

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 4th February 2019
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 meeting held Monday 7th January 2019.
4. To receive reports from –
 - Police incorporating the VAS updates
 - County Councillors
 - Ward Councillors
5. Environmental / Parish Matters
 - Councillor report
 - Tree survey quotations for consideration
 - Winter works programme
 - Parish Warden's report
 - White Gates – update
 - 20 mph speed limits within the parish
 - ASB / 'Boy Racers'
6. Planning & Rights of Way matters
 - Current applications / responses lodged
 - Neighbourhood Planning
7. Leisure & Community Affairs
 - Councillor report
 - Allotments update
 - Newsletter – content for next edition
 - PC Facebook page
 - Villages play areas refurbishment

8. Financial & Governance Matters

- Statement of accounts – Clerk
- Environmental 2 budget – to consider expenditure proposals.
- Financial Regulations – updates.
- Lyppard Hub relationship - draft agreement for approval
- Data Protection (GDPR) – updates as required
- Social Media Policy – to consider for adoption.

9. To receive reports from Outside Bodies

- Lyppard Hub Management Board
- Worcester City Standards Committee
- Worcs CALC (as circulated)

10. Councillors reports & items for future agendas

11. Report of the Clerk:

Accounts for payment –

- £565.00 Clerks salary
- £33.50 Clerks expenses (defibrillators)
- £29.16 Clerks phone/internet/mileage
- £8.50 Worcs CALC Good Cllrs Guides
- £553.20 Brodie Planning Assoc – NP work (retrospective)

Next meeting to be held Monday 4th March 2019

M. Alexander
Clerk