Temporary Supporting Clerk to the Council: Clare Shinner,
The Old Library Centre, 65 Ombersley St East, Droitwich Spa, Worcestershire WR9 8QS. Tel: 01905 770226.

19January 2016

To Members of Great Witley & Hillhampton Parish Council

You are duly summoned/required by the chairman of Great Witley & Hillhampton Parish Council: Mr Roger Perkins, to attend an extraordinary meeting of Great Witley & Hillhampton Parish Council to be held at 7.30pm on Monday 25th January 2016 at Great Witley Village Hall. **Agenda**

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.

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 be a criminal offence.

3. **Approve the minutes:** of the last meeting of Great Witley and Hillhampton Parish Council that was held on Wednesday 13th January at 8pm.

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.

4. Progress reports for information.

Noticeboard refurbishment on the Post Office and Hillhampton notice boards.

- 5. Quarter Green report from David Pangbourne.
- 6. Village Hall report from Charles Shaw.
- 7. District Councillors report Paul Cumming
- 8. County Councillors report Ken Pollock

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9. Planning:

a. Further to the Parish Council meeting on 13th January 2016, Parish Councillors are to form a working party of 3 or more councillors to formally collate the responses from the proposed application for 175 houses.

The purpose of the working party would be to tally all the responses to the housing questionnaire and input confidential preferences, email and addresses into a secure digital format to comply with the data Protection Act 1998.

- b. To note approval of building consent on appendix A.
- c. To comment on planning applications received between this notice of agenda and the meeting.

10. Finance:

- a. To consider payments to be made as on the attached list Appendix B.
- b. To consider and agree the precept amount as noted on the attached finance list.

11. Footpaths and lengthsman

Footpath suggestion on the Stanford Road from Roger Perkins.

12. Speed limits on the Worcester Road

13. Logo for the parish council.

The Chairman suggests that Great Witley and Hillhampton commission a logo for the Parish Council to be used on all official documentation. Does any Councillor have any suggestions to this effect?

14. Correspondence for information Appendix C.

To note the attached appendix of items which will be available for inspection at the meeting.

- 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.
- 16. Date of next meeting: To agree and confirm the dates of forthcoming meetings. Wednesday 9th March 2016

Joanne Evans Clerk to Great Witley & Hillhampton Parish Council 19 January 2016 Signed:

Cllr. Roger Perkins

Chairman to Great Witley & Hillhampton Parish Council 19 January 2016

Appendix A planning-

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Approved

15/01349/LBC

Lower Hillhampton, Hillhampton, WR6 6JU

Listed building consent for boiler. Removal of flue and sealing of chimney.

15/01464/HOU Rose Cottage, Well Lane, Little Witley, WR6 6LN

Planning-awaiting committee

15/00863/OUT

Conservatory

Mill Orchards, Stourport Road, WR6 6JP.

5no. houses with access from Stourport Road

Appendix B finance-

Finance payments;

None received to date.

Precept request

2013-2014 precept was £6,250 2014-2015 precept was £7,000

Due to changes in numbers of houses or house occupation the individual house levy changes each year. Spreadsheets available at the meeting and attached.

You can set the precept as you think fit and will result as follows.

£7,500 (4.5% decrease) £8000 (1.86% increase) I suggest this one. £8,500 (8.23% increase)

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Appendix C

Correspondence

Emails from Peter Davies to Roger Perkins and Geoff Goodman Emails re antisocial behaviour on Glendower Way Form returned re the 175 houses application. (To be passed on to the working party)

Calc updates
December 2015

Malvern Hills

Claire Vaughan offers neighbourhood plan workshops.

Worcestershire CC Deborah Dale – The Queens 90th Birthday