

RUSHWICK PARISH COUNCIL

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
RUSHWICK PARISH COUNCIL TO BE HELD ON
WEDNESDAY 8 JUNE 2022 AT 7.30 PM AT RUSHWICK VILLAGE HALL

S BAXTER
Clerk & Responsible Financial Officer
Tel: 07815 468928
31 May 2022

A G E N D A

1. Election of Chairman plus (signing of Declaration of Acceptance of Office).
2. Election of Vice-Chairman plus (signing of Declaration of Acceptance of Office)
3. Apologies: To receive apologies and approve reason for absence
4. Declarations of Interest
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant item/s unless a Dispensation has been granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

5. To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting

The meeting will be adjourned for Public Question Time
The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
Notes will be appended to the minutes.

6. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 11.05.2022
7. Progress Reports: Matters arising from previous minutes and review of Action Plan
8. Parish Lengthsman Scheme: Update
9. Finance
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement to 31.03.22 – To approve
 3. Monthly Budget Monitoring to 31.03.2022 – For Information Only
 4. VAT Recovery £8084.14 – For Information Only
 5. Annual Internal Audit Report 2021/22 – For Information
 6. **Annual Governance and Accountability Return (AGAR) 2021/22 Part 3**
 - a. Proposal to approve and sign Section 1 - Annual Governance Statement 2021/22
 - b. Proposal to approve and sign Section 2 - Accounting Statements 2021/22
 7. Proposal to engage an Internal Auditor for 2022/23 with Terms of Reference.
10. To adopt the New Code of Conduct

11. Reports from representatives: To receive an update
 1. Report from Village Hall Committee: Cllr Bryan
 2. Footpath Officers report: Cllr Williams
 3. Report of Play Area: Cllr Hemsworth
 4. Social Media Update: Cllr Hughes
 5. School Representative report: Position Vacant
 6. Speeding Issues & Crime Prevention Update: Cllr Wise
 - a. To discuss Worcestershire 20 is plenty Campaign
12. Update on the Parish Neighbourhood Plan: Cllr Jenkins
13. Planning: *Cllrs are reminded to view MHDC website for full details*
To consider the Planning Applications listed below plus any others received before this meeting.

For Information Only

Planning Ref: 21/00302/FUL

Proposal: Erection of 2 no. commercial buildings for flexible use falling within Class E (g) and associated car parking and landscaping

Location: Severn House, Bromyard Road, Crown East, WR2 5TR

Application Approved

14. Correspondence for Information: Circulated by the Clerk
 - a. Parishioner Compliant Dog Waste Bin located by Whitehall Inn
15. To discuss replacement/upgrade damaged litter bin located in the Bransford Layby
16. Councillors' reports and items for future agendas

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from discussions only in respect of agenda item 17. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

17. Further update on specialist advice and actions required (Cllr Bryan)
18. **Date of Next Meeting – Wednesday 13 July 2021 at 7.30pm at Rushwick Village Hall**