

Castlemorton Parish Council

Draft AGENDA

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

To be held on **Thursday 10 January 2019** 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.**

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 8 November 2018

4. Matters arising - progress items for discussion not covered by agenda.

5. Presentation of proposal by Cheltenham Car Club

6. County/District Councillor Reports

7. Finance Report

- a) To consider and approve payments made since 8 November 2018 and to receive update on current financial situation
- b) Updating bank mandate and appoint.of internal auditor
- c) To discuss budget and set precept for FY 2019/20

8. Highways & Lengthsman

9. Footpaths

10. Planning – an update of planning activity

11. Parish Hall Trust Report

12. Broadband – Update re Hancocks Lane

13. Malvern Hills Trust – update on proposed consultation & potential working group.
Confirmation of parish representative.

14. Correspondence – for consideration/information

15. New initiatives – Neighbourhood Watch update

16. Meeting Reports:

17. Date for next meeting (s) Thursday 7 March 16 May 2019 (Annual Meetings – Election Year)