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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 12th September 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. |
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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.*** |
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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)* Bagged dog waste can now be put in normal waste bins. Stickers and flyers will soon be provided by Street Scene Team Department of MHDC.
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|  |  | b. | Village Hall and Quartergreen (Cllr C Shaw) |
|  |  | c. | Lengthsman (Cllr C Jones) and Footpaths (Cllr R Perkins)* A451 from 100 House towards bus stop. Ferns needs cutting back. Reported to WCC who have attended site and put a order into their local works team (7/8/18).
* Cllr C Shaw reported Stourport Road/Worcester Road junction worn out markings (ref no: 568481).
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|  |  | d. | Neighbourhood Plan Working Party (Cllr F Chapman) |
|  |  | e. | SWDP (Cllr F Chapman)* MHDC are planning to review the development boundaries for rural villages. A Review of Proposed Methodology Consultation between 20/8/18 to 5pm 8/10/18 has been received.
* Village facilities transport review.
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| **6.** | **CALC:** to consider attendance by clerk and councillors at forthcoming training events outlined in the CALC Updates. |
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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. | 175 houses, plans have been dismissed by the Planning Inspectorate. |
|  |  | b. | 18/01060/LB The Long Barn, Little Witley – Alterations to reposition entrance to the West. Reduction in height of brickwork balustrade to entrance and construction of handrail and balustrade. Alterations to internal staircase. |
|  |  | c. | 18/01171/HP The Long Barn, Little Witley – Associated Ref: 18/01060/LB. |
|  |  | d. | 18/01017/HP The Sheiling, 73 Structons Heath – Single storey rear extension, conversion of garage into living space, replace flat roof with pitched roof above existing garage, replace concrete tiles with state, and render existing walls has been approved. |
|  |  | e. | Update on The Hundred House. |
|  |  | f. | Update on The Bakery |
| **9.** | **Finance:** |
|  |  | a. | Invoices paid, and remittances received. |
|  |  | b. | Bank reconciliation. |
|  |  | c. | Budget comparison. |
|  |  | d. | How best Mr Spurrier’s gift will be spent considering restrictions imposed by War Memorial Trust. |
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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.* War Memorial Trust. Concerns over our plans to clean and add names to memorial.
* October half term is planned for a volunteer litter pick up.
* South Worcestershire Open Space Assessment Survey.
* Celebrating the humble hall in Worcestershire – Answers required for a study.
* BBC Hereford & Worcester – any community stories can be sent to them for their new evening programme.
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| **11.** | **Clerk’s report on Urgent Decisions made under delegation since the last meeting:** none |
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| **12.** | **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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| **13.** | **Date of next meeting:** To confirm the date of the next meeting which is scheduled for Wednesday 21st November 2018 at 7.30pm.  |
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| **14.** | **To consider the exclusion of the public and press in the public interest for consideration of the following items:** None. |
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| Signed ………Jo Evans……………………….. Date …………05/09/18…………….. |
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|  | Jo Evans Clerk to Great Witley and Hillhampton Parish Council |
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