

Castlemorton Parish Council

Draft AGENDA

Members of the **public** are invited to attend a **Meeting of the Parish Council**

To be held on **Thursday 6 July 2017** at Castlemorton Parish Hall

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.**

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 Council on Thursday 11 May 2017

4. To fill present councillor vacancy by co option. *One interested candidate to date.*

5. Matters arising - progress items for discussion not covered by agenda. *Broadband capacity issue.*

6. County/District Councillor Reports

7. Finance Report

a) To consider and approve payments made since 11 May 2017 and to receive update on current financial situation. *(Pay Local History Group and Morton Majestic Cinema Club)*

8. Highways & Lengthsman

9. Footpaths *(Future funding of footpath maintenance)*

10. Planning – an update of planning activity. Finalise policy document.

11. Parish Hall Trust Report

12. Newsletter

13. Correspondence – for consideration/information

14. New initiatives *update/additions?*

15. Meeting Reports: 4C's 17 May.

15. Items for future meetings

16. Date for next meeting (s) Thursday 7 September 2017

2 November 2017, 11 January 2018, 8 March 2018, 10 May 2018 (Annual Meetings)

