

WARNDON PARISH COUNCIL

There will be a Meeting of the Parish Council to be held on
Monday 2nd December 2019 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 4th November 2019 and the Minutes of the Special Meeting held on 25th November 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
 - Current Applications and Decisions.
 - Neighbourhood Planning update and plans.

10. Leisure and Community Affairs

- Newsletter
- PC Facebook
- Bench strategy – Final document for approval.
- Unadopted land – Working Party Update.
- Allotments - Update
- Website - Update
- Defibrillators
- Telephone Box consultation

11. Report of the Clerk

Financial Report

- Financial Results for 2019/20 YTD.
- Repair of Laptop
- Virus Protection for PC Laptop

- Finance Sub-Committee (Cllr. Carney)
 - Draft Budget 2020/21 (previously circulated).
 - Deposit Account.
 - EMRs.

Approval of Accounts for payment.

○ SymsNET	Repair of Laptop	£85.00 (Retrospective)
○ Kasperksky	Laptop protection	£34.98 (Retrospective)
○ Pace Print	Newsletter	£900.00
○ D Merriman	Postage for NP	£4.50
○ PC Websites	Down payment-new website	£248.70

The retrospective payments 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.

12. To Receive reports from outside bodies :

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

13. Councillors Reports and Items for Future Agendas

14. Date of the Next Meeting: 6th January 2020.

R J Morris Interim Clerk and RFO