

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 11th July 2024 at Lower Moor Village Hall.

AGENDA

1. **Apologies:** To note apologies.
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. **Consultation on Lower Moor Church**
4. **Minutes:** To consider the approval of the minutes of the Ordinary Parish Council meeting of the 9th May 2024
5. **District Councillors report:** For information
6. **County Councillors report:** For information
7. **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.
8. **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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9. 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

10. Finance:

- A To report on the financial situation of the Parish Council and to approve payments to 11th July 2024
- B To consider the Budget Monitoring Report to 2nd July 2024
- C To note the bank reconciliation to 2nd July 2024
- D To agree the annual charge for Crowle Football Club for use of the playing fields for 2024/25

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

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 3rd October 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/Financial Matters (Report to follow)

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