

H C P C

For And On Behalf Of
Hill Croome Parish Council
Clerk - Michael Brooks
Vine Cottage Baughton Earls Croome WR8 9DQ

To Members of Hill Croome Parish Council

You are duly summoned/required to attend an ordinary meeting of Hill Croome Parish Council to be held at Earls Croome Village Hall on Monday 2nd February 2026 at 7.30pm.

AGENDA

1. **Apologies:** to receive apologies and to approve reasons for absence
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 Interest in the 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 dispensation (s33 of the Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items.

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The meeting will be adjourned for Public Question time

The time allocated is to be determined by the council/chairman. Residents are invited to give their views and question the parish council on issues on the agenda, or raise issues for future consideration at the discretion of the chairman. Members of the public shall not take part in the parish council meeting itself. This period is not part of the formal meeting and brief notes shall be appended to the minutes as an aide memoire.

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3. **Minutes:** To consider the approval of the minutes of the last meeting – Monday 15th December 2025
4. **Planning** – updates on current applications
5. **Finance**
 - a. Full reconciliation of Accounts
 - b. List of expenditure and income since last meeting for Approval

Expenses		
Date	Item	Amount
19/02/2026	Bank Fees	4.25
22/01/2026	Defibrillator Repair	121.14

Income		
Date	Item	Amount
9/1/2026	Deposit Interest	7.49

Chairman - Phillippe Smith
Clerk - Michael Brooks

Contact Details: email – clerk@hillcroomeparishcouncil.gov.uk Telephone: 07764431249

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c. Request for Approval in Advance for upcoming expenses, including:
Annual Insurance Premium, OIC membership, CALC and NALC membership. In addition, a request to continue to pre-authorise mower fuel and dog-bin bags for the coming year.

d. Confirmation of Precept for 2026/27

e. Defibrillator cabinet – replacement heater/light unit

6. **Cotterill's Charity** – Nomination of Trustee by the Parish Council to be approved - proposal for Mr Swinbourne to continue in the role for the next four years.

7. **'Clustering'** - what it entails and what it could mean for us

8. **Progress reports:** *for information only*

1. Drainage project at Ash Lea – report on site meeting of 22nd January 2026
2. Speed signs – both now in operation
3. Pothole – A4104 west of Baughton – reported and to be done within the week

9. **Lengthsman** – update on current activity

10. **Training for Councillors/Clerk:** To remind councillors of the availability of training from CALC to further their understanding and involvement in the requirements of the Parish Council.

11. **District and County Councillors Reports:** for information – items raised for decision to appear on agenda for next meeting

12. **Police update**

13. **Correspondence for Information:** to note the passing of Brian Webb, former Chairman of the Parish Council

14. **Items at the discretion of the Chair**

15. **Councillors reports and items for future agenda**

Date of next meetings:

All Mondays - 13th April, 11th May, 27th July, 21st September and 16th November at Earls Croome Village Hall

Signed: **M. Brooks**
Clerk to Hill Croome Parish Council

Chairman - Phillippe Smith
Clerk - Michael Brooks

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