

Great Witley & Hillhampton Parish Council*(5th November 2015)***To Members of Great Witley & Hillhampton Parish Council**

You are duly summoned/required to attend the next meeting of Great Witley & Hillhampton Parish Council: to be held at 8.00pm on Wednesday 11th of November 2015 in Great Witley Village Hall Committee Room.

Public Question Time will precede the meeting from 8.00-8.15pm

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.

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) **Minutes:** Councillors to consider the approval of the minutes of the previous meeting of Great Witley & Hillhampton Parish Council held on Wednesday 9th of September 2015 and the subsequent extraordinary meeting held on the 14th of October 2015.

4) **Parish Clerk Vacancy**

5) **Section 106 (CIL) money:** Councillors to agree on a system for producing plans for the use of any future S106 (CIL) money that may become available from any future development.

6) Progress Reports and Local Issues:

- a) District Councillor, Paul Cumming
- b) County Councillor, Ken Pollock
- c) Councillor Pangbourne (Quartergreen)
- d) Councillor Sebesta (Village Hall)

7) **Defibrillator.** Councillors to ratify the donation of £250 towards a defibrillator for the Stourport Road side of Bowens Field.

8) Communication:

- a) Councillors to receive an update on the replacement of the Parish Council notice board at the Glebe and refurbishment of the noticeboards at Hillhampton and Great Witley.
- b) Councillors to consider if a policy should be in place to control the use of both the Parish Notice board and the Parish Council Notice boards by the public.

9) Planning:

- a) Neighbourhood Plan Working Party.
- b) Planning applications. Councillors to receive an update on current planning applications.

10) Finance:

- a) To review and approve accounts for and ratification of recent payments.
- b) Barclays Bank Account.

11) Correspondence:

- a) Great Witley Pre-School Sign.
- b) Sense Charity Shop.
- c) Social Housing.
- d) Water leaking onto the Martley Road.
- e) Thai Kitchen using the Village Hall car park.

12) Lengthsman and Footpaths: Update

13) Date of next meeting: Wednesday January 13th 2016 at 8 p.m.

Signed: _____

Laura Drew : Clerk to Great Witley & Hillhampton Parish Council.
5th of November 2015

Signed: _____

Cllr. Roger Perkins :Chairman to Great Witley & Hillhampton Parish Council
5th of November 2015