



WARNDON PARISH COUNCIL

You are duly summoned to attend the next meeting of Warndon Parish Council, commencing at 7.00 pm on Monday 9 January 2023, at the Lyppard Hub (Rooms 1 & 2)

Clerk: Dr Susan Carr, E: clerk@warndonparishcouncil.org, T: 07743 623543

AGENDA

1. To receive and consider Apologies for Absence

2. Declarations of Interest

- (i) Councillors are reminded of the need to update their **Register of Interests**
- (ii) To declare any ***Disclosable Pecuniary Interests** in items on the Agenda and their nature
- (iii) To declare any **Other Disclosable Interests** in items on the Agenda and their nature
- (iv) To consider written requests from Councillors for the Council to grant a **Dispensation (S33 of the Localism Act 2011)**

*Councillors who have declared a 'Disclosable Pecuniary Interest', or an 'Other Disclosable Interest' which falls within the terms of paragraph 12(1) Other Disclosable Interests b) of the Code of Conduct, must leave the room for the relevant items unless a dispensation has been granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the Councillor committing a criminal offence.

The Meeting may be suspended at this point to allow Members of the Public to address the Parish Council.

3. To approve the Minutes of:

- (i) the meeting of the Parish Council held on 5 December 2022

4. Police Report

- (i) To receive reports and recent communications and consider if follow up action is required
- (ii) To consider West Mercia Police's Local Planning Charter and Safer Neighbourhood Team Contract

5. To receive a report from the **County Councillor**

6. To receive a report from the **City Councillors**

7. **Environmental Matters**

- (i) To receive reports from Councillors
- (ii) To receive the VAS/SID report
- (iii) Anti-litter campaign
- (iv) Fire break mowing

8. Communications

- (i) Communications working group
- (ii) Facebook, Website, Newsletter

9. Planning and Rights of Way Matters

- (i) To receive reports from Councillors, including updates on current applications, decisions, and recent responses and notes from recent Planning & Rights of Way Committee meetings
- (ii) To consider the Parish Council's response to pending applications
- (iii) To receive an update on the Neighbourhood Plan
- (iv) To receive an update on the Town Deal Board
- (v) To receive an update on the South Worcestershire Development Plan: SWDP Boundary Review Consultation
- (vi) To review suggestion for re-naming of Parish ward

The Meeting may be suspended at this point for a comfort break

10. Leisure and Community Affairs

- (i) To receive reports from Councillors, including updates on the following matters:
 - (a) Allotments
 - (b) Defibrillators
- (ii) To consider proposals for engagement projects; approve budget and delegated authorities
 - (a) Platinum Jubilee commemorative projects

11. Financial Matters

- (i) To receive the Clerk's Financial reports 2022-23 YTD
 - (a) Annual budget by centre
 - (b) Cashbook report showing receipts and payments
 - (c) Trial balance
- (ii) To approve accounts for payment and receive details of cash receipts for information
- (iii) To consider/approve LGPS draft Funding Strategy Statement

12. To receive **reports from outside bodies**

- (i) Lyppard Hub Management Board
- (ii) Worcester City Standards Committee
- (iii) CALC updates which affect the Parish Council

13. **Elections 2023**: update

14. To consider and adopt an **Equality, diversity and inclusion policy**

15. **Councillors' Reports and Items for Future Agendas**

16. **Date of the Next Meeting: Monday 6 February 2023, 7.00 pm, Lyppard Hub**

Dr S Carr Clerk and RFO