EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 16th October 2017 at 7.30pm in Whitney on Wye Village Hall

AGENDA

1. To accept apologies for absence.
2. To receive any Declarations of Interest on agenda items and to update the Register of Interests accordingly.
   2.1. To consider any written Dispensation from Councillors who have declared an interest, but who wish to stay in the meeting to aid discussion/speak on the associated agenda item.
3. Open Discussion
   3.1. To receive report from the deputising Ward Councillor (Roger Phillips)
   3.2. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the previous meeting, held on 18th September 2017.
5. Report from the Finance & Compliance Working Group, including:
   5.1. Report on Half Yearly Budget Performance (April-September 2017)
   5.2. Recent changes to adopted Code of Conduct – update from Clerk
6. Report from the Planning Working Group, including:
   6.1. Update on construction to rear of Garden House, Church Road, Eardisley
   6.2. Current Planning Applications: **163948** Bungalow on land adjacent to the Meadows, Almeley Rd, Eardisley; **173407** Proposed agric. Grain store, land off Bakers Lane, Winforton; **173675** Variation to existing approval, Barn A, Spond, Kington
   6.3. Full Planning Round-up
7. Report from Environment Group, including ditch on footpath to Glebe, Eardisley
8. Report from the Highways Working Group, including:
   8.1. Proposed roadworks & closures A438
   8.2. Update on proposal to name Winforton restricted byway in memory of A L Lewis VC
   8.3. Fallen and dangerous trees on Footpath EE16 (Eardisley)
   8.4. Proposed DMM, Addition of Footpaths near Lady Arbour Farm & Willersley
9. Community Services: 9.1: Defibrillators - status update; 9.2: Eardisley Street Lighting 9.3 Health Commission Review (Kington)
10. Finance**:** Summary of Bank Balances, as at October 2017

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

External Audit Fees (Grant Thornton)	**£120.00**
Annual Subscription Clerks & Councils Direct	**£ 12.00**

To Pay:

PAYE 2nd Quarter 2017 (HMRC)	**£253.32**
Tony Jones & Son (Eardisley Defibrillator install)	**£180.00**
HALC (Internal Audit Service)	**£180.00**
Clerk Expenses (incl. mileage September 2017)	**£ 57.35**
Web Site Set-Up (Clerk – No.2 A/c Transparency Fund)	**£ 97.43**

11. To note Correspondence.
12. Matters for next Agenda - no discussion.

Next Meeting: Monday 20th November 2017, 7:30pm, Whitney on Wye Village Hall

Signed: …… Date: ……..
Clerk to the Parish Council