

ABBOTS MORTON PARISH COUNCIL.

Clerk to the Parish Council Mrs. N. Holland –Tel: 01386 793050.

Email: abbotsmortonpc@gmail.com

Website: <http://e-services.worcestershire.gov.uk/myparish/>
<http://www.abbotsmorton.info/>

You are hereby summoned to attend a Full Parish Council Meeting on Thursday September 29th 2016 at 8pm in Abbots Morton Village Hall. Please inform the Clerk if you are unable to attend.

The meeting is open to all members of the public and the press.

Residents are welcome to attend and can address the meeting during Public Question Time.

AGENDA.

1.	To consider apologies and to approve reasons for non- attendance.
2.	Declaration of Interests: with reference to items on the agenda members are reminded of their responsibility to declare interests as defined in the Code of Conduct and to update their Register of Interests as required.
3.	Dispensations: to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be with the Clerk at least 4 clear days prior to a meeting. (S33 of the Localism Act 2011).
4.	To receive presentation on defibrillators from Richard Shepherd - Community First Responder (Evesham District).
5.	Casual Vacancy: to consider application received.
6.	To receive reports from County, District Cllrs. and Police.
The meeting will be adjourned for Public Question time. At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.	
7.	To consider the adoption of the minutes of the Full Parish Council meeting held on 28.07.16.
8.	Clerk's report: <u>New Homes Bonus</u> – currently available £1083. <u>Councillor Training sessions</u> - to take place in October. <u>CALC AGM</u> on 26th October at County Hall. Information market place from 5pm – 7pm and the conference starts at 7pm.
9.	To receive reports from representatives: a) Village Hall. b) Clean, Green and safe places event and Wychavon Area CALC meeting.
10.	Financial Matters.
10.1	To approve the 'Schedule of Payments' and bank reconciliation to 31.08.16.
10.2	To receive External Audit report.

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11.	Abbots Morton Parish matters for discussion/decision.
11.1	Defibrillator: to consider applying through the New Homes Bonus scheme to purchase a defibrillator and storage cabinet.
11.2	Smart Water: to consider placement sites for signs and receive update on meeting held with Business and Rural Crime Co-ordinator, Wychavon District Council.
11.3	To consider the results of the Community Fund survey.
11.4	Planning Enforcement Update re building at Woodfield, Morton Speart.

12.	Parish Councillors report and items for future agendas.
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13.	To note urgent decisions taken: Application No: W/16/01693/PP – Bank Cottage, Abbots Morton. Proposal: replace existing timber casement bedroom window with like for like timber casement window with double glazed units. No meeting called to comment on this application.
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Circulation: All members of the Parish Council; District and County Councillors.

Dated: 16th September 2016. Signed: Mrs. N. Holland (Clerk)

Correspondence circulated.
Clerks & Councils Direct – September 16 issue.
Worcestershire Road works Report – weekly. Circulated to members via email.
CALC weekly updates.

Supporting notes to agenda for meeting September 29th 2016.

<u>Min: No:</u>	<u>Update.</u>	<u>Position</u>
233/8.2	Speeding traffic C2010.	A derestricted limit is the nationally recognised limit for a rural road. Highways don't intend to collect any speed data at this time as the results would not lead us to consider a change in limit. Officer doubts speeds are in excess of 60mph but if a concern then raise with Safer Roads Partnership.
Agenda No: 5	Application for Co-option attached.	For consideration.
Agenda No: 7	Minutes of July Parish Council meeting attached.	For approval.
Agenda No: 10.1	Schedule of payments, expenses, Bank statement and summary of accounts to 31.08.16	For approval.
Agenda No: 10.2	External Auditor papers attached.	For consideration.
Agenda No: 11.3	Results of Community Solar Farm Survey. 128 forms sent to residents that are on the Abbots Morton Parish electoral roll. 83 responses received. Result: Yes vote 43 - No vote 40. <u>Forms not counted:</u> 2 received from outside the Parish. 4 received who are not on Parish Electoral Roll.	For consideration.