

H C P C

For And On Behalf Of
Hill Croome Parish Council
Clerk - Michael Brooks
Vine Cottage Baughton Earls Croome WR8 9DQ

To Members of Hill Croome Parish Council

You are duly summoned/required to attend an ordinary meeting of Hill Croome Parish Council to be held at online on Tuesday 13th April 2021 at 7.30pm.

AGENDA

1. **Apologies:** to receive apologies and to approve reasons for absence
2. **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 Interest in the 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 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 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.

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The meeting will be adjourned for Public Question time

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

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3. **Minutes:** To consider the approval of the minutes of the last meeting of the Council – 12th January 2021
4. **FINANCE –**
 - a) to receive details of receipts and payments since last meeting;
 - b) to receive full Bank reconciliation;
 - c) **Annual Governance Statement 2020/21** to be agreed and signed off
 - d) **Annual Accounting Statement 2020/21** to be agreed and signed off
 - e) **Certificate of Exemption** for Small Councils to be agreed and signed off
 - f) **Proposal for consideration:** On receipt of the first tranche of Precept the monies be transferred to the Deposit Account
5. **Nomination for the Parish Council representative on the Board of Trustees for the Cotterill's Charity**
 - Proposal for Cllr Kevin Clough to serve as nominee for the Parish Council (initially for a term of 3 years, subject to renewal)
6. **Speed signs in the village** – item from the Chair
7. **Any other business**
8. **Councillors reports and items for future agenda**

Chairman - Phillippe Smith
Clerk - Michael Brooks

Contact Details: email - hillcroomepc@btinternet.com Telephone: 01684 594471

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Date of next meetings:

Annual Parish Meeting – 7.00pm Tuesday 4th May 2021

Annual Parish Council Meeting – 7.30pm Tuesday 4th May 2021

Signed: **M. Brooks**
Clerk to Hill Croome Parish Council

Online Location for Meeting

Zoom ref: 207-127-1837

Code: 2kyDQy

To access the meeting as a guest please download the ZOOM application. Then enter the codes shown above where required and entry to the meeting should be granted.

Chairman - Phillippe Smith
Clerk - Michael Brooks

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