EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 19th March 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 29th January 2018.
5. Report from the Finance & Compliance Working Group, including:
   5.1. Data Protection changes
   5.2. Annual Return 2018-19; 5.3 Budget H2 2017-18; 5.4 Precept 2018-19
6. Report from the Planning Working Group, including:
   6.1. The Glebe Site, Eardisley; 6.2 Vodafone Mast, Eardisley
   6.3. Current Planning Applications:
      6.3.1. **P180454/F – Orchard House, Winforton**: Proposed change of use of land from agricultural to residential.
   6.4. Planning Round-up since the last meeting. Full details on Planning Applications page of EGPC web site: http://eardisleygrouppc.org/planning-applications/ with drill-down to Herefordshire Council Planning Portal.
7. Report from Environment Group, including update on Glebe brook & footpath, Eardisley (AL)
8. Report from the Highways Working Group, including:
   8.3. Parish Drive-Round (Eardisley) (SW); 8.2 Parking, Church Road, Eardisley (PE)
   8.3. 'No Satnav' signs (Clerk); 8.4 Speed Camera Options
   8.5. TRO Winforton 30mph Extension (GB); 8.6 Village Gates: Damage, Maintenance & Spares
   8.7. Lengthsman & P3 Scheme 2017-18 / 2018-19 Update (Clerk)
9. Community Services: 9.1: Winforton Defibrillators update (KG). 9.2 Defibrillator Signage (Clerk) 9.3 Health Commission Review (Kington) (PW) 9.4 'No Dog Fouling Signs', Eardisley
10. Finance: Summary of Bank Balances, as at March 2018

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

Herefordshire Council (Green Bags)	VAT: nil	**£222.00**

As agreed at Jan 2018 meeting (Items 10 & 5.3):

Royal British Legion (Silent Soldiers)	VAT: nil	**£300.00**
SLCC (Data Protection Training)	VAT: nil	**£ 36.00**

To Pay:

Eyelid Productions Ltd (annual web site fee)	VAT: nil	**£100.00**
McAfee Anti Virus (Annual Renewal)	VAT: £ 20.00	**£119.99**
HALC (Annual Subscription)	VAT:£115.21	**£691.24**
Eardisley Village Hall (January Hall Hire)	VAT: nil	**£ 18.00**
Clerk Expenses (Jan/Feb 2018)	VAT: £ 1.33	**£ 54.08**
V8 Media (Annual Hosting Community Web Site)	VAT: £ 38.80	**£232.80**
HMRC (PAYE, Q4 2017-18))	VAT: nil	**£253.20**

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

Next Meeting: Monday, 23rd April 2018, 7:30pm, Eardisley Village Hall

Signed: A.M. Mayers Date: 14.03.2018

Clerk to the Parish Council