EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 21st May at 7.30pm in Eardisley 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 address from Paul Rone, Cabinet Member for Adult Services
   3.2. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the previous meeting, held on 23rd April 2018.
5. Report from the Finance & Compliance Working Group, including:
   5.1. Data Protection (GDPR) compliance status update
   5.2. Annual Return 2018-19: status and next steps
   5.3. Parish Annual Maintenance Plan (Lengthsman/P3) 2018-19 – for signature
6. Report from the Planning Working Group, including:
   6.1. Current Planning Applications:
      6.1.1. **P181197/F – Lowlands, Eardisley HR3 6NS**: Demolition of an existing chalet bungalow together with several outbuildings, and the erection of a replacement dwelling.
      6.1.2. **P181289/F – Eardisley Church of England Primary School**: Proposed replacement of existing chain link fencing to playing field with new green weld mesh fencing.
      6.1.3. **P181420/XA2 – PP Approval of Details Reserved by Condition – Mill Half Farm, Whitney** Application for approval of details reserved by conditions 4, 5 & 9 attached to planning permission 151609 – FOR INFORMATION ONLY (No Comments)
      6.1.4. **P181447/F – The Buttley, Winforton HR3 6EA -** Proposed erection of detached replacement dwelling with garage.
      6.1.5. **P181180/F – Keeper's Cottage, Winforton HR3 6EB -** Change of use of land to provide new driveway and parking/turning area.
   6.2. Planning Round-up since the last meeting. Full details on Planning Applications page of EGPC web site: http://eardisleygrouppc.org/planning-applications/
7. Report from Environment Group, including: 7.1. Trees, Sawmills site
8. Report from the Highways Working Group, including:
   8.1. TRO Winforton 30mph extension proposal and consultation
   8.2. Lengthsman & P3 Schemes: Status Update
   8.3. Village Gates: Damage, Maintenance & Spares
   8.4. Speed Indicator Devices – alternative options, all villages
   8.5. 'No Satnav' warning signs; 8.6. Parking, Church Road, Eardisley
9. Community Services: 9.1 Defibrillator Signage 9.2 'No Dog Fouling Signs', Eardisley
10. Silent Soldier Silhouettes: Determine Village site locations
11. Finance**:** Summary of Bank Balances, as at May 2018

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

Herefordshire Council (Green Bags)	VAT: nil	**£**	**296.00**
HC/A Morgan (Green Bags Price Increase)	VAT: nil	**£**	**8.00**
Whitney Village Hall (March meeting)	VAT: nil	**£**	**15.00**

To Pay:

Clerk Expenses (April 2018)	VAT: £ 1.33	**£**	**31.87**
BHIB Ltd (Insurance Renewal)	VAT: nil	**£**	**294.04**

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

A resolution will be passed to exclude members of the public due to the confidential nature of the following item.

14. Employment matters: To review the NJC 2018-2019 National Salary Award.

Next Meeting: Monday, 18th June 2018, 7:30pm, Winforton Community Hall

Signed: …… Date: ……..

Clerk to the Parish Council