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| **To Members of Great Witley and Hillhampton Parish Council** |
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| You are duly summoned/required to attend the next meeting of Great Witley and Hillhampton Parish Council to be held at 7.30pm on Wednesday 25th July 2018 at Great Witley Village Parish Hall |
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| **Agenda** |
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| **In Attendance:**  |

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| **1.** | **Apologies:** To receive apologies and to approve reasons for absence. Apologies received from Cllr Adrian Symonds. |
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| **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. |
| **3.** | **To consider any Application for a dispensation:**  |
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| 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. |
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| Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.***David Perridge from the Safer Roads Partnership will attend our meeting to clarify their role in traffic calming measures trough the Parish. Following his presentation members of the public will be able to air their concerns for Mr Perridge to address.******MR PERRIDGE WILL NOW ATTEND OUR MEETING ON WEDNESDAY 12TH SEPTEMBER 2018*** |
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| **The meeting will be adjourned for Public Question Time** |
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| 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. |
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| **4.** | **Minutes:** To consider the approval of the minutes of the last meeting of the council. (attached). |
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| **5.** | **Progress reports:** for information |
|  |  | a. | Clerk (Jo Evans)* A correction was made in the Parish Magazine correctly naming Cllr Charles Shaw as the appointed Vice Chairman of the GWHHPC.
* Grit bin number 358 has been reported as tipped over.
* Blocked drains from Camp Lane to filling station reported (549002).
* Home Farm Lane ditches, report received from Lengthsman.
* Lengthsman reported blocked drain at 11 The Glebe.
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|  |  | b. | Village Hall and Quartergreen (Cllr C Shaw) |
|  |  | c. | Lengthsman and Footpaths (Cllr R Perkins) |
|  |  | d. | Neighbourhood Plan Working Party (Cllr F Chapman) |
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| **6.** | **CALC:** to consider attendance by clerk and councillors at forthcoming training events outlined in the CALC Updates.* Updates 18-20 15.06.18 re DGPR.
* Updates 18-15 03.05.18 re Neighbourhood Planning Support.
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| **7.** | **District and County Councillors’ Reports:** for information. (Items raised for decision will appear on the agenda for the next meeting.) |
|  |  | a. | DCllr Mr P Cumming |
|  |  | b. | CCllr Mr K Pollock |
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| **8.** | **Planning:** |
|  |  | a. | 18/00579/RM – Land at Worcester Road, 12 affordable dwellings. |
|  |  | b. | 18/00852/FUL – Red Marley Orchard SUPPORTED. |
|  |  | c. | 18/00594/HP – Allonby Cottage APPROVED. |
|  |  | d. | 18/00653/LB – Worcester Lodge SUPPORTED. |
|  |  | e. | 18/00556/HP – The Old Bakery (respond by 26.07.18). |
|  |  | f. | 18/00483/HP – Wulstans Lodge (respond by 06.08.18). |
|  |  | g. | 18/00936/FUL – 100 House (respond by 01.08.18). |
|  |  | h. | 18/00937/LB – 100 House (respond by 03.08.18). |
|  |  | g. | 18/00855/HP – The Aitches (respond by 10.08.18) |
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| **9.** | **Finance:** |
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| Invoices circulated and paid.* 07.06.18 J Evans Office 365 renewal £59.99.
* 20.06.18 J Evans June invoice £320.71.
* 19.07.18 HMRC tax £1.80.
* 03.07.18 C Bunn Lengthsman June invoice £180.00.
* 21.06.18 DM Payroll Services Ltd £90.00
* 23.05.18 CALC £10.00
* 16.07.18 MF Evans £67.94
* 16.07.18 J Evans £21.13
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|  |  | b. |  Bank reconciliation circulated. |
|  |  | c. |  Budget comparison circulated. |
|  |  | d. |  Remittance advice - £204.00 Lengthsman Scheme. |
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| **10.** | **Correspondence for Information:** To note the attached appendix of items which have been circulated or will be available for inspection at the meeting.* 5 Stourport Road.
* The war memorial.
* Elgar Archives Petition.
* 100 House – works still outstanding and opening dates passed.
* Karen Banford – concerned school parents regarding traffic speeds.
* SWDP consultation methodology.
* DMMO application – no to a further footpath request.
* A451/A443 overgrown trees obstructing view at road junction.
* Website complaint from Nigel Gardner re land-use and planning requirement.
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| **14.** | **Clerk’s report on Urgent Decisions made under delegation since the last meeting:** None. |
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| **15.** | **Councillors’ reports and items for future agenda:** Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise future items for future agendas. |
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| **16.** | **Date of next meeting:** To confirm the date of the next meeting which is scheduled for Wednesday 12th September 2018.  |
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| Signed ………Jo Evans……………………….. Date …………17/07/18…………….. |
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|  | Jo Evans Clerk to Great Witley and Hillhampton Parish Council |
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