

# HARVINGTON PARISH COUNCIL.

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

## **Public notice of Annual Parish Council meeting to be held Wednesday May 15th 2019 at 7.45 pm at Harvington Village Hall.**

**Parish Councillors are hereby summoned to attend.**

**Members of the Public and press are welcome to attend all or part of the meeting but may only speak during the adjournment of the meeting to put questions or raise concerns.**

### **AGENDA**

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| 1.   | <b>Election of Chair.</b>   |
| 2.   | <b>To consider apologies and to approve reasons for non- attendance.</b>  |
| 3.   | <b>Election of Vice-Chair.</b>  |
| 4.   | <b>Declarations of Interest:</b>  |
| 5.   | <b>Dispensations:</b>   |
| 6.   | <b>To agree a date by which absent members must sign the Declaration of Office.</b>   |
| 7.   | <b>Co-option: to consider applications received.</b>  |
| 8.   | <b>To appoint representatives to organisations/bodies.</b>  |
| 9.   | <b>Annual business as per Standing Orders:</b>  |
| 10.  | <b>To approve payment of Annual Subscription to Worcestershire CALC of £1045.67</b>   |
| 11.  | <b>To confirm that the Parish Council is eligible to continue to use the General Power of Competence (Localism Act 2011 sections 1-8)</b> |
| 12.  | <b>To receive reports from County, District Cllrs. Neighbourhood Watch and Police.</b>  |
| <b>The meeting will be adjourned for Public Question time.</b> |   |
| 13.  | <b>Minutes: to consider the adoption of minutes of the Ordinary Parish Council meeting held on 10.04.19.</b>                              |

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<b>14.</b>	<b>Clerk's report:</b>
<b>15.</b>	<b>To receive reports from the following representative:</b> Latest Cycleway project meeting.
<b>16.</b>	<b>To approve notes from Finance &amp; General Purposes meeting and to consider the following:</b>
16.1	a) Annual Playing Field Inspection report. b) Annual Jubilee Orchard Inspection report.
16.2	Replacement column of streetlight 35, The Steps.
16.3	Signage to the swing area on the Orchard.
16.4	Options instead of bark to small multi-play area on the Playing Field.
16.5	Format of delivery of agendas and associated papers.
16.6	Member name plate for meetings.
16.7	Wi-Fi request from Village Hall Committee.
<b>17.</b>	<b>Planning Matters</b>
17.1	<u>To consider planning application received:</u> 19/00885/HP – Greengates, Alcester Road, Harvington. <b>Proposal:</b> Replacement of rear conservatory with single storey oak frame extension.
17.2	<u>To note correspondence received from the Planning Authority:</u> 19/00299 /HP Avon View, Crest Hill, Harvington. <b>Permission granted.</b>
17.3	<u>To note application dealt by delegation:</u> a) <u>19/00848/FUL</u> - Harvington C of E First School, Harvington. b) <u>19/00871/HP</u> 12 Brookdale, Harvington.
17.4	<u>Neighbourhood Plan Update.</u>
<b>18.</b>	<b>Financial Matters - to consider the following:</b>
18.1	To receive the Internal Auditor report.
18.2	To review Statement of Internal Control and Annual Review of Effectiveness of Internal Control.
18.3	To consider documents for approval for the External Auditor:
18.4	To approve payments and agree bank reconciliation.
18.5	Bank Mandate: to review bank signatories.
<b>19.</b>	<b>Village Matters to be considered:</b> Report in regard to request to site a dog waste bin in the locality of Hughes Lane.
<b>20.</b>	<b>To note/consider correspondence received:</b> a) Police & Crime commissioner – funding available to reduce crime. b) Footways and maintenance to verges Village Street/Finch Lane area. c) Letter from Harvington Trust.
<b>21.</b>	<b>Meeting dates for 2019:</b>