

# HARVINGTON PARISH COUNCIL.

Clerk Mrs. N. Holland – 01386 793050.  
Morton Wood Farmhouse, Morton Wood Lane, Abbots Morton, WR7 4LU.  
Email: harvingtonpc@gmail.com  
Website: <https://www.harvington-pc.org.uk/>

**You are hereby summoned to attend an Ordinary Parish Council Meeting on Wednesday December 12th 2018 at 7.45pm in Harvington Village Hall. Please inform the Clerk if you are unable to attend. The meeting is open to all members of the public and the press. Residents can address the meeting during Public Question Time.**

## AGENDA.

1.	<b>To consider apologies</b> and to approve reasons for non- attendance.
2.	<b>Declarations of Interest:</b> with reference to items on the agenda members are reminded of their responsibility to declare interests as defined in the Code of Conduct and to update their Register of Interests held with Wychavon District Council.
3.	<b>Dispensations:</b> to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be submitted to the Clerk prior to a meeting. (S33 of the Localism Act 2011).
4.	<b>To receive reports from County, District Cllrs. and Police.</b>
<b>The meeting will be adjourned for Public Question time.</b>	
5.	<b>Minutes:</b> to consider the adoption of the minutes of the Ordinary Parish Council meeting held on 14.11.18.
6.	<b>Clerk's report:</b> <u>New Homes Bonus funding</u> – currently available £14,284. <u>Licenses</u> -Bus Shelter still outstanding. <u>Phase three restoration works, Orchard</u> – waiting on Rooftop Housing Association contractor. <u>Lighting Crest Hill</u> - lights altered from 50 watt Bright white LED's to 20 watt Warm white LED's on the 26th November. <u>Community Recognition Awards</u> – nominations for anyone in the community that you feel deserves recognition for all of the hard work and time they put in to make your community a better place to live. Nomination form can be obtained either online at <a href="http://www.wychavon.gov.uk/recognitionaward">www.wychavon.gov.uk/recognitionaward</a> or contact 01386 565168 for a hard copy of the nomination form. <u>Wychavon Sport</u> - Congratulations to the Junior Table Tennis team who won their tournament, the Crib team who were runners up and to the Eckington/Harvington team who received an Award of Merit in the Group 4 Total Security Cup (each took part in 15 events). <u>District Cllr Vacancy</u> - an election will not be held as within six months of when the member would have retired due to May elections.
7.	<b>To note receipt of written report from representatives: (Items not for discussion).</b> a) Gully clearance. b) Training session.
8.	<b>To receive and approve notes from Finance &amp; General Purposes meeting and to consider the following:</b>
8.1	Update on Xmas tree risk assessment and monitoring of.

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8.2	Meeting with Harvington Trust.
8.3	Inspection reports Orchard and Playing Field sites.

<b>9.</b>	<b>Financial Matters.</b>
9.1	To consider for approval schedule of payments and expenses and summary of accounts.
9.2	To consider request for defibrillator Leys Road following further information received.
9.3	To consider project ideas to be allocated funding from Reserves.
9.4	To consider the draft Balances & Reserves Policy.
9.5	<u>Neighbourhood Watch Scheme</u> : to note report from Harvington Neighbourhood Watch and to consider request for a donation to the NHW West Mercia.

<b>10.</b>	<b>Under The Public Bodies (Admission to Meeting(s) Act) 1960 to consider excluding the public and press from this agenda item as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</b> To consider the tender received for the amenity mowing and general maintenance areas in Harvington.
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<b>11.</b>	<b>To consider the draft budget for 2019-20.</b>
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<b>12.</b>	<b>To report urgent delegated decision:</b> a) Neighbourhood Plan Examiner – consulted by the District Council on suggested examiners.
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<b>13.</b>	<b>To note correspondence received:</b> a) Land for sale Alcester Road. b) Letter from School – Defibrillator cabinet now installed on external wall of School. c) Email thanking and congratulating the Council for the installation of the Xmas tree. d) Application No: 18/02109/HP – The Old Station House, The Sidings, Anchor Lane, Harvington. <b>Permission granted.</b>
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**Circulation: All members of the Parish Council; District and County Councillors.**

**Dated: 6th December 2018.**

**Signed: Mrs. N. Holland (Clerk).**

**Correspondence received that does not require decision unless requested as an agenda item.**

<b>Weekly CALC</b> updates provided via email to all members.
<b>Weekly Worcestershire</b> Roadwork Report via email to all members.
<b>Bus Scrutiny - Findings and Report</b> <a href="http://worcestershire.moderngov.co.uk/mgA.aspx?M=2958&amp;LLL=0">http://worcestershire.moderngov.co.uk/mgA.aspx?M=2958&amp;LLL=0</a>
<b>Cycleways meeting</b> – notes emailed to members 3 <sup>rd</sup> December 2018.
<b>Wychavon District Council</b> - Taxi and Private Hire Licensing - Consultation on the Introduction of Disability Awareness Training and Practical Driver Assessments. Consultation responses can be sent by email to <a href="mailto:enquiries@worcsregs services.gov.uk">enquiries@worcsregs services.gov.uk</a> using the subject line “Wychavon Taxi Consultation” or can be posted to: Wychavon Taxi Consultation, Worcestershire Regulatory Services, Wyre Forest House, Finepoint Way, Kidderminster, DY11 7WF. The consultation will remain open for responses until <b>Friday 1<sup>st</sup> March 2019.</b>

**Supporting notes to agenda for meeting December 12<sup>th</sup> 2018.**

<b>Min: No:</b>	<b>Update.</b>	<b>Position</b>
<b>146.1/17</b>	Bus Shelter, Alcester Road installed	<b>Waiting on License.</b>
<b>Agenda No: 5</b>	Minutes of November 2018 meeting enclosed.	<b>For approval.</b>
<b>Agenda No: 7a</b>	Report circulated to members by email.	<b>To note.</b>
<b>Agenda No: 7b</b>	Report in attached agenda notes.	<b>To note.</b>

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<b>Agenda No: 8 – 8.3</b>	Notes of November F&GP meeting.	<b>For consideration.</b>
<b>Agenda No: 9.1</b>	Schedule of payments + bank summary to be emailed 11.12.18	<b>For consideration.</b>
<b>Agenda No: 9.2</b>	Report in attached agenda notes.	<b>For consideration.</b>
<b>Agenda No: 9.3/4</b>	Draft Balances & Reserves Policy.	<b>For consideration.</b>
<b>Agenda No: 9.5</b>	Report in attached agenda notes	<b>For consideration.</b>
<b>Agenda No: 10</b>	Confidential documents circulated to members.	<b>For consideration.</b>
<b>Agenda No: 11</b>	Draft budget paper circulated to members.	<b>For consideration.</b>