

Hill & Moor Parish Council

Clerk: Mrs Jo Adams
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To Members of Hill & Moor Parish Council

You are duly summoned to attend the next meeting of Hill & Moor Parish Council to be held at 7.00pm on Thursday 16th January 2020 at Lower Moor Village Hall.

AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **To receive Declarations of Interest:**
 - a) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - b) To declare any Other Disclosable Interests in items on the agenda and their nature.
 - c) 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.

Councillors who have declared a Disclosable Pecuniary Interest, or an 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.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the parish council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

3. **Minutes:** To consider the approval of the minutes of the meeting of the 5th December 2019
4. **To consider Applications for Co-option**
5. **District and County Councillors reports:** For information
6. **Parish Councillors reports:** Councillors may use this opportunity to report minor matters of information, give updates or report attendances not included elsewhere on the agenda.
7. **Progress reports:** for information
 - a) Review of actions from previous meeting
 - b) Playing Field & mowing
 - c) Play area
 - d) Flood / Drainage
 - e) Footpaths
 - f) Village Hall
 - g) Neighbourhood Watch
 - h) Landfill Site
 - i) Lengthsman
 - j) Newsletter items
 - k) Report from NHB /S106 Group

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- l) Report from Village Events Group
 - m) PACT

8. Planning

- a) To discuss and comment on any current planning applications

19/02642/CU	Duffledown Farm, Wyre Piddle Bypass, Upper Moor, Persnore, WR10 2JR	Proposed siting of 16 Mobile homes for residential use by Gypsies and Travellers, including provision for 16 Touring Caravans
19/02716/FUL	3 Cherry Orchard Road, Lower Moor, WR10 2PN	Erection of dwelling and additional vehicle access
19/02598/LB	Wilspit Cottage, Hill, Lower Moor, Persnore, WR10 2PP	Window replacements and removal of existing flue and replacement with brick chimney

- b) To receive Decision Notices
- c) To note or discuss Planning Correspondence, Information and Issues

9. Finance:

- a) To report on the financial situation of the Parish Council and to approve cheques for payment
- b) To agree the draft budget for 2020/21
- c) To set the precept for 2020/21

10. To discuss an additional dog waste bin to be situated at the Maytree Road end of footpath 524(C) from Upper Moor

11. To discuss renewal of the lengthsman's contract

12. To discuss the Village Information Day

13. To discuss and consider quotations for CCTV in the village

14. To appoint a new representative to attend meetings concerning the landfill site

15. Correspondence for Information: To note items which have been circulated or will be available for inspection at the meeting.

16. Clerk's report

17. Summary of Councillors' agreed actions

18. Date of next meetings and items for next agenda: To confirm the date of the next meeting and to raise items for future agendas. Current scheduled date for next Parish Council meeting: Thursday 5th March 2020.

Signed

Jo Adams, Clerk to Hill and Moor Parish Council