

MATHON PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
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25th October 2022

A Meeting of the Parish Council will be held on **Tuesday** 1st November 2022 at 7.30 pm in Mathon Parish Hall. All reports/papers relevant to the meeting will be e-mailed to Cllrs prior to the meeting. *Please note: Hand sanitiser/disposable masks will be available (wearing of masks is not required but masks must be removed when speaking). Cllrs attending the meeting must bring their own paperwork. Please note the voluntary meeting guidelines at the end of this Agenda.*

Diana Taylor

DIANA TAYLOR
Clerk to Mathon PC

PARISH COUNCIL MEETING – 1st November 2022 NOTICE & A G E N D A

1. Apologies for absence
2. **Declarations of Interest :**
 - (a) **Councillors are reminded of the need to complete/update their Register of Interests form.**
 - (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 5 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, being mindful of the voluntary guidelines.***

Where possible, all reports/presentations will be e-mailed to Cllrs prior to the meeting.

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 2022 and the Minutes of the Council Planning Meeting held on 4th October 2022.
6. Footpaths – (*Cllr K Perkins*)
7. Mathon Parish Hall
(*Cllr S Harte*)
8. **CLERK’S SALARY REVIEW – 2023/24**
To consider and approve Clerk’s salary SCP increase for 2023/24
9. **FINANCE -**
To consider payment of Accounts:-
 - (a) DWT - Clerk’s salary for two months (August/September 2022) (PAYE deducted)
 - (b) Rotary Printers Ltd – website updates (to be advised)
 - (c) Clerk’s expenses – April – September 2022
 - (d) To consider and approve Accounts to 30th September 2022
 - (e) Precept/budget for 2023/24
10. **OPEN SPACE SITE ASSESSMENTS**
Completion of Survey date extended to 11 November 2022. (*Cllr S Harte*)
11. **RURAL SETTLEMENT HIERARCHY – REVISED AUDIT**
12. **CORONATION OF KING CHARLES III – 6th May 2023**
13. **HIGHWAYS**
 - (a) Jubilee Tree Planting– (*Cllr C Green/Cllr P Davies*)
 - (b) Any other highways issues
14. **CLIFFE ARMS -** *nothing further to report at the moment*
15. **CORRESPONDENCE -** all relevant correspondence has been e-mailed to Cllrs.
16. Matters for future Agenda
17. Next Meeting date – **Tuesday** 3rd January 2023 at **7.30 pm** in Mathon Parish Hall.

VOLUNTARY GUIDELINES FOR ATTENDING MEETINGS :-

- (i) *These guideline measures are voluntary and based on personal choice.*
- (ii) *Socially distanced tables & chairs to be arranged in the hall.*
- (iii) *Masks can be worn when entering/leaving or moving around the hall, but must be removed when speaking.*
- (iv) *Hand sanitiser is provided for entering and leaving the building*