

Great Witley and Hillhampton Parish Council

Clerk to the Council: J Evans, Rochford Court, Rochford, Tenbury Wells, Worcs, WR15 8SL,
Tel: 07498 778023

To Members of Great Witley and Hillhampton Parish Council

Councillor R Perkins and Councillor C Shaw duly summon/require you to attend an extra-ordinary meeting of Great Witley and Hillhampton Parish Council to be held on Tuesday 24th May 2016 at 7.30pm at Great Witley Village Parish Hall

Agenda

In Attendance: To receive apologies and to approve reasons for absence.

1. Apologies

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 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) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be 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. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

3. To consider any Application for a dispensation

4. Minutes: There are no minutes to consider for approval of the last meeting of the council.

5. To Discuss/Consider:

- a. Councillors to be brought up to date with the present position regarding payment for the work that has been carried out on the Quartergreen and to decide what course of action to take over covering the VAT costs until this can be reclaimed.
- b. Councillors to agree on the formal transfer of the ownership of the website domain to Great Witley and Hillhampton Parish Council.
- c. Councillors to agree on the closure of the Barclays bank account and the transfer of the money to the Great Witley and Hillhampton Parish Council's HSBC account.

Signed

Date16-05-16.....

Jo Evans Clerk to Great Witley and
Hillhampton Parish Council