

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 December 13th 2023 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.	<u>Interests/Dispensations:</u> 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.
3.	To receive reports from County Cllr., District Cllr. and the Police.
4.	Presentation from Zesta Planning who have been instructed to submit a planning application for up to 38 dwellings on land off Crest Hill. (Maximum duration 30 minutes).
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.	
5.	Minutes: To consider the adoption of the minutes of the meeting held on 08.11.23.
6.	Clerk's report: a) Dog/Waste bins installed on housing land opposite the Golden Cross. (WDC Bins). b) Defibrillator donated to the Parish. Suggestions required for a suitable location to site the machine.
7.	Cllr. Reports: <u>Assets Inspection.</u> (Cllr. Mr. Colebrook).
8.	Finance & General Purposes Group Meeting: To receive Notes and to consider the following:
8.1	<u>Grant applications received:</u> a) Brownies. b) Harvington Cricket Club.
8.2	<u>Neighbourhood Plan:</u> a) To consider adopting revised Terms of Reference for the Working Group.

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	b) To note report following meeting attended with Planning Officers at Wychavon District Council and to consider adopting Option 2.
9.	Financial Matters.
9.1	To consider: a) Schedule of payments and expenses. b) Summary of Accounts to 7.12.23.
9.2	To consider purchasing, on behalf of Harvington First & Nursery School, from the Donation Budget, Defibrillator Pads on an annual basis.
10.	Planning Matters:
10.1	To note applications dealt with by delegation: a) W/23/02254/HP 22, Brookdale, Harvington, Proposal: Conversion of garage to utility, construction of car port, rear canopy and porch to front. Comments: Nil.
10.2	To note correspondence from Planning Authority: W/23/01695/HP - 6 Ragley Road, Harvington. Proposal: First storey side extension with additional off-street parking. Permission: Granted.
11.	Confidential business: To exclude the press and public from the meeting, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, as matters under discussion are confidential and related to increase in Clerk hours.

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

Dated: December 7th 2023.

Signed: Mrs. N. Holland (Clerk).

Supporting note to agenda for meeting plus **Meeting notes***

<u>Min: No:</u>	<u>Documents marked* Dropbox File circulated.</u>	<u>Position</u>
Agenda No: 5	Draft Minutes November*	For approval.
Agenda No: 7	Asset Inspection.*	For consideration.
Agenda No: 8	F&GP Notes.*	For consideration.
Agenda No: 8.1	Grant Applications x 2*	For consideration.
Agenda No: 8.2	NP Report + revised terms and conditions.	For consideration.
Agenda No: 9.1 a, b	AC Summary + Payment's schedule.	For consideration.