

Whittington Parish Council

The Next Meeting of Whittington Parish Council will be held on Tuesday 9th April 2013, at Whittington Village Hall at 19:30 Hrs.

Democratic Period/ Question Time: If required, a period of up to fifteen minutes will be allowed before the commencement of the Parish Council Meeting proper to allow members of the public to address the Parish Council in regard to matters on this agenda or to raise issues for future consideration at the discretion of the Council. This period may be reduced if no members of the Public are present or wish to speak; members of the Public may not take part in the Parish Council Meeting itself.

At the discretion of the Council a further opportunity for members of the public to address the Parish Council may be allowed towards the end of the proceedings.

Agenda

2013.59 Attendance.

To record those present, to receive apologies for absence and to approve reasons for absence.

2013.60 Declarations of Interest, Dispensations, and Ethical Matters.

- a. To receive declarations of Disclosable Pecuniary Interests in items on this Agenda and their nature.
- b. To receive declarations of Other Disclosable Interests in items on this Agenda and their nature.
- c. Dispensations: To receive reports from the Clerk of any Dispensations granted and requests from Members for grant of a dispensation.
- d. Ethical Matters.

2013.61 Minutes of Previous Meetings of the Council.

To consider the adoption of the minutes of the meeting of the Council held on Tuesday 12th March 2013.

2013.62 Planning.

- a. New and Unresolved Planning Applications: To consider those planning applications submitted to the Council prior to commencement of the meeting for consultation, and to determine the Council's response.
Any Applications which may be received prior to the meeting. (There are none at present).
- b. Previous consultations. To note applications previously considered and the Council's response.
- c. Planning Decisions: To receive reports of Planning decisions and Appeal decisions notified to the Council.
- d. Other Planning Consultations: To consider the Council's response to Planning Consultation Documents.
- e. Other Planning Matters: To consider other "Planning" related Matters reported to the Council prior to the commencement of the meeting.

2013.63 Progress Reports/Updates on Matters Previously Resolved.

(For information only)

2013.64 Finance.

- a Receipts: since the last meeting:
- b Payments:
- c Proposals for Expenditure. To consider proposals for expenditure
- d Approval/adoption of Annual Accounts for 2012-2013 if available.
- e Other Finance Matters:
To consider whether to renew the High Interest Deposit Bond with HSBC.
Cheque Signatories - Bank mandate. To complete a new list of signatories & obtain specimen signatures.

2013.65 Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths) matters from a WCC Representative, Members, Parish Paths Warden and the Clerk, and to decide on appropriate action by the Council relative thereto.

2013.66 Training.

To receive reports of relevant training advised to the Council prior to the meeting, and to consider attendance by Members & or the Clerk.

2013.67 Neighbourhood Plan & Whittington Parish Neighbourhood Development Forum

To consider the content of the Draft Minutes of the meeting of the Whittington Parish Neighbourhood Development Forum (WPNDF) held on 18th March, to note any subsequent developments advised by the Chairman &/or Clerk, and to consider any necessary related action on the part of the Council.

2013.68 Annual Parish Meeting 30th April 2013.

To note the present situation.

Signature of the Public Notices for the Notice Boards

2013.69 Renewal of Lengthsman Contract with WCC

To consider whether to renew the contract with WCC for WPC to provide Lengthsman Service.

2013.70 District and County Councillors' Report – For Information.

To receive the report of the County and District Councillor.

2013.71 Police Report - For Information.

To receive the report of the Police.

2013.72 Reports by Councillors and Delegates, and Items for Future Agendas.

- a. To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to consider appropriate action.
- b. To receive reports of Councillors on other matters.
- c. To note inclusion of specific items on a future agenda.

2013.73 Inclusion of items in the Parish Magazine.

To determine items to be included this month.

2013.74 Correspondence.

To note exceptional correspondence received & not disseminated to Members and to advise the Clerk - if required - regarding response.

2013.75 Date of Next Meeting.

The date of the next Scheduled Meeting of the Council is Tuesday 14th May 2013, at Whittington Village Hall, however the Chairman has proposed another date. The Parish Meeting is planned for 30th April.

2013.76 That, due to the sensitive, personal and confidential nature of many aspects of the following item the Public & Press be directed to withdraw.

2013.77 To note the situation regarding employment of a new Clerk and to take any necessary action.

To receive a report from the interview panel.

To agree terms of employment and to appoint a replacement Clerk if appropriate.

Members of the Public and of the Press are cordially invited to be present.

Clerk to the Council: Peter S. Roe, Hollymount, Moseley Turning, Hallow, Worcs. WR2 6NJ Tel.: 01 905 640742
e-mail: whittingtonpc@btinternet.com