WARNDON PARISH COUNCIL

There will be a meeting of the Parish Council to be held Monday 9th April 2018 at Lyppard Hub commencing at 7.30pm

AGENDA

- 1. Apologies
- 2. Declarations of Interest and applications for Councillor dispensations

Guest Speaker: Sue Horribin, Head of Operational Services, Worcester City Council

(The meeting may be suspended at this point to allow members of the public to address the Council)

- 3. Confirmation of the Minutes of a meeting held Monday 5th March 2018
- 4. To receive reports from -
 - Police incorporating the VAS updates
 - County Councillors
 - Ward Councillors
- 5. Asset of Community Value application (deferred from previous meeting)
- 6. Environmental / Parish Matters
 - Councillor reports
 - Parish Warden report
 - Winter works
 - Worcester City S.L.A.
- 7. Planning & Rights of Way matters
 - Current applications / responses lodged
 - Neighbourhood Planning to include Steering Group updates
 - Groundwork UK grant under spend £1008.00 (invoice awaited)
- 8. Questions to the City Council Policy and Resources Committee held 20 March 2018
- 9. Leisure & Community Affairs
 - Councillor report
 - Allotments
 - Defibrillators
 - Lyppard Hub newsletter
- 10. Financial & Governance Matters
 - Statement of accounts

- Data protection actions for May 2018 / DPO options
- CiLCA Certificate in Local Council Administration Clerk qualification
- 11. To receive reports from Outside Bodies
 - Lyppard Hub Management Board
 - Worcester City Standards Committee
 - Worcs CALC (as circulated)
- 12. Councillors reports & items for future agendas
- 13. Report of the Clerk

Accounts for payment -

•	£406.07	Clerk's salary
•	£812.40	HMRC Q4 PAYE
•	£250.00	Clerk's annual home office allowance
•	£84.24	NewsquestMedia Group - newsletter delivery
•	£66.00	Worcs CALC – training fees
•	£1008.00	Groundwork UK – NP grant funding (invoice awaited)

Accounts for approval -

•	£44.45	Petty cash - fete expenses (retro)
•	£48.00	Petty cash – environment (retro)
•	£56.00	Royal Mail – debit card – stamps (retro)
•	£426.00	Solway Direct – debit card – new bench (retro)
•	£15,104.16	Paul Stanley – allotments fencing paid end March 2018 (retro)
•	£2000.00	Lyppard Hub - fete contribution paid end March 2018 (retro)

Money received -

£732.43 - allotment deposits

Next meeting to be held Monday 14th May 2018

Annual Parish Meeting to be held Monday 21st May 2018

M. Alexander Clerk