

Wyre Piddle Parish Council

Clerk: Carole Hirst

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12th November 2021

I hereby give notice of a Formal Parish Council Meeting of Wyre Piddle Parish Council on THURSDAY 25th November 2021 starting at 7.30pm at Wyre Piddle Village Hall, to which Councillors are summoned for the transaction of the following business.

Carole Hirst, Clerk & Responsible Financial Officer

AGENDA – Ordinary Parish Council Meeting

1 To Consider Apologies for Absence

2 Declarations of Interest

- a) **Register of Interests:** Councillors are reminded of the need to update their register of interests.
- b) To declare any **Disclosable Pecuniary Interests** in items on the agenda and their nature.
- c) To declare any **Other Disclosable Interests** in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any 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 unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) (to be submitted to the Clerk not less than three days before the meeting)**
- 4 To approve the Minutes of the Formal Parish Council meeting on 23rd Sept 2021.**
- 5 County Councillor Reports: Cllr. Dan Boatright
County/District Councillor: Cllr Liz Tucker**

Closure of the meeting to allow questions on Council business from Members of the Public

The meeting will be adjourned for Public Question Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

In accordance with Standing Orders democratic time shall not exceed fifteen minutes. All comments are to be directed to the chairman of the meeting

6 Finance.

- a) Bank Reconciliation and bank balances to 8th November 2021. Reconciled by Cllr. Essex as reconciled.
- b) To Approve the payment of Accounts for 25th November 2021 and note all receipts received as reported by the Clerk.
- c) To note the Expenditure against Budget report at 8th November 2021.
- d) To approve shared contribution for shared VAS sign with Bishampton and Throckmorton PC.
- e) Approve costs for new litterbin (costs circulated)
- f) To agree the Budget for 2022/23 and set the precept
- g) To approve cost of defibrillator pads.

7 Councillors Update reports

8 Planning Matters including SWDP- Report to follow from Cllr Searle.

9 Correspondence:

- 7/10/21 – WCC- Pershore Infrastructure update Oct 21 –
- 14/10/21 – West Mercia Police- Change of Safer Neighbourhood Officer notification. PC Ben Trowman will take over.

Closure of the Public Meeting.

10 In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item **11** of the Agenda.

11. Staffing Matters.

To confirm date of next meeting – Ordinary Parish Council Meeting on Thursday 27th January 2022 at Wyre Piddle Village Hall at 7.30pm.

The Public and Press are cordially invited to attend the meeting

Signed: *Carole Hirst*

Carole Hirst: Clerk and RFO.