2. **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 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. (Please refer to guidance sheet enclosed)

3. **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.

4. **Minutes:** To consider the adoption of the minutes of The Parish Council Meeting of 9.12.15
5. **Progress Reports:** Matters arising from previous minutes and review of Action Plan
6. **Parish Lengthsman Scheme:** To receive an update.
7. **Reports from representatives:** To receive an update
  - 7.1 County Councillor
  - 7.2 District Councillor
  - 7.3 Report from Village Hall Committee
  - 7.4 Footpath Officers report
  - 7.5 Report from Playscape
    - a. Update on Football Contract
  - 7.6 School Representative report
8. **Finance**
  - 8.1 To authorize payment of accounts as per schedule
  - 8.2 To review budget comparison to December 2015 against budget 2015/16
  - 8.3 To review and adopt the Risk Schedule and The Model Scheme of Delegation.
9. **Planning:** To consider planning applications received below and prior to this meeting:-

*Cllrs are reminded to view plans on MHDC website*

Planning Application No: 15/01773/HOU  
Proposal: Single storey side/rear extension  
Location: 121 Christine Avenue, Rushwick WR2 5ST

Planning Application No: 15/01652/HOU  
Proposal: Two storey side and single storey rear extension  
Location: 55 Minett Avenue, Rushwick WR2 5TQ

Planning Application No: 15/01778/FUL  
Proposal: 1 pair of semi-detached houses and associated works  
Location: 55 Minett Avenue, Rushwick WR2 5TQ

**For Information Only**

Planing Application No: 15/00957/FUL  
Proposal: Ground mounted solar farm installation  
Location: Otherton Farm, Otherton Lane, Cotheridge  
APPROVAL OF FULL PLANNING PERMISSION

10. To discuss and arrange Village Tidy-Up/ Clean for The Queen  
(Clean for Queen most monumental dates for litter clear up 4-6<sup>th</sup> March 2016)
11. Correspondence for Information
12. Councillors' reports and items for future agendas
13. **Date of next meeting –10<sup>th</sup> February 2016 at 7.30pm in Rushwick Village Hall**