

# ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

Clerk: Lynne Yapp 116 Farleigh Road, Pershore, Worcs WR10 1JZ Tel: 01386 550687

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Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on Thursday 2<sup>nd</sup> November 2017 in the Village Hall at 7.30pm

## OPEN FORUM

1. **APOLOGIES FOR ABSENCE** *Cllr G Mackison, District Cllr M English*

## 2. DECLARATIONS OF INTEREST

- Register of Interests – Councillors are reminded of the need to update their register of interests
- To declare any Disposable Pecuniary Interests in items on the agenda and their nature
- To declare any Other Disclosable Interests in items on the agenda and their nature
- Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting
- Councillors who have declared a Disclosable Pecuniary Interest, or an 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 be a criminal offence

3. **APPROVAL OF MINUTES** for meetings 7<sup>th</sup> September and 5<sup>th</sup> October

## 4. COUNTY COUNCILLORS REPORT

## 5. DISTRICT COUNCILLORS REPORT

## 6. REPORTS – for information:

- a) Lengthsman – any works requests
- b) Youth Bus- Cllr Speed to update

## 7. PLANNING

- 17/01691 – **Wenlock, I Millend** – Kitchen extension *to discuss*

## 8. FINANCE

- a) Approval of receipts and payments to be paid /made since last meeting

657	B Arrowsmith	187.00	
658	ECCC - NHB	1500.00	
659	EC Scouts NHB	1500.00	
660	Elite Electrics (Defib)	220.00	
661	B Arrowsmith (incl. Stream work)	286.00	
662	Axtell-Powell Dev.	76.80	VAT12.80
663	S Harte (BHCG)	30.00	
664	CALC (J Douglas Training)	30.00	VAT 5.00
SO	L Yapp (Nov)	15.00	
SO	L Yapp (Nov)	353.60	
665	CALC (J Douglas Training)	30.00	VAT 5.00

Plus any other information received after 23<sup>rd</sup> September 2017 + payment for Village Hall Hire £30.00 (invoice received 27/07/10)

- b) External Audit – One minor point raised regarding Trust Funds. This has been clarified
- c) Clerks Contract of Employment – In hand. Suggest defer to next meeting

**9. PLAYGROUND/PLAYING FIELD – Cllr Axtell-Powell update**

**10. TREES**

**11. NEW HOMES BONUS –** Payments made to the Scouts Group and Cricket Club – progress reports will be required by WDC. *Clerk to ensure these are received by groups*

**12. VILLAGE CROSS –** Update

**13. DOG WASTE BIN / LITTER BIN**

**14. PHONE KIOSK RENOVATION**

**15. CORRESPONDENCE**

- All emails have been circulated to councillors

**16. OTHER ITEMS FOR INFORMATION/FUTURE DISCUSSION**

**17. DATE OF NEXT MEETING**

**MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND**

