

WARNDON PARISH COUNCIL

There will be a Meeting of the Parish Council to be held on
Monday 6th January 2020 at Lyppard Hub commencing at 7.30pm.

Clerk : R J Morris, 12 Deal Crescent, Worcester, WR4 0LJ

E : clerk@warndonparishcouncil.org

T : 01905 458439 or M : 07850 213578

AGENDA

1. Apologies
2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011.
3. Police Report
(The meeting may be suspended at this point to allow Members of the Public to address the Parish Council.)
4. To approve the Minutes of the previous meeting of the Parish Council held on 2nd December 2019.
5. Appointment of Clerk and Responsible Financial Officer.

Progress Report.
6. To receive reports from :
 - County Councillor
 - City Councillor
7. To receive Environmental reports from :
 - Councillors
 - City Council
 - VAS / Village Gateways – Report
8. Environmental Committee – Cllr. Norfolk
9. Planning and Rights of Way Matters
 - Review of Terms of Reference.
 - Current Applications and Decisions.
 - Neighbourhood Planning update and plans.

10. Review of 2019/20 Estimate

- Draft Budget 2020/21 (previously circulated).
- Suggested changes to previous figures.

11. Leisure and Community Affairs

- Newsletter
- Bench strategy – Final document for approval.
- Unadopted land – Update
- Allotments - Update
- Website - Update
- Defibrillators

12. Report of the Clerk

Bus Service Change

Change to Hospital pick up point.

Financial Report

- Financial Results for 2019/20 YTD.
- Deposit Account.
- EMR change

Approval of Accounts for payment.

○ Parish Websites	Deposit	£384.00 (retrospective)
○ Brodie PA	SWDPR response	£481.20
○ Worcester City Council	Dog Bins	£5220.00
○ Worcester City Council	2 nd Half Warden	£10,500.00
○ Worcester City Council	Enhanced Grass Cuts	£15,000.00
○ Clerk	Stationery	£8.85

The retrospective payment above have been made after email approval, due to urgency of both matters.

Cash Receipt.

There are none this month – unless received prior to the meeting.

13. To Receive reports from outside bodies :

- Lyppard Hub Management Board
- Worcester City Standards Committee
- CALC Updates which affect the Parish

14. Councillors Reports and

15. Items for Future Agendas

16. Date of the Next Meeting: 3rd February 2020.

R J Morris

Interim Clerk and RFO