## POWICK PARISH COUNCIL

There will be a meeting of the Parish Council to be held on Wednesday 5<sup>th</sup> June 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 and consideration of 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 the meeting held 1<sup>st</sup> May 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 Cllrs Underwood & Foy / Clerk
  - Highways matters / road closure notices (as circulated)
  - Parish Paths Warden report Cllr S Williams
- 6. Financial & Governance Matters:
  - Payments & receipts schedule as circulated for approval Clerk
  - Councillor recruitment all
  - Banking removal and adding of new authorised councillor and clerk
- 7. Planning & Strategic Planning Matters Cllrs Huckfield & Lamb
  - Neighbourhood Planning
  - SWDPR updates
- 8. Powick Action on Climate Emergency (PACE) Cllrs Underwood & Stanton
- 9. Playing Field Updates:
  - Callow End Cllr Underwood
  - Hospital Lane Cllr Lamb / Clerk
- 10. Councillor Reports & Items for Future Agendas all

NEXT MEETING: Weds 3<sup>rd</sup> July 2024 at 7.30pm at Powick Pavilion

Clerk: Becky Bowser, 2 Newlands Cottage, Billesley Lane, Alvechurch, B48 7HE Tel: 07887 536 934 Email: clerk@powick-pc.org.uk