

Abbots Morton Parish Council



Councillors are summoned to a meeting of the Parish Council on **Wednesday 31st July 2019 at 8:00PM**
in Abbots Morton Village Hall

Press and public are cordially invited to attend

Agenda

1. **Apologies for absence:** To receive apologies and to approve reasons for absence.
2. **Declarations of interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests 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.
4. **Co-option:** To consider applications received.
5. **Open Session:** *The meeting will be adjourned for the open session.*
 - 5.1. **District Councillors:** To receive a report.
 - 5.2. **County Councillor:** To receive a report.
 - 5.3. **Police:** To receive a report.
 - 5.4. **Village Hall Committee:** To receive a report.
 - 5.5. **Public participation (10 minutes):** 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
6. **To consider and adopt the minutes** from the Parish Council meeting on the 9th May 2019.
7. **Progress reports**
 - 7.1. Aggressive dogs
8. **Correspondence**
 - 8.1. **Wychavon District Council:** To note availability of grant funding under the Natural Networks scheme.
 - 8.2. **Wychavon District Council:** To note availability of grant funding under the Community Legacy Grant scheme.
 - 8.3. **Wychavon District Council:** To note availability of grant funding under the Active Parishes scheme.
 - 8.4. **Wychavon District Council:** To note the Wychavon Village of Culture 2020 competition.
 - 8.5. **Wychavon District Council:** To note invite to the Chairman's Civic Service at 3:00PM on Sunday 8th September 2019.
 - 8.6. **Worcestershire County Council:** To note the Worcestershire Passenger Transport Strategy and Questionnaire.
 - 8.7. **St Richard's Hospice:** To note invite to a free open afternoon on Sunday 13th October 1-4PM.
9. **Planning**
 - 9.1. **19/03427/STRETR:** Application for the grant of a street trading consent.
 - 9.2. **19/00967/FUL and 19/01371/LB:** Manor Farm, Abbots Morton Road, Abbots Morton, WR7 4NA.
To note comments submitted under delegated authority.
10. **Parish matters for discussion/decision**
 - 10.1. **New Homes Bonus:** To note successful application for £1359.00 for the Abbots Morton Village Hall Eco-lighting project.
 - 10.2. **CCTV:** To consider a request to install CCTV cameras on the village road.
 - 10.3. **Risk Management Policy and Risk Register:** To consider and adopt.

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10.4. Financial Regulations: To consider and adopt an updated policy.

10.5. Abbots Morton Village Hall: To consider a request for grant funding to support installation of Wi-Fi at the hall.

11. Finance

11.1. Budget expenditure: To consider and approve.

11.2. Bank reconciliation: To consider and approve.

11.3. Bank mandate: To approve bank signatory changes and sign the necessary forms.

11.4. Invoices: To approve the following invoices for payment:

11.4.1. David Hunter-Miller (salary and expenses): £413.21

11.4.2. HMRC (PAYE): £91.20

11.4.3. Luke Farnsworth (Lengthsman): £210.00

11.4.4. Graham Hobbs (maintenance planters): £40.11

11.4.5. Wychavon District Council (uncontested election expenses): £50.00

11.4.6. Abbots Morton Village Hall (grant for Eco-lighting project): £1859.00

12. Councillors' reports and items for the next agenda: Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.

13. Date of the next meeting

Dated 19th July 2019

Clerk and RFO

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