

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 4th April 2019 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 7th March 2019
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

19/00604/HP	Brock House, Hill Furze, Fladbury, WR10 2NB	Proposed single storey extension to existing dwelling
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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 Annual Parish Meeting

9. To discuss the move to online banking

- a) To agree to setting up two new bank accounts with online access to replace the main account and savings account and close those accounts in due course;
- b) To agree signatories on the new accounts;
- c) To agree the online banking procedure;
- d) To agree changes to Financial Regulations

10. Finance:

- a) To report on the financial situation of the Parish Council and to approve cheques for payment
- b) To discuss the Clerks remuneration

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

12. Clerk's report

13. 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: Thursday 9th May 2019 (Annual Meeting of the Parish Council). Annual Parish Meeting scheduled for Thursday 25th April.

Signed

Jo Adams, Clerk to Hill and Moor Parish Council