EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Tuesday 18th April 2017 at 7.30pm in Whitney Village Hall

AGENDA

1 To accept **APOLOGIES FOR ABSENCE**

2 To receive **DECLARATIONS OF INTEREST** on agenda items

3 To agree & sign **MINUTES OF PREVIOUS MEETING** 20th March 2017

4 To receive **REPORT** from Herefordshire Ward Councillor – Clive Skelton

5 **PUBLIC PARTICIPATION PERIOD** – 15 minutes

6 Update from the **HIGHWAYS WORKING GROUP** to include: Eardisley School Crossing, Parking in Eardisley, Siting of Old Stone Cross, Winforton, SIDs

7 Update from the **ENVIRONMENT WORKING GROUP** to include dog fouling The Courtlands, status of wood chipping complaints and flooding

8 Update from the **PLANNING WORKING GROUP** to include the Old Sawmills site, Eardisley, Holly Cottage, Winforton & **CURRENT PLANNING** round-up (if applicable)

9 Update from the **FINANCE & COMPLIANCE WORKING GROUP** to include P3/Lengthsman 2017-2018 budget, VAT Returns Process, Delegation of Expenditure Approval and Code of Conduct, Dispensations/DPI Process, Annual Return and Internal Audit arrangements

10 **EGPC MEETINGS SCHEDULE:** Update on EGPC 2017 meetings (Clerk)

11 **IT: WEB SITE & EQUIPMENT** – Status Update (Clerk)

12 **DEFIBRILLATORS** – Status and Training Update

13 **FINANCE:** Summary of current **Bank Balances**

New Items <£100.00 Paid by Clerk (since last meeting):

Green Bags (Herefordshire Council)	370.00*
Tony Jones & Son (Electrical Contractor)	59.40

*By exception, the Clerk is authorised to purchase this item directly

To Pay:

Orangeleaf Systems Ltd	180.00
Clerk Expenses (incl. mileage March 2017)	58.84

14 To note **CORRESPONDENCE**

15 **MATTERS FOR NEXT AGENDA** - no discussion

Next Meeting: Annual Meeting of the Parish Council & EGPC Meeting: **Monday, 15th May, Eardisley Village Hall at 19:00 hours** (see also published schedule of meetings)