

HARVINGTON PARISH COUNCIL.

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

Councillors are summoned to the Ordinary Parish Council meeting on Wednesday 14th December 2022 at 7.45 pm to be held in the Village Hall, Harvington. The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration.

AGENDA.

1.	To consider apologies and to approve reasons for non- attendance.
2.	Interests/Dispensations: a) <u>Register of Interests</u> : Councillors are reminded of the need to update their register of interests. b) <u>To declare any Disclosable Pecuniary Interests</u> in terms on the agenda and their nature c) <u>To declare any Other Disclosable Interests</u> in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. NB: Written requests for the Council to grant a dispensation (S33 of the Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting. d) <u>To consider dispensations received.</u>
3.	To receive reports from County Cllr., District Cllr. and the Police.
The meeting will be adjourned for Public Question Time. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Meeting. This period is not part of the formal meeting; brief notes will be appended to the minutes.	
4.	Minutes: To consider the adoption of the minutes of the Ordinary Parish Council meeting held on 09.11.22.
5.	Clerk's report: a) <u>Revised 2023 Constituency Proposals</u> : Previous comments made by the Parish Council submitted.
6.	Cllrs reports: a) Perkins Educational Trust (Cllr. Mr. Langley). b) Cycleway Project (Cllr. Ms. Smith).
7.	Council Matters:
7.1	<u>BT Kiosk</u> : Refurbishment/use of the Kiosk.
7.2	<u>Defibrillator</u> : Update.
7.3	<u>Finance & General Purposes Notes</u> submitted with Agenda papers: a) To consider adopting revised policies: i) Record/Data Retention Management Policy. ii) Appraisal Policy. b) Revised Budget proposal.
8.	Financial Matters.
8.1	To approve schedule of payments and expenses and summary of accounts.
8.2	To consider payment request for Insurance for the Village Hall.
9.	Planning Matters: To note applications dealt with by delegation:

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	<p>a) W/22/02214/HP 8 Hopkiln Cottages, Stratford Road, Harvington. Proposal: Construction of a two storey side extension. Comments: Nil.</p> <p>b) W/22/02054/HP 1 Brookdale, Harvington. Proposal: First floor extension above existing garage and conversion of garage to dining room. Comments: Nil.</p> <p>c) W/22/0129/HP - 4 Rectory Close, Harvington. Proposal: Front, rear, side extensions and the creation of a first floor extension over part of the existing footprint to modernise a 3 bedroomed bungalow to a 4 bedroomed house with integrated hydrotherapy. Comments: No direct concern with the proposal. Would ask the Officer to assess whether there is a possible noise issue from the Pool pumps that may affect Finchdale, a neighbouring property and any issues of elevations and upper windows overlooking other neighbouring properties.</p>
10.	<p><u>To consider correspondence received from the Planning Authority:</u> Confidential item: In accordance with Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of the item set out below on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted: To consider NALC recommendation for salary rise.</p>
11.	<p><u>To note urgent decision taken:</u> Purchase of Microsoft Office 365.</p>

Circulation: All members of the Parish Council; District and County Councillors.

Dated: December 1st, 2022.

Signed: Mrs. N. Holland (Clerk).

Supporting note to agenda for meeting plus Meeting notes*

Min: No:	Documents marked* Google Drive File circulated.	Position
Agenda No: 4	Draft Minutes November*	For approval.
Agenda No: 6	Perkins report*	To note.
Agenda No: 6b	AAGP Annual Meeting; Cycleway Minutes 21.11.22*	To note.
Agenda No: 7.3 + 7.3a	F&GP Notes + 2 policies*	To note.
Agenda No: 7.3b	Revised budget.	For consideration.
Agenda No: 8.1	Financial Documents to be emailed to members 12.12.22.	For consideration
Agenda No: 8.2	Village Hall request for funds to cover Insurance.	For consideration.