

Castlemorton Parish Council

Draft AGENDA

Notice of a Meeting of the Parish Council

to be held on **Thursday 3 March 2016** at Castlemorton Parish Hall at 7.30pm

Before the start of the meeting any members of the public present will be invited to speak and their views will be noted and discussed by the Council during the meeting under the appropriate agenda topic. (Duration: 15 minutes)

1. To consider apologies and approve reasons for absence
2. Declarations of Interest:

- **Register of Interests.** Councillors are reminded of the need to update their register of interests.
 - **To declare any Disclosable Pecuniary Interests (DPI) and/or Other Disclosable Interests (ODI) in items on the agenda and their nature.**
 - **To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011)** for those with Disclosable Interests to take part in discussions or voting. (Written requests to be with the clerk at least 4 clear days prior to a meeting.)
- Councillors who have declared a DPI and or ODI which falls within the terms of paragraph 12 (3) of the Code of Conduct must leave the meeting for the relevant items unless a dispensation has been requested/granted.**

3. To approve minutes of last meeting of the Parish Council on 7 January 2016
4. County/District Councillor Reports
5. Highways including Lengthsman & Footpath updates
6. Broadband Update
7. Planning – update on current activity and update standing orders re decisions.
8. Finance – to consider and approve payments made since 7 January 2016 & consider payments at meeting and to receive update on current financial situation. Confirm internal auditor for 2015-16 accounts.
9. Confirmation of action re External Audit from April 2017 & Pension Scheme
10. Parish Hall Trust
11. Meeting Reports
12. New Initiatives/ Funding sought re Transparency Code for computer.
13. Correspondence
14. Confirm Date for next meeting (Annual Meetings) **Thursday 12 May 2016**