

Hill & Moor Parish Council

Clerk: Mrs Jo Adams
Landline: 01386 554305

Address: 43A High Street, Pershore, WR10 1EU
Tel/ Text/ WhatsApp: 07795 608892

Email: hillandmoor@yahoo.co.uk

To Members of Hill and 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 14th May 2020 by video-conference.**

To join the meeting, please use the links below at the appointed time. You may need to copy and paste the link/s into your browser. Members of the public can use the same links to join the meeting.

Participants will need to download the Zoom software in advance of the meeting. The link for the software download can be found at: <https://zoom.us/download>

1. Parish Council meeting I – 7.00pm

Meeting link: <https://us04web.zoom.us/j/73788439277>

Meeting ID: 737 8843 9277

2. Parish Council meeting II – 7.40pm

Meeting link: <https://us04web.zoom.us/j/75590111917>

Meeting ID: 755 9011 1917

3. Parish Council meeting III – 8.20pm

Meeting link: <https://us04web.zoom.us/j/72090775598>

Meeting ID: 720 9077 5598

AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence

2. **To receive Declarations of Interest**

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
- d) 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

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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. To confirm or amend the bank signatories**
- 4. To confirm members of the Urgent Decisions Group**
- 5. To review or confirm the following documents and policies and review their effectiveness:**
 - a) The Standing Orders
 - b) The Financial Regulations
 - c) Risk assessments
 - i. Playing Field
 - ii. Risk Management Assessment
 - d) Publication scheme
 - e) Policies
 - i. Disciplinary policy
 - ii. Grievance Policy
 - iii. Complaints Policy
 - iv. Privacy Policy
 - v. Training Policy
 - vi. Grant Awarding Policy
- 6. To confirm or appoint representatives to groups and outside bodies**
 - a) PACT
 - b) Fladbury Glasshouses
 - c) Neighbourhood Watch
 - d) Landfill Site
 - e) Village Hall
 - f) Worcestershire CALC
 - g) VHEG
 - h) Any other organisations not listed
- 7. To review Parish Council WhatsApp groups**
- 8. Minutes:** To consider the approval of the minutes of the Parish Council meeting of the 9th April 2020
- 9. Minutes:** To consider the approval of the minutes of the Extraordinary Parish Council meeting of the 23rd April 2020
- 10. District and County Councillors reports:** For information
- 11. 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.
- 12. Progress reports:** for information
 - a) Review of actions from previous meeting
 - b) Playing Field & mowing
 - c) Play area
 - d) Flood / Drainage
 - e) Footpaths

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- f) Village Hall
 - g) Neighbourhood Watch
 - h) Landfill Site
 - i) Lengthsman
 - j) Newsletter items
 - k) Report from NHB /S106 Group
 - l) VHEG
 - m) PACT

13. Planning

- a) To discuss and comment on any current planning applications
- b) To receive Decision Notices

20/00767/FUL	Land Adjacent, Barlwych Cottage, Hill Furze	Conversion of existing former transport haulage buildings into 1 No. 2 bedroom dwelling and 2 No. 3 bedroom dwellings, new garages and ancillary works
20/00743/CU	Duffledown Farm, Wyre Piddle Bypass, Upper Moor WR10 2JR	Proposed conversion of an existing building to residential to provide on-site accommodation for caravan site warden

- c) To note or discuss Planning Correspondence, Information and Issues

14. To discuss the clerk's appraisal

15. Finance: To report on the financial situation of the Parish Council and to approve cheques for payment

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

17. Clerk's report

18. Summary of Councillors' agreed actions

19. Date of next meeting and items for next agenda: To confirm the date of the next meeting and to raise items for future agendas. Current scheduled date: 4th June 2020.

Signed

Jo Adams, Clerk to Hill and Moor Parish Council