

WATER ORTON PARISH COUNCIL

Dear Councillor

You are hereby summoned to the Meeting of the Parish Council on Wednesday 24th April 2019 at 7.30pm at the Pavilion, Openfield Croft, Water Orton, where the following issues will be considered. The official meeting will start at 8.00 pm or at the conclusion of the public forum whichever is the sooner. All councillors should be present by 7.30pm.

PRESS AND PUBLIC WELCOME

A G E N D A

Signature *DJ Robinson* Clerk to the Council Date: 16.04.2019

1. **Chairman's remarks**
2. **Apologies and absence and reasons given**
3. **Declaration of interests and requests for dispensation:** To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s) as per written requests received by the proper officer to councillors under section 22 of the Act.
4. **Public Participation**
To receive an update on the following:
Police matters
HS2
War Memorial – To consider funding and maintenance of pathways and small flower beds on memorial site.
To consider to make the station an 'Asset of Community Interest'
5. **Notes of the meeting held on 27th March 2019 to be approved as the minutes**
6. **To receive an update on the progress of resolutions from the last meeting**
7. **To receive reports from Borough and County Councillors**
8. **To consider and respond to planning applications PAC/2019/0171**
94a Birmingham Road – Erection of detached single storey concrete panelled garage.
Expiry date 27.05.19
9. **To consider the renting of premises for use as a council office**
10. **To discuss environment and sustainability**
11. **To receive an update on the play equipment**
12. **To receive an update on financial matters**
To receive the report from the External Auditors

Cheques for payment

Payee	Description	Amount
Hyperbole	Website Work	£66.00
NWBC	Refuse Service	£639.87
	Service of Church Clock	£231.60
Littlejohn LLP	External Auditor	£456.00
Sherrington	Skip hire	£156.00
HMRC	PAYE & NIC Jan – March 2019	£481.82
Salaries	Clerk, Caretaker, Groundsman	£2479.22
NWBC	Grounds Maintenance	£656.90
D Robinson	Expenses - Clerk	£83.73
N Smith	Expenses - Caretaker	
WALC	Subscription 2019/2020	£751.00

13. Correspondence

14. Items for the next agenda