

# Whittington Parish Council



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**Councillors are summoned to a meeting of Whittington Parish Council at 7:30PM on Tuesday 11<sup>th</sup> August 2020 via 'Zoom' and the following dedicated link:**

<https://us02web.zoom.us/j/81291575157?pwd=Z0lROWRBaXJxMTB1b2l3a25ueUlwdz09>  
**Meeting ID:** 812 9157 5157

**Press and public are cordially invited to attend. A live stream of the meeting will also be available on our Facebook page (all recordings are in accordance with the Openness of Local Government Bodies Regulations 2014).**

## Agenda 08/2020E

1. **Apologies for absence:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required.
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.
4. **Open Session:** *The meeting will be adjourned for the open session.*
  - 4.1. **Public participation:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
5. **To consider and adopt the minutes** from the Parish Council meeting on Tuesday 28<sup>th</sup> July 2020.
6. **Progress reports**
  - 6.1. Lengthsman
  - 6.2. SWDP/Parkway Development
7. **Community Hall Project**
  - 7.1. **Public Consultation:** To consider the results of the recent Community Hall / precept consultation.
  - 7.2. **Public Works Loan:** To consider seeking the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £420,000, repayable over a period of 35 years, for the purpose of a Community Hall rebuild.
  - 7.3. **Business Case:** To consider a business case for the project to support the PWLB application (if approved).
  - 7.4. **Tendering:** To receive an update on the construction tender process.
  - 7.5. **Newsletter:** To consider a parish newsletter detailing the results of the consultation and to provide an update on the project.
8. **Planning**
  - 8.1. **19/01803/RM:** Land North of Taylors Lane and South of Broomhall Way (A4440). Application for the approval of Reserved Matters (appearance, landscaping, layout and scale) pursuant to planning permission ref. 13/01617/OUT for Phase H1 of the proposed residential development comprising 36 dwellings, public open space (including LEAP), allotments, landscaping and associated infrastructure.
9. **Finance**
  - 9.1. **Budget:** To consider the 2021/22 budget and precept.
  - 9.2. **Budget expenditure:** To consider and approve.
  - 9.3. **Bank reconciliation:** To consider and approve.
  - 9.4. **Invoices:** To approve the following invoices for payment:

9.4.1. David Hunter-Miller (salary and expenses): £778.52

9.4.2. HMRC (PAYE): £135.46

9.4.3. Worcestershire County Council Pension Fund: £279.49

**10. Councillors' reports and items for the next agenda:** Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.

**11. Date of the next meeting**

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*Dated 6<sup>th</sup> August 2020*



*David Hunter-Miller  
Clerk and RFO*