

H C P C

For And On Behalf Of
Hill Croome Parish Council
Clerk - Michael Brooks
Vine Cottage Baughton Earls Croome WR8 9DQ

To Members of Hill Croome Parish Council

You are duly summoned/required to attend an ordinary meeting of Hill Croome Parish Council to be held at online on Tuesday 7TH July 2020 at 7.30pm.

AGENDA

1. **Apologies:** to receive apologies and to approve reasons for absence
2. **Declarations of Interest:**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests
 - b) To declare any Disclosable Pecuniary Interest in the items on the agenda and their nature
 - c) To declare any other Disclosable Interests in items on the agenda and their nature
 - d) Written requests for the Council to grant 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 any 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.

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The meeting will be adjourned for Public Question time

The time allocated is to be determined by the council/chairman. Residents are invited to give their views and question the parish council on issues on the agenda, or raise issues for future consideration at the discretion of the chairman. Members of the public shall not take part in the parish council meeting itself. This period is not part of the formal meeting and brief notes shall be appended to the minutes as an aide memoire.

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3. **Minutes:** To consider the approval of the minutes of the last meeting of the Council – 28th April 2020
4. **Update on meetings during the Virus Pandemic and Clerks' Authority** – Clerk to update on latest advice re. face to face meetings. Confirmation regarding the cancellation of Annual Meetings and position of the Chairman.
5. **Defibrillator:** At April meeting it was decided to defer this matter until after the pandemic was over. However, due to the uncertainty of the time frame for a return to 'normal', proposal to commence plans to purchase and site a unit during this financial year.
6. **Progress reports: for information only**
 1. Drainage Ash Lea – still awaiting further action.
 2. Ditch clearance – scheduled for this year
 3. Property marking scheme – despite a second request for responses only 9 have been received. This is well below the required number for progress, so we are unable to proceed
 4. Rubbish dumping – two counts have been reported during lockdown and have been removed by MHDC
 5. Speed – clerk to write to highways engineer and speed camera partnership to see what next steps are required to address the matter

7. **Village Green Project** – mowing regularly to maintain smart boundaries. Areas have begun to show flowers, including yellow rattle, bird's foot trefoil and others still to be identified. Arrangements to be made with the harvester for later in the season. Once bundled we need to find an outlet for the hay to void disposal costs.

Chairman - Phillippe Smith
Clerk - Michael Brooks

Contact Details: email - hillcroomepc@btinternet.com Telephone: 01684 594471

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8. **Lengthsman – Information only** - new contract and risk assessment completed
9. **PLANNING – current applications/appeals** (*for information only*)
 1. Baughton View – additional plots
 2. Bourne Road – solar site
 3. Apple Orchards, Baughton Lane – change of use of building
10. **FINANCE –**
 - a) to receive details of receipts and payments since last meeting;
 - b) to receive full Bank reconciliation;
 - c) confirmation that Annual Accounts have been returned from audit and available for public scrutiny.
11. **Neighbourhood Watch** – new scheme for the parish. Due to introduced in the next newsletter.
12. **Training for Councillors/Clerk:** Update for Councillors regarding the provision of online training.
13. **District and County Councillors Reports:** for information – items raised for decision to appear on agenda for next meeting
14. **Correspondence for Information:**
15. **Councillors reports and items for future agenda**

Date of next meetings:

Annual Parish Council Meeting – cancelled for 2020
Annual Parish Meeting – cancelled for 2020

Next meeting

Signed: **M. Brooks**
Clerk to Hill Croome Parish Council

[Online Location for Meeting](#)

Zoom ref: 207-127-1837

To ensure the integrity of the meeting and to avoid inappropriate or illegal activity the password code will be required from me to enter the meeting. Please let me know if you require it before the meeting date.

Chairman - Phillippe Smith
Clerk - Michael Brooks

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