

WICK PARISH COUNCIL

Clerk: Lynne Yapp, 36 Abbey Road, Pershore, Worcs WR10 1JP (01386 552233)

Notice is given of the Meeting of Wick Parish Council on Tuesday 23rd July 2019 at 7pm in Wick Club

..... Clerk

AGENDA (Order may vary to fit in with any visitors)

1. APOLOGIES

2. DECLARATIONS OF INTEREST

- a) Register Of Interests: Councillors Are Reminded Of The Need To Update Their Register Of Interests.
- b) To Declare Any Disclosable Pecuniary Interests In Items On The Agenda And Their Nature.
- c) 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 items.
Failure to register or declare a disclosable pecuniary interest may result in the commission of a criminal offence.
- d) To Consider Application for Dispensation (if applicable)

Open Forum - The meeting will close for 10 minutes to allow parishioners to address councillors

3. APPROVAL OF MINUTES from meetings 22nd May and 10th June 2019

4. DISTRICT COUNCILLORS REPORT

5. COUNTY COUNCILLORS REPORT

6. COUNCILLORS:

- Roles / Responsibilities
- Training – *feedback from training events*
- Meetings attended by Cllrs

7. HIGHWAYS - *feedback from meeting with WCC*

8. REPORTS:

- (a) Flood Alleviation
- (b) Playground Committee
- (c) Neighbourhood Watch
- (d) Footpath Officer
- (e) Lengthsman

9. PLANNING

- 19/01392 – Taylors Cottage, Main Street – rear timber framed extension and side extension – *to discuss*
- 19/01280 – Pershore Tennis Centre, Pershore College – Flood lighting – *to discuss*

10. FINANCE

a) Payments for approval/made since last meeting. Accounts have been circulated

918	Office Expenses (Audit)	30.00
919	Playground Inspection	94.80
SO	Office Expenses	12.00
SO	Clerks Salary	224.08
920	Hall Hire	110.00
921	Parish Games	69.00
922	Grass Cutting	449.59
923	Lengthsman	156.00
924	Cllr Training	60.00
925	Cllr Training	30.00
926	Defib. Pds / Batteries	173.28
927	Wick News	350.00
928	Refurb. Signs	524.12
137	Tsfr to PC - Tree Works	50.00
138	Petanque Gravel	288.00

b) Reserves - *Suggested, and for discussion*

- £5,000 Legal reserve
- £2,000 Election reserve
- £1,500 Maintenance (trees, signs, notice boards etc.)
- £500 Additional flood
- £500 Contingency
- To consider sum for VE Celebrations

c) Bank Signatories – *awaiting confirmation from Lloyds*

11. V E DAY CELEBRATIONS

12. VILLAGE SIGNS

13. WCC PASSENGER TRANSPORT STRATEGY CONSULTATION

14. WEBSITE

15. CONFETTI FIELDS – *feedback following Open event*

16. CORRESPONDENCE *all correspondence has been circulated to Cllrs. To consider any other correspondence not circulated*

17. ITEMS FOR FUTURE DISCUSSION / NEXT AGENDA

18. DATE OF NEXT MEETING