

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 6th December 2018 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 meeting of the 1st November 2018
4. **District and County Councillors reports:** For information
5. **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.
6. **Progress reports:** for information
 - a) Playing Field & mowing
 - b) Play area
 - c) Flood / Drainage
 - d) Footpaths
 - e) Village Hall
 - f) Neighbourhood Watch
 - g) Landfill Site
 - h) Lengthsman
 - i) Newsletter items
 - j) Report from NHB /S106 Group

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7. Planning

- a) To discuss and comment on any current planning applications

18/000056/CM	Hill and Moor Landfill Site, Piddle Brook Lane, Wyre Piddle, Worcestershire, WR10 2LW	Proposed use of six external storage bays for the bulking of municipal residual waste
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- b) To receive Decision Notices
- c) To note or discuss Planning Correspondence, Information and Issues

8. To discuss arrangements for the launch of the new path

9. To discuss and agree the following policies and documents:

- a) Standing Orders
- b) Disciplinary Procedure
- c) Grievance Procedure
- d) Field Risk Assessment
- e) Training Policy
- f) Member Responsibilities

10. To discuss the playground inspection report

11. Finance: To report on the financial situation of the Parish Council and to approve cheques for payment

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. Date of next meeting and items for next agenda: To confirm the date of the next meeting and to raise items for future agendas. Current scheduled date: Thursday 17th January 2018

Signed

Jo Adams, Clerk to Hill and Moor Parish Council