

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 10th April 2024 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.

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| 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 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. | <u>To receive reports from</u> 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. | To approve the Minutes of the Meeting held on 13.03.24. |
| 5. | Clerk's report:
a) <u>Road Closure:</u> To close part of C2011 Village Street from its junction with U44012 Hughes Lane to its junction with U44009 Grange Lane. Reason: Hydrant rebuild by Severn Trent Water. Anticipated duration: 3 days. Commencing: 15 April 2024.
b) <u>BT Kiosk</u> now covered on insurance Policy with no extra charge at this time.
c) <u>Training Session:</u> April 11 th Employment Changes -New Employment Rights-Clerk Events & Training (worcscalc.org.uk) April 2024 sees the introduction of a number of new employment rights for your Employee. |
| 6. | <u>Cllr. Reports:</u> Update Working Group Play area refurbishment. (Cllr. Mr. Hurdman) |
| 7. | <u>Council Matters: to consider:</u> |

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7.1	To agree a site for the donated defibrillator.
7.2	<u>Community Assets:</u> a)Applying to register assets of community value. b)Applying for the Community Ownership Fund. (Email sent to all members 24.03.24).
7.3	Work to the Planter Box, adjacent to the BT Kiosk.(Cllr. Mrs Allison).

8.	Financial Matters:
8.1	To consider: a)Schedule of payments and expenses. b)Summary of Accounts to 31.03.24. c) To vire from Contingency budget headings.
8.2	To approve end of year accounts to 31.03.24.
8.3	<u>Amenity maintenance contract 2024:</u> To consider an additional inflationary increase of 5% to the overall charges for 2024.

9.	Planning:
9.1	To consider commenting on the following applications: a) <u>W/24/00529/OUT</u> Land at (OS 0468 4955), Leys Road, Harvington. Proposal: Outline consent for 1 no. dwelling. b) <u>W/24/00574/AGR</u> Rosteven, Leys Road, Harvington. Proposal: Prior notification for erection of an agricultural building.
9.2	To note applications dealt with by delegation: <u>W/24/00484/LB</u> The Grange, Grange Lane, Harvington. Proposal: Replacement of 8 existing single-glazed sash windows(comprising a total of 12 upper sash windows and 12 lower sash windows) with identical timber sash windows but with slimline double glazing and sash horns for the upper sashes. The proposal only relates to the sliding sash windows and not the sash frames. Comments: Support the proposal.

10.	Confidential items: Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave during the consideration of the following items: <u>Parish Lengthsman:</u> To consider update re annual review of salary and mileage costs.
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Circulation: All members of the Parish Council; District and County Councillors.
Dated: April 4th 2024. Signed: Mrs. N. Holland (Clerk).

Supporting note to agenda for meeting plus Meeting notes*

Min: No:	Documents marked* Dropbox File circulated.	Position
Agenda No: 4	Draft Minutes March*	For approval.
Agenda No: 7.2 a b	Meeting Notes*	For consideration.
Agenda No: 8.1	Financial papers to be issued after 6 th April.	For consideration.
Agenda No: 8.2	End of year summary*	For consideration.