

ECKINGTON PARISH COUNCIL

The **ANNUAL MEETING** of the Parish Council will be held on Tuesday 8th May 2018
at 7.30 pm at Eckington Village Memorial Hall

GUEST SPEAKER: Clare Charlton, Public Health Practitioner, Worcs County Council will give a short presentation on Eckington becoming a Dementia Friendly Village.

PUBLIC PARTICIPATION: Residents are invited to attend at 7.30pm prompt to give their views or question the Parish Council on issues on this agenda, or to raise issues for future consideration. Immediately following, the Parish Council meeting will begin. Members of the public are welcome to listen to the meeting but may not take part in the council meeting itself.

AGENDA

1. Election of Parish Council Chairman –

To elect the Chair of the Parish Council and to receive the Chair's declaration of acceptance of office.

2. Apologies –

To consider the acceptance of apologies and reasons for absence from Councillors.

3. Election of Vice Chairman –

To elect the Vice Chair of the Parish Council and to receive the declaration of acceptance of office.

4. Declarations of interest -

- To declare any Disclosable Pecuniary Interests;
- Register of Interests: Councillors are reminded of the need to update their register of interests.

5. Standing Orders –

To note New Model Standing Orders and consider adopting them at the next meeting.

6. To note the Code of Conduct.

7. To agree annual subscriptions:

- CLPG
- ANT
- Community First
- LCR
- CALC/NALC
- SLCC

8. Annual Risk Assessment & Insurance Review -

To consider reviewing risk assessments and insurance cover

(this may be delegated to a working group and reported to a future meeting)

9. Minutes -

To consider the adoption of the Minutes of the meeting held on Tuesday 17th April 2018 (as circulated with this agenda).

10. District and County Councillor Reports for information.

11. Progress Reports for information

- Clerk
- Village Hall (Cllr Bainbridge)
- Recreation Centre (Cllr Wood)
- Footpaths (Cllr Wilkes)
- Tree Warden (Cllr Wood)
- Bredon Hill Conservation Group (Cllr Ransted)
- Church and BridgeTrusts (Cllrs Wilkes & Cameron)
- Wychavon CALC (Cllr Glaze & Ransted)
- Partnership (Cllr Ransted)
- Cemetery & Churchyard (Cllr Wilkes)
- Allotments (Cllr Wilkes)

12. Planning Matters -

To discuss all planning matters and correspondence received since the last meeting.
(Appendix 1)

13. Financial Matters -

- To consider any payments made and the proposed payments. (Appendix 2)
- To agree the Lengthsman Contract 2018-19
- To consider installing a grit bin for the Recreation Centre car park (deferred from the previous meeting)
- To consider the National Salary Award (as circulated with CALC briefing 18-14)

14. Councillor Co-option -

To consider any applications for co-option

15. Governance & Staffing Matters -

- The Transparency Code – PC website
- GDPR (data protection review) updates / actions
- Clerk's Appraisal - To consider and agree the Clerk's Appraisal (carried out by the Chairman).

16. Neighbourhood Plan -

To receive an update and to discuss any matters arising.

17. Highway Matters -

To discuss any matters arising.

18. New Homes Bonus -

To discuss any update/issues relating to this matter.

19. Parish Matters -

- Bus Service - to discuss any feedback received regarding the service.

- Rural Communities Programme – to receive updates.
- Neighbourhood Watch Scheme / Community Speed Watch – to receive updates
- Speeding / inconsiderate car parking – to review options / updates
- WDC Parish Games – updates re future options

20. Flooding Issues -

To receive any update regarding this matter.

21. Correspondence for Information -

To note any items available for inspection at the meeting.

22. Councillor Reports and items for future Agendas -

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

Date of next meeting – Tuesday 12th June 2018 at 7.30pm in the Village Hall.

Michelle Alexander
Clerk to the Parish Council

APPENDIX 1 – PLANNING MATTERS

Notifications:

18/00574/HP – 5 Russell Drive, Eckington – approval for extensions at rear and side and replaced porch at front.

APPENDIX 2 – FINANCIAL MATTERS

Payments to be made:

| | |
|---------|--|
| £251.30 | Clerks salary (net) |
| £34.62 | Clerks expenses - £11.04 mileage; £23.58 telephone/broadband costs |
| £156.40 | P. Higgins - Lengthsman salary (net) |
| £45.00 | SLCC subscription (shared with two other PCs) |
| £768.87 | CALC subscription / NALC affiliation fee |
| £599.88 | New Farms Grounds Maintenance – churchyard/cemetery cuts x2 plus weed/moss control |
| £421.20 | New Farm Grounds Maintenance – Recreation field/play area cuts x2 plus weed/moss control |

Monies received:

| | |
|------------|------------------------------|
| £19.70 | Allotment fee |
| £11,434.00 | Wychavon DC precept (part 1) |
| £566.00 | Wychavon DC grant (part 1) |

Account balances:

| | |
|------------|--------------------|
| £14,208.44 | Treasurers account |
| £25,899.41 | Business account |