

**MINUTES OF THE PARISH COUNCIL MEETING OF
RUSHWICK PARISH COUNCIL HELD ON
WEDNESDAY 21 JUNE 2023 AT 3.15 PM
OUTSIDE AT RUSHWICK VILLAGE HALL**

Present: Cllr Hemsworth (Chair for this meeting only), Cllr Williams and Cllr Haywood

In Attendance: Sharon Baxter (Clerk & Responsible Financial Officer)

1. Apologies: Cllr Jenkins, Cllr Lowe, Cllr Wise (All Personal) - Accepted
2. Declarations of Interest
 1. Register of Interests: Councillors were 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 - None.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature - None
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 - None

PUBLIC QUESTION TIME

No questions for Public Question Time

4. Minutes: Having been previously circulated the minutes of The Parish Council meeting of 10.05.2023 were signed as a true and correct record.
Matters arising: - Councillors were in favour of allowing Geo-Caching to take place in the park.
5. Finance
 1. Payment of accounts were authorised as per schedule
 2. Bank Reconciliation Statement to 31.03.23 was approved.
 3. Annual Internal Audit Report 2022/23 – For Information Only
 4. **Annual Governance and Accountability Return (AGAR) 2022/23 Part 3**
 - a. **RESOLVED:** To approve and sign Section 1 - Annual Governance Statement 2022/23
 - b. **RESOLVED:** To approve and sign Section 2 - Accounting Statements 2022/23
 5. **RESOLVED:** To engage an Internal Auditor for 2023/24 with Terms of Reference.
6. Planning: The following planning applications were considered: -

Planning Application No: M/23/00554/HP
Location: 117 Christine Avenue Rushwick, Worcester, WR2 5ST
Proposal: Two storey side extension
Comments: No objections

Planning Application No: M/23/00502/HP
Location: 24 Grange Lane, Rushwick, Worcester, WR2 5TG
Proposal: Proposed single storey extension with alterations to the internal layout.
Comments: No objections
7. Cllr Williams requested an agenda item at the next meeting to discuss the repairs/replacement of noticeboards
Date of Next Meeting – Wednesday 12 July 2023 at 7.30pm at Rushwick Village Hall

The meeting closed at 3.42 PM.

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