RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 8th JUNE 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 1st June 2016

AGENDA

1. Apologies: To receive apologies and approve reason for absence

2. **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. (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 11.05.16 and Planning Committee Meeting of 25.05.16
- 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. Parishioner Reports on Trees Claphill Lane (Cllr Bennett)
- 9. To discuss Water Issues & flooding Broadmore Green (Cllr Deakin)
- 10. Update on Flag Pole (Cllr Elcock)
- 11. Finance
 - 8.1 To authorize payment of accounts as per schedule
 - 8.2 Auto Enrolment Update
- 12. **Planning**: To consider planning applications received below and prior to this meeting:-*Cllrs are reminded to view plans on MHDC website*
- 13. Correspondence for Information
- 14. Councillors' reports and items for future agendas

15. Motion to approve National Pay award 2016-18 negotiated by The National Joint Council

and is recommended to all councils which use the local government national conditions of service as the terms and conditions of employment for their employees.

- a. New pay scales for 2016-17, which should be implemented as soon as possible and back dated to 1st April this year.
- b. Pay scales for 2017-18 to be implemented from 1st April 2017.
- 16. Date of next meeting Wednesday 13th July 2016 at 7.30pm