

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 9th January 2025 at Lower Moor Village Hall.

AGENDA

1. To appoint a new Chair of the Parish Council.
2. To report that Cllr. Betteridge resigned as Councillor and Chair of the Council on 24th December 2024.
3. **Apologies:** To note apologies.
4. **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.

5. **Minutes:** To consider the approval of the minutes of the Ordinary Parish Council meeting of the 7th November 2024
6. **District Councillors report:** For information
7. **County Councillors report:** For information
8. **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.
9. **Progress reports:** for information
 - (a) Playing Fields –
 - (b) Play Area
 - (c) Footpaths –
 - (d) Village Hall-
 - (e) Flooding-
 - (f) Landfill site –
 - (g) Lengthsman –

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- (h) SWDP:
- (i) Urgent Decisions Group –
- (j) Village Categorisation update –
- (k) Blacksmiths Lane Hedge -

10. 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

11. Finance:

- A To report on the financial situation of the Parish Council and to approve payments to 9th January 2025
- B To consider the Budget Monitoring Report to 29th December 2024
- C To note the bank reconciliation to 29th December 2024
- D To consider appointing 2 new bank authorization signatories for the bank following the resignation of Cllr. Betteridge.

12. To Agree CCTV Policy

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

Email – 15/11/24- WCC- Managing road verges to promote biodiversity - Worcestershire survey

14. Summary of Councillors agreed actions.

15. 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 April 2025

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