

WARNDON PARISH COUNCIL

There will be a Meeting of the Parish Council to be held on
Monday 2nd March 2020 at Lyppard Hub commencing at 7.30pm.

Clerk : Mrs Susan Howell, 42 Cooke Close, Whittington, Worcester, WR5 2RB

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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 3rd February 2020.
5. To receive reports from :
 - County Councillor
 - City Councillor
6. Adoption of revised Code of Conduct
7. To receive Environmental reports from :
 - Councillors
 - VAS / Village Gateways – Report and acquisition of new machine.
 - Feedback from Meeting with the City Council
8. Environmental Committee.
 - New Terms of Reference
 - Report from Working Party
 - Worcestershire Pollination Strategy response
 - West Mercia PCC Road Safety Strategy
 - Local Electricity Bill
9. Planning and Rights of Way Matters
 - Current Applications and Decisions.
 - Update on WPC/WCC meeting.

- Neighbourhood Planning update and plans.
- Report from Working Party.
- Aconbury Parking Consultation

10. Leisure and Community Affairs

- Newsletter for March 2018
- Bench strategy – Final document for approval.
- Unadopted land – Update
- Allotments – Update
- Website - Update
- Defibrillators

11. Report of the Clerk

Budget 2020/21

To consider the amendment to the 2020/21 Budget Numbers without changing the recommended Precept for next year (0% Increase).

A report has been circulated showing various projects being moved from the current year to 2020/21.

Financial Report

- Financial Results for 2019/20 YTD.

Approval of Accounts for payment.

○ CALC	Clerk Training	£56.10
○ Rialtas	Clerk training	£330.00
○ Clerk	Expense – Rialtas	£60.30
○ Westcotec	VAS – battery backup	£99.00

Cash Receipt.

○ Allotment deposit	CDi	£10.00
○ Allotment Fees		£193.23

12. To Receive reports from outside bodies :

- Lyppard Hub Management Board...no meeting.
- Worcester City Standards Committee
- CALC Updates which affect the Parish

13. Councillors Reports and Items for Future Agendas

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

14. Clerks Employment details

- Disciplinary Procedure...review and agree
- Grievance Procedure...review and agree
- Mobile Phone provision
- Payment of Salary & HMRC...agree date for payment
- Contract of Employment....agree details
- Pension Scheme...scheme provision
- Office at Home payment...agree amount
- Training Costs agreement...advanced agreement to cost

15. Date of the Next Meeting: 6th April 2020.

Mrs S A Howell Clerk and RFO