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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 18th September 2019 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. |
| **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. |
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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) Highways: Siding out on A451, obscured and leaning 30mph signs. |
|  |  | b. | Village Hall and Quartergreen (Cllr C Shaw) |
|  |  | c. | Lengthsman and Footpaths (Cllr C Jones) |
|  |  | d. | Neighbourhood Plan Working Party (Cllr F Chapman) David Clarke from MHDC to present. |
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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. | Approved planning application 18/01450/FUL – Barns at Witley Park Farm. |
|  |  | b. | Approved planning application 19/00794/HP – Holly Cottage, 16 Hillside. |
|  |  | c. | Approved planning application 19/00063/HP – Springfield, Stanford Road. |
|  |  | d. | Refused planning application 19/00506/HP – Walsgrove Cottage, Home Farm Lane. |
|  |  | e. | Appeal for planning application 18/01247/FUL – Ardachie Slying, Worcester Road. |
|  |  | f. | Planning application 19/01129/FUL – St Micheal and All Angels Church, Worcester Road: External steps and handrail to South-West corner of church for comment. |
|  |  | g. | Planning application 19/01111/FUL – The Gables, Worcester Road: Removal of existing modern extension, new extensions to rear and conversion of disused offices to a dwelling with an additional new dwelling on eastern side of site. |
|  |  | h. | Planning application 19/01104/HP – Woodbury House, Camp Lane: Replacement garden storage building on a revised siting with relocated domestic fuel oil tank alongside. |
|  |  | i. | Planning application 19/013251/HP – Wulstans Lodge, Structons Heath: Proposed single storey rear extension. |
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| **9.** | **Finance:** |
|  |  | a. | Paid invoices and remittances received – circulated before this meeting for approval. |
|  |  | b. | Bank reconciliation. |
|  |  | c. | Budget comparison. |
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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.* Letter – from Mrs Franklin re bus shelter at Redmarley Orchards.
* Reminder for Lengsthman to inform PC of grit bin order by 31/10/19.
* Letter – to Mr Newing re cutting back hedge to curb underneath as agreed with WCC.
* Email – from Ann Stokes thanking Lengsthman for refurbishment of bus shelter.
* Email – from TWM Traffic Control advertising their speed aware signs for purchase.
* Email – from Able Community Care offering ‘Do Not Knock’ stickers.
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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 13th, 7.30pm. |
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| Signed ………Jo Evans……………………….. Date …………11/09/19…………….. |
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|  | Jo Evans Clerk to Great Witley and Hillhampton Parish Council |
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