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 & 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 4th June 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 aoftware 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
- 2. Parish Council meeting II 7.40pm
- 3. Parish Council meeting III 8.20pm

Meetings link:

https://us04web.zoom.us/j/8466527806?pwd=bE5iVU84amdqZjI0dFhrQ0Y4QW4wUT09

Meeting ID: 846 652 7806 Meeting password:HMPC

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 on the 14th May 2020
- 4. District and County Councillors reports: For information

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- **5. 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.
- **6. 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
 - I) Report from Village Events Group
 - m) PACT
 - n) Urgent Decisions Group

7. Planning

a) To discuss and comment on any current planning applications

20/00758/CU	9 Duffledown View, Wyre Piddle Bypass, Upper Moor, Pershore, WR10 2DE	Change of use of land for a gypsy caravan site with associated development - Variation of condition 2 of planning permission W/05/00505/CU to allow 4 caravans on plot 9 of which no more than 3 shall be static caravans/mobile home as approved under 19/02384/CU - Variation of condition 8

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

8. Finance:

- a) To report on the financial situation of the Parish Council and to approve cheques for payment
- b) To approve the Accounts for 2019/20
- c) To approve the Annual Governance Statement for 2019/20
- d) To approve the Annual Return Accounting Statements for 2019/20
- e) To discuss the insurance renewal
- 9. To review and approve the Risk Management Policy
- 10. To review the Asset Register
- 11. To discuss the Clerk's pension arrangements
- **12. Correspondence for Information:** To note items which have been circulated or will be available for inspection at the meeting.

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13. Clerk's report

- 14. Summary of Councillors' agreed actions
- **15. 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 2nd July 2020.

Signed

Jo Adams, Clerk to Hill and Moor Parish Council