

# WARNDON PARISH COUNCIL

Clerk: M. Alexander, Guestwick, Suckley, Worcs WR6 5EH  
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There will be a meeting of the PARISH COUNCIL to be held Monday 3<sup>rd</sup> September 2018  
at Lyppard Hub commencing at 7.30pm

## AGENDA

1. Apologies
2. Declarations of Interest and applications for Councillor dispensations in accordance with the Localism Act 2011

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

3. Confirmation of the Minutes of the -
  - Ordinary Meeting held Monday 2<sup>nd</sup> July 2018
  - Extra-ordinary Meeting held 7<sup>th</sup> August 2018 (Neighbourhood Planning)
4. To receive reports from –
  - Police incorporating the VAS updates
  - County Councillors
  - Ward Councillors
6. Environmental / Parish Matters
  - Councillor reports
  - Parish Warden's report
  - Village 'gateways'/ parish speed reduction – Plantation Drive
7. Planning & Rights of Way matters
  - Current applications / responses lodged
  - Neighbourhood Planning to include Steering Group updates
9. Leisure & Community Affairs
  - Councillor report
  - Allotments to include signage / all-weather notice board – cost proposals
  - Defibrillators
  - Newsletter
10. Financial & Governance Matters
  - Statement of accounts – Clerk
  - Data Protection (GDPR) – updates as required

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 –

- £564.80 Clerks salary
- £28.46 Clerks expenses  
(£12.80 travel & parking + £15.66 phone & broadband)
- £232.42 Clerks expenses (PC fete stall expenditure)
- £83.33 Clerks expenses (one third of CiLCA registration)
- £35,500.00 Lyppard Hub annual grant (retrospective August payment)
- £18.49 Fete / Neighbourhood Plan expenditure – petty cash
- £30.00 Worcs CALC Chairmanship training fee
- £540.00 Brodie Planning Associates  
(retrospective Neighbourhood Plan questionnaire payment)

**Next meeting to be held Monday 1<sup>st</sup> October 2018**

M. Alexander  
Clerk