



## WARNDON PARISH COUNCIL

You are duly summoned to attend the meeting of Warndon Parish Council, commencing at 7.00 p.m.  
on Monday 7 October 2024 at the Lyppard Hub

**Clerk: Dr Susan Carr**  
[clerk@warndonparishcouncil.org](mailto:clerk@warndonparishcouncil.org), T: 07743 623543

### AGENDA

1. To receive and consider **Apologies for Absence**

2. **Declarations of Interest**

Councillors are reminded of the need to update their **Register of Interests**

- (i) To declare any **Disclosable Pecuniary Interests** in items on the Agenda and their nature
- (ii) To declare any **Other Disclosable Interests** in items on the Agenda and their nature
- (iii) 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.*

<p><b>The Meeting may be suspended at this point to allow members of the public to address the Parish Council</b></p>
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3. **To approve the Minutes of**

- (i) the Parish Council Meeting held on 2 September 2024

4. **Police Report**

- (i) To receive reports and recent communications and consider if follow up action is required
- (ii) To consider measures to reduce speeding on Warndon Villages roads: working group

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) Apex Ponds
- (iv) Boundary fences

## **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 Working Group 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
- (vi) To receive an update on the Boundary Review Consultation
- (vii) Unadopted land adoption schedule
- (viii) Divorced footpaths

<b>The Meeting may be suspended at this point for a comfort break</b>
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## **10. Leisure and Community Affairs**

- (i) To receive reports from Councillors, including updates on the following matters:
  - (a) Allotments
  - (b) Defibrillators
- (ii) Benches project

## **11. Financial Matters**

- (i) To receive the Clerk's Financial reports 2024-25 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 report: Notice of Conclusion of Audit 2023-24 and External Auditor Certificate
- (iv) To receive a final report on grant expenditure 2023 – Trotshill District Girlguiding

## **12. To review terms of reference for the Planning and RoW Working Group**

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

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

**14. To report: Meeting dates 2025**

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

**16. Date of the Next Meeting: Monday 4 November 2024, 7.00 pm, Lyppard Hub**



**Dr S Carr     Clerk and RFO**