

MATHON PARISH COUNCIL

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

30th October 2018

A Meeting of the Parish Council will be held on Wednesday 7th November 2018 at 7.30 pm for the purpose of transacting the following business:-

Diana Taylor

DIANA TAYLOR (Mrs)
Clerk to Mathon PC

PARISH COUNCIL MEETING – 7th November 2018 A G E N D A

1. Apologies for absence
2. To consider application(s) to co-opt a Councillor onto Mathon Parish Council - followed by co-option
3. **(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.

4. 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 are reminded that by doing this the matters for discussion may be included in public Minutes, and should give their consent to this prior to any discussion. The Chairman will give members of the public the chance to withdraw from the meeting if they so wish.* 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

5.
 - (a) Public Questions/Presentations
 - (b) CSO/Police – Report
 - (c) Herefordshire Councillor
 - (d) Report – Malvern Hills Trust
 - (e) Mathon P.C.C. (*Cllr N Walker to report*)
 - (f) Footpaths – Mrs S James – Footpaths Officer

The Chairman re-opens the Meeting

6. To approve and sign the Minutes of the Parish Council Meeting held on 29th August 2018, and the Council Planning Meeting held on 8th October 2018
7. Actions taken from last meeting (if not covered by Agenda)
8. Mathon Parish Hall
 - (a) Parish Map
 - (b) Other Reports – (*Cllr S Harte*)
9. **ELECTIONS – 2019** - (*Clerk to report*)
10. **FINANCE** -

To consider payment of Accounts

 - (a) Clerk’s salary for two months (October/November 2018) (PAYE deducted)
 - (b) P3 Footpaths invoices
 - (c) Hire costs – Mathon Parish Hall
 - (d) Clerk’s Expenses - April – September 2018
 - (e) Clerk’s office o/heads – April – September 2018
 - (f) Clerk’s salary review 2019/20
 - (g) Precept – 2019/20
11. Reports (if applicable and not covered by Agenda items)
 - (a) Chairman
 - (b) Clerk
12. **VILLAGE GREEN** - Rundlemead
Giga Clear - Network Access Agreement
13. **HIGHWAYS**
 - (a) Hackney Cross/Ditch by Stubby Pleck – Ref No CAS-658355-V4M1C4 (this has now been forwarded on to the Asset Team at B/B)
 - (b) Culvert blocked in Harcourt Road (near to Tennis Club) - (ditch blocked B/B request that landowner be contacted)
 - (c) Overhanging trees – Harcourt Road - *Cllr S Harte to report*
 - (d) Partially blocked brook/possible sewage leakage – *Cllr S Harte to report*
 - (e) Blocked road gully – between Pitts Cottage to Half Acre – Ref No (CAS – 700096-YOB 4P9) - This has been re-reported along with other blocked drains
 - (f) Warning posts bent over just past Rose Farm - (this has been dealt with)
 - (g) Other reports/complaints
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 2nd JANUARY 2019 at 7.30 pm**

