

**MINUTES OF THE PARISH COUNCIL MEETING OF
RUSHWICK PARISH COUNCIL HELD ON
WEDNESDAY 15 MAY 2019 AT 7.00 PM
IN RUSHWICK VILLAGE HALL**

Present: Cllr Deakin (Chairman), Cllr Khan, Cllr Jenkins, Cllr Williams, Cllr Rowley, Cllr Wigglesworth,
and Cllr Haywood

In Attendance: 2 Members of The Public plus District Councillors Chambers & Walton

1. Cllr Deakin was elected unopposed as Chairman and his Declaration of Acceptance of Office Duly Signed.
2. To appoint casual vacancy by co-option – One position is available
3. Apologies for absence: Cllr Parker (Personal) - accepted
4. Declaration of Interests
 1. Members were reminded to update their register of interests.
 2. Declaration of Disclosable Pecuniary: None
 3. Other Disclosable Interests: None
5. To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): None requested.

No questions for Public Question Time.

6. Minutes: Having been previously circulated the minutes of The Parish Council meeting of 10.04.19 were signed as a true and correct record.
7. The following appointments /representatives were re- appointed:-
 - Vice-Chairman- Cllr Parker (Agreed Declaration of office can be signed at the next meeting)
 - School Representative – Cllr Wigglesworth
 - Village Hall Committee representative – Cllr Rowley
 - Footpath Officer – Cllr Williams
 - Playscape Representative – Cllr Parker
8. Members were re- appointed to the following:-
 - Staffing Committee – Cllrs Deakin & Parker
 - Planning Committee – All Councillors
9. Progress Reports: Matters arising from previous minutes – None
The Action Plan was reviewed and updated.
10. Parish Lengthsman Scheme: A report was presented as per timesheet.
11. Finance
 1. The payment of accounts as per schedule were authorised.
 - a. **RESOLVED:** To renew insurance with current provider from 01/06/19 to 31/05/20
 2. **APPROVED:** Bank Reconciliation Statement to 31.03.18
 3. Monthly Budget Monitoring – For Information Only
12. **RESOLVED:** To accept dates of Council meetings for the year ahead.

- 13. Planning: Cllrs are reminded to view MHDC website.
Planning Application No: 19/00546/FUL
Location: Branksome, Bransford Road, WR2 5TD
Proposal: Construction of a single detached 4 bed dwelling
with associated parking and landscaping
Comments: To reiterate previous comments excluding the tree.
- 14. Correspondence for Information: Clerk has circulated electronically
- 15. Councillors' reports and items for future agendas – None

Meeting Closed at 7.37pm

Signed Chairman..... Date.....