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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 Thursday 13th January 2022 at the Village 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. BD  |
| **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) [..\MINUTES\Minutes 211110.docx](../MINUTES/Minutes%20211110.docx) |
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| **5.****6.** |

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| **District and County Councillors’ Reports:** for information. (Items raised for decision will appear on the agenda for the next meeting.) |
| 1. DCllr Mr P Cumming
2. CCllr Mr D Chambers
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**Progress reports:** for information |
|  |  | a. | Chairman (Cllr P Trow)* Co-option of 2 new members
* Response to survey re remote virtual meetings
* Rubbish at Hillhampton bus shelter – to consider providing a notice
* Email received regarding entertainment opportunities
* Jubilee Celebrations

and Clerk (Jo Evans) * No response regarding Queen’s tree canopy
* Bloor to investigate VAS and other outstanding matters
* Decision required regarding new notice boards
* Dark Skies Policy required
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|  |  | b. | Village Hall and Quartergreen: **This responsibility needs to be reassigned*** FC Badger holes
* Relocation of waste bins
* Risk assessment required on trees at Bowen’s Field
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|  |  | c. | Lengthsman and Footpaths (Cllr C Jones) |
|  |  | d. | Neighbourhood Plan Working Party (Cllr F Chapman) **Whole Parish Council** - Information Panels – any labels to be checked for identification of supplier |
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| **7.** | **CALC:** to consider attendance by clerk and councillors at forthcoming training events outlined in the CALC Updates. |
| **8.** | **Planning:** |
|  |  | a. | No applications to consider. |
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| **9.** | **Finance:** |
|  |  | a. | Paid invoices and remittances received – circulated before this meeting for approval. |
|  |  | b. | Bank reconciliation. |
|  |  | c. | Budget comparison. |
|  |  | d. | Precept and Budget to be set. |
| **10.** | **Correspondence for Information:** To note the attached appendix of items which have been circulated or will be available for inspection at the meeting.* Website submission regarding dog waste problems
* Spring Clean 2022 set for 25/3 to 10/4
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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.* AS to draft letter to Highways regarding levels of new tarmac
* BD request for siding out and widening of footpaths (update by clerk)
* BD to consider a new flagpole
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| **13.** | **Date of next meeting:** To confirm the date of the next meeting, which is scheduled for Thursday 10th March 2022, 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 …………05/01/2022…………….. |
|  |  |  |  |
|  | Jo Evans Clerk to Great Witley and Hillhampton Parish Council |
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