

Castlemorton Parish Council

Draft AGENDA

Notice of a Meeting of the Parish Council

to be held on **Thursday 5 November 2015** 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:

- 1. Register of Interests.** Councillors are reminded of the need to update their register of interests.
- 2. To declare any Disclosable Pecuniary Interests (DPI) and/or Other Disclosable Interests (ODI) in items on the agenda and their nature.**
- 3. 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 10 September 2015
4. Progress reports – items not covered by agenda (Meeting reports)
5. Broadband – Update report.
6. County /District Councillor Reports
7. Financial Regulations update.
8. Footpath Report (AG)/Highways (Culverts)/Lengthsman
9. Finance Report - to consider and approve payments made since 10 Sept. and to receive update on current financial situation. Grant available to implement Transparency Code.
10. Section 137 application – On behalf of Castlemorton Churchyard
11. Planning – an update of planning activity
12. Parish Hall Trust
13. Meetings - CALC AGM 25 Nov./ 4C's 2 Dec./Future Meetings
14. New initiatives
15. Correspondence
16. Items for future meetings – Budget/Precept setting
17. Confirm date for the next meeting. **Thursday 7 January 2016** (3 March, 12 May)