

Hill & Moor Parish Council

Clerk: Mrs Carole Hirst
Email: hillandmoor@yahoo.co.uk

Address: 1a Church Walk, Stourport on Severn, Worcestershire. DY13 0AL

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 January 2024 at Lower Moor Village Hall.

AGENDA

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **To receive 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 Interests in 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 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 Ordinary Parish Council meeting of the 2nd November 2023
4. **District Councillors report:** For information
5. **County Councillors 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) Playing Fields –
 - (b) Play Area
 - (c) Flood Drainage at entrance to Hill and Moor Meadows
 - (d) Footpaths –
 - (e) Village Hall-
 - (f) Landfill site –
 - (g) Lengthsman –
 - (h) Newsletter –
 - (i) SWDP:
 - (j) Urgent Decisions Group –

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8. Planning

- a) To discuss and comment on any 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 to 4th January 2024
- B** To consider the Budget Monitoring Report to 17th December 2023
- C** To note the bank reconciliation to 17th December 2023
- D** To note the Tax Base for 2024/25 Band "D" Levy at 6.76% increase on 2023/24 Council Tax Base Band D set at £53.72 per year for 2024/25 from £50.32 for 2023/24.

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

11. Clerk's report

12. Summary of Councillors agreed actions.

13. 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 4th April 2024

14. In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item 15 of the Agenda.

15. Staffing Matters

Signed: ~~Carole Hirst~~, Clerk to Hill and Moor Parish Council