

HARVINGTON PARISH COUNCIL.

Clerk Mrs. N. Holland – 07746948392
Morton Wood Farmhouse, Morton Wood Lane, Abbots Morton, WR7 4LU.
Email: harvingtonpc@gmail.com
Website: <https://www.harvington-pc.org.uk/>

Councillors are hereby summoned to attend the Full Parish Council Meeting on Wednesday March 13th 2019 at 7.45 pm in Harvington Village Hall. Please inform the Clerk if you are unable to attend. The meeting is open to the press and members of the public who are welcome to attend all or part of the meeting but may only speak during the adjournment of the meeting regarding matters on this agenda or for future consideration.

AGENDA.

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| 1. | To consider apologies and to approve reasons for non- attendance. |
| 2. | Declarations of Interest: Councillors are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to:
a) Keep their Register of Interests form up to date with Wychavon District Council;
b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in agenda items and the nature of those interests. |
| 3. | Dispensations: 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. | To receive reports from County, District Cllrs. Neighbourhood Watch representative and Police. |
| The meeting will be adjourned for Public Question time. | |
| 5. | Minutes: to consider the adoption of the minutes of the Ordinary Parish Council meeting held on 13.02.19. |
| 6. | Clerk's report:
<u>New Homes Bonus funding</u> – currently available £14,284.
<u>Licenses</u> -Bus Shelter outstanding.
<u>Perkins Educational Foundation</u> - Awards to assist young people under the age of 25.The Perkins Educational Foundation invites applications from schools and other bodies working with young people under the age of 25 living in Salford Priors, Bidford-on-Avon and Broom, Harvington and Cleeve Prior. Applications in the form of a letter attached to an email should be made to the Clerk of the Governors, at info@williamperkinscharity.org . There is no specified application form, but applications should be received by the Clerk by midnight on 31st March 2019.
<u>The Calor Rural Community Fund</u> -Home energy provider, Calor, is offering deserving community projects the chance to win a total of 21 grants , with prize pots ranging from £1,000 to £5,000 .Rural communities off the mains gas grid can now submit their projects for funding, with previous winners including playground and village hall refurbishments, instruments for music banks and equipment for sports clubs. This year's Calor Rural Community Fund is now open for applications and will close on 29th April 2019 . To find out how you can take part, please visit <u>Calor Rural Community Fund website</u> .
<u>Road closure of B4088</u> , Alcester Road, Harvington in force 5 days commencing 5th April 2019.
<u>Parish Amenity Contract</u> - signed contract received along with Health & Safety Policy, Waste License and Insurance and pesticides certificates. |

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	Harvington Community Booklet – printed and due to be circulated to all residents.
7.	To receive/approve notes from Finance & General Purposes meeting and to consider the following: Request for funding for the Summer 2019 climbing in Evesham.
8.	GDPR: to consider adopting/revision of the following policies.
8.1	Revised Freedom of Information document and adoption of Policy.
8.2	Data Audit Schedule.
8.3	Revised Records/Data Retention Management/Disposal of Records Policy.
9.	Planning Matters: To note/consider correspondence received from the Planning Authority: a) 19/00099/HP Bredon View, Village Street, Harvington. Permission granted. b) 18/02327/FUL Vicarage Nurseries, Leys Road, Harvington.
10.	Financial Matters - to consider the following:
10.1	Schedule of payments and expenses and summary of accounts.
10.2	To approve transfer from reserves £5983.33 for Streetlight upgrade work.
10.3	To agree to vire the following: a) £244 to salary budget from Parish Amenity budget. b) £34.50 to Village News budget from Training budget.
11.	Election procedure.
12.	To consider correspondence received: Request from parishioner for a Dog Bin to be considered in Hughes Lane.
13.	Playing Field and Jubilee Orchard: To receive update on maintenance work required on both the Playing Field and Orchard.
14.	Annual Parish Meeting.
15.	To note urgent decisions taken: a) Quote for holes on playing field to be filled accepted and work completed. b) Quote for topping of Conifer Trees on Jubilee Orchard accepted. c) Bench removed from the Orchard for assessment.

Circulation: All members of the Parish Council; District and County Councillors.

Dated: 7th March 2019.

Signed: Mrs. N. Holland (Clerk).

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

Weekly CALC updates provided via email to all members.
Weekly Worcestershire Roadwork Report via email to all members.
Wychavon Area CALC Meeting: Minutes circulated by email.

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Supporting notes to agenda for meeting March 13th 2019

Min: No:	Update.	Position
146.1/17	Bus Shelter, Alcester Road installed	Waiting on License.
Agenda No: 5	Minutes of February 19 meeting enclosed.	For approval.
Agenda No: 7	Finance & General Purposes Notes and email forwarded with details of request for funding.	For consideration.
Agenda No: 8.1	Freedom of Information Policy.	For consideration.
Agenda No: 8.2.	Data Audit Schedule.	For consideration.
Agenda No: 8.3	Records/Data Retention Management/Disposal of Records Policy.	For consideration.
Agenda No: 9b	Correspondence received by email forwarded to members.	For consideration.
Agenda No: 10.1	Schedule of payments + bank summary to be emailed 11.03.19	For consideration.
Agenda No: 12	Request for dog bin – forwarded to members.	For consideration.