

Hill & Moor Parish Council

Clerk: Mrs Jo Adams
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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 13th January 2022 at Lower Moor Village Hall.**

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 Parish Council meeting on the 2nd December 2021
4. **District Councillor's report:** For information
5. **County Councillor's report:** For information
6. **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.
7. **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 and Events Group VHEG
 - g) Landfill Site
 - h) Lengthsman
 - i) Newsletter items

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- j) PACT
- k) Urgent Decisions Group
- l) SWDP

8. Planning

- a) To discuss and comment on current planning applications
- b) To receive Decision Notices
- c) To note or discuss Planning Correspondence, Information and Issues

9. Finance:

- a) To report on the financial situation of the Parish Council and to approve payments
- b) To note the financial reports for the end of Q3 2021/22
- c) To agree the draft budget for 2022/23
- d) To set the precept for 2022/23

10. Defibrillator update

11. To discuss the proposal for purchase of a Vehicle Activated Sign

- a) To confirm locations
- b) To discuss an application to the Police and Crime Commissioner's Fund

12. Correspondence for Information: To note items which have been circulated or will be available for inspection at the meeting.

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: 3rd March 2022.

Signed

Jo Adams, Clerk to Hill and Moor Parish Council