

MATHON PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
Tel/Fax: 01684 569430 – E-mail: dtaylormathonclerk235@gmail.com

25th October 2017

You are invited to attend a Meeting of the Parish Council which will be held on Wednesday 1st November 2017 at 7.30 pm in Mathon Parish Hall for the purpose of transacting the following business:-

Diana Taylor

DIANA TAYLOR (Mrs)
Clerk to Mathon PC

PARISH COUNCIL MEETING – 1st November 2017 A G E N D A

1. Apologies for absence
2. **(a) Declarations of Interest : Councillors are reminded of the need to complete/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.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of the Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. To consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – written requests to be with the Clerk at least 4 days prior to a meeting.

The Meeting will be adjourned for 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.

Members of the public present are invited to make a short Presentation to the Council

4. **(a) Public Questions/Presentations**
(b) CSO/Police – Report
(c) Herefordshire Councillor
(d) Report – Malvern Hills Trust

The Chairman re-opens the Meeting

5. To approve and sign the Minutes of the Parish Council Meeting held on 6th September 2017 and the Parish Council Planning Meeting held on 11th October 2017.
6. Footpaths Report (*Cllr T Ainscough*)
7. Actions taken from last meeting (if not covered by Agenda)
8. Reports (if applicable and not covered by Agenda items)
 - (a) Chairman
 - (b) Clerk
9. Mathon Parish Hall
 - (a) Parish Map – (*Cllr T Ainscough*)
 - (b) Other Reports – (*Cllr S Harte*)
10. FINANCE -
To consider payment of Accounts
 - (a) Clerk's salary for two months (October/November 2017) (PAYE deducted)
 - (b) P3 Invoices
 - (c) Clerk's Office – April – September 2017
 - (d) Clerk's Expenses – April – September 2017
 - (e) Hire fees – Mathon Parish Hall
 - (f) Clerk's Salary grade/review 2018/19
 - (g) Half Year Accounts to 30th September 2017
 - (h) Precept – 2018/19
11. GRANTS
To consider and approve the following grant:-
 - (a) Mathon Parish Hall
12. PLANNING - to be advised
13. HIGHWAYS
To receive any reports/complaints re highway matters.
 - (a) Harcourt Road – Clerk has requested the resurfacing of the road.
Ref CAS-643465-J8G3K1
 - (b) Water coming out of road gully and across the road – opposite the Mill House
(*This has now been dealt with*)
 - (c) Overhanging hedge on left hand bend in Harcourt Road at Mathon Lodge. (*This location is in Worcs and has been passed to the West Malvern Clerk for action*)
 - (d) New complaints/problems
14. Cliffe Arms
15. Correspondence (available for meeting if not previously e-mailed to Cllrs)
16. Matters for future Agenda
17. Next Meeting date – **Wednesday 3rd January 2018**

