

# **HARTLEBURY PARISH COUNCIL**

Clerk to the Council - Neil Gulliver

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You are hereby summoned to attend the next meeting of **Hartlebury Parish Council** to be held on **Tuesday 5<sup>th</sup> February 2019 commencing at 7.00pm at the Parish Hall, Waresley Court Road, Hartlebury.**

## **AGENDA**

**Please note that photographing, recording, broadcasting or transmitting the proceedings of this meeting is permitted in compliance with the Openness of Local Government Bodies Regulations 2014. Those who attend should expect that they may be filmed, recorded, photographed or otherwise reported about.**

### **1. Apologies**

To receive apologies and to approve reasons for absence.

### **2. Declarations of Interest**

Councillors are reminded:-

- a) of the need to update their Register of Interests form.
- b) to declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature.
- c) to declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.

*Councillors who have declared a DPI or an ODI which falls within the terms of paragraphs 9 and 11 of the Code of Conduct, must leave the room for the relevant items unless granted a dispensation.*

### **3. Dispensations**

To consider any written requests from Parish Councillors.

*Written requests for the Council to grant a dispensation (as required via Localism Act 2011, s33) are to be handed to the Clerk in advance of the start of the meeting.*

### **4. Adjournment of Meeting to hear from:**

**1) Members of the Public** - a maximum of 15 minutes in accordance with the Parish Council's Standing Orders to be allowed for members of the public to submit comments or raise questions regarding matters on this agenda or for future consideration.

**2) County Councillor Peter Tomlinson**

**3) District Councillor Nigel Dowty**

### **5. Minutes of the Meeting held on the 8<sup>th</sup> January 2019**

### **6. Planning Issues**

#### **1) New Applications for Comment**

None.

#### **2) New Applications Already Commented On Due to Planning Deadlines and Update on Previous Planning Applications**

### **7. Hartlebury Community Project**

**(1) Update**

**(2) Payments**

## **8. Finance**

To note the current financial position, to approve the payments for January 2019 and authorise the Clerk to make any necessary payments arising from February 2019. (Clerk to circulate details at the meeting)

## **9. Renewal of Grounds Maintenance Contract**

## **10. Re-appointment of Internal Auditor**

## **11. Allotment Rents**

## **12. Arrangements for the Annual Parish Meeting – 5 March 2019**

## **13. Correspondence**

## **14. Action Summary**

## **15. Councillors' Reports and Items for Future Agendas**

## **16. Exclusion of the Press and Public**

The Parish Council is asked to move a motion excluding members of the press and public from the meeting to allow Councillors to discuss the following item in closed session.

## **17. Report of the Staffing Advisory Group**

**Neil Gulliver**  
Clerk to Hartlebury Parish Council

### **Parish Council Membership**

Councillors Sandra Hickman (Chair), David Simons (Vice Chair), Caroline Boughton -Thomas, Tim Cupper, Elizabeth Davies, Shelagh Fisher, Simon Fletcher, Jan Hipkins, Cath Holden, Ian Hutchinson, Ray Kirby, Tanya Kirk and Mike Tooley.

**FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT NEIL GULLIVER,  
PARISH CLERK ON 07927 311041.**

### **Date of Next Meetings**

**Annual Parish Meeting – Tuesday 5<sup>th</sup> March 2019 – Parish Hall**

**Parish Council – Tuesday 6<sup>th</sup> April 2019 – Parish Hall**

**Annual Parish Council – Tuesday 14<sup>th</sup> May 2019 – Parish Hall**