

## AGENDA ABBERLEY PARISH COUNCIL

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### To Members of Abberley Parish Council

You are duly required to attend the next meeting of Abberley Parish Council to be held at 7.30pm on Wednesday 18<sup>th</sup> July, 2017 at the Committee Room in Abberley Village Hall, Clows Top Road.

Ref	Item	Information
066	Apologies	To receive and approval apologies for absences (Cllr Trevor Nott, Chairman (tbc), Cllr Richard Goodman, Cllr Alan Jukes, Cllr Godfrey Crompton) The meeting may be chaired by Cllr Catherine Knight.
067	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 (DPI) in items on the agenda and their nature. c. To declare are Other Disclosable Interests (ODPI) in items on the agenda and their nature. d. Written requests for the Council to grant a dispensation (S.33 of the Localism Act 2011) are to be with the Clerk at least four days prior to a meeting. Councillors who have declared a DPI or an ODPI which falls within the terms of paragraph 12(4)(b) of the code of conduction must leave the room for the relevant items. Failure to register or declare a DPI may be a criminal offence.
068	Minutes	To consider approval of the Minutes of the last Annual Meeting of the Parish Council held on 16 <sup>th</sup> May, 2018  To consider approval of the Minutes of the last Annual Meeting of the Parish of Abberley held on 16 <sup>th</sup> May, 2018
069	Reports (District and County Councillors)	a. To receive any report from County Councillor Dr Ken Pollock b. To receive any report from District Councillor Paul Cumming
070	Adjournment (Public Question Time)	The meeting will be adjourned for Public Question Time. a. The time allocated is at the discretion of the Council/Chairman. b. 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. c. Members of the Public may not take part in the meeting of the parish Council itself. d. This period is not part of the formal meeting itself. Brief notes may be appended to the Minutes as an aide memoire.
071	Abberley Village Hall Management Committee (AVHMC)	The Council will debate the proposal put forward by the AVHMC in their letter of 20.03.2018

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072	Progress (Abberley Council)	Reports Parish a. Neighbourhood Watch (Cllr Kedwards) b. Cross-Parish Council Working Group (A443 Issues) (Cllr Kedwards) c. Neighbourhood Plan (Steering Committee Representative) d. GDPR (Cllr Knight and Clerk)
073	Highways	Any matters arising
074	Planning	Any matters arising
075	Lengthsmans Scheme	a. Worcestershire County Council verification process (pre payment procedure, 2017-18 Financial year) (Clerk)  b. Abberley Parish Council verification process (Clerk)
076	Finance	a. Request for delegation of powers for approval of payments made under the self-funding lengthsmans scheme to be handed to the Finance Committee.  b. Confirmation of the timely completion of requirements for; Internal Audit, AGAR Part 2, exercise of public rights, Items <£100 public notification. (Clerk)  c. Item 12d (17.01.18) – Financial Year 2017-18 (listed below) i. Confirmation of payments made to date ii. Confirmation of receipts  d. To consider and confirm payment that exceeds authorisation under 12d Worcestershire CALC Invoice 7295 £365.87 + VAT Authorised under 12d £363.00 + VAT
077	Councillors Reports	Reports from Councillors on items not covered elsewhere
078	Clerk's Reports	Reports from the Clerk on items not covered elsewhere
079	Next Meeting & Close	19 <sup>th</sup> September, 2018

Clerk to Abberley Parish Council 7<sup>th</sup> July, 2018

Items in 076 Finance c.

076 c i	Expenditure		
076 c i	Grants	Royal British Legion	-£30.00
076 c i	Insurance	BHIB Ltd	-£336.40
076 c i	IT Related	Upperbridge Enterprises	-£219.17
076 c i	Staff & office costs	K Wild (Salary, office allowance & expenses)	-£1,502.52
076 c ii	Receipts		
	Precept	1 <sup>st</sup> instalment	£4,600.00
	Interest	HSBC	£2.56
	APC Contributions	Removal of P3 Ring fencing	£131.13