POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on

Wednesday 6th March 2024 at **Powick Pavilion, off Hospital Lane** commencing at 7.30pm

AGENDA

1. To consider apologies and to approve reasons for absence.

2. Declarations of Interests & consideration for requests for Councillor Dispensations in line with s33 of the Localism Act 2011:

(The meeting may be suspended at this point to allow Members of the Public to address the Council)

3. To approve the Minutes of 7th February 2024 and to consider any matters arising if not itemised on this agenda.

4. County & District Councillor reports: Written reports will be uploaded to the website.

- 5. Highway matters:
 - Lengthsman matters Clerk / Cllrs Foy & Underwood.
 - Highway matters / road closure notices (as circulated)
 - Parish Paths Warden report Cllr S. Williams
- 6. Financial & Governance matters:
 - Payments & receipts for approval (schedule to be circulated) Clerk.
 - Councillor recruitment All
 - Clerk resignation and recruitment Staffing Committee
- 7. Planning Matters for consideration Cllr Huckfield
- 8. Strategic Planning Matters: Cllrs Huckfield & Lamb
 - Neighbourhood Development Plan updates
 - SWDP/R updates
- 9. Parish Matters / Updates:
 - Parish Newsletter Cllr Lamb / Clerk
 - BT kiosk Powick Village Cllr Lamb
- 10. Powick Action on Climate Emergency (PACE) Cllrs S. Underwood & J. Stanton
- 11. Playing Field updates:
 - Callow End Playing Field Cllr Underwood
 - Hospital Lane Playing Field & pavilion project Cllrs Lamb & Phillips / Clerk
- 12. Councillor reports & items for future agendas.

THE NEXT MEETING is on Weds 3rd April 2024 at Powick Pavilion, off Hospital Lane, Powick.