EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 23rd April 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 report from the deputising Ward Councillor (Roger Phillips)
   3.2. Introduction to & Role of the Police Community Support Officer (Stephanie Annette)
   3.3. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the previous meeting, held on 19th March 2018.
5. Report from the Finance & Compliance Working Group, including:
   5.1. End of Year Budget Report 2017-18; 5.2 2018-19 Budget update
   5.3. Data Protection (GDPR) compliance update; 5.4. Annual Return 2018-19
6. Report from the Planning Working Group, including:
   6.1. The Glebe Site, Eardisley – site meeting update
   6.2. Current Planning Applications:
      6.2.1. **P180461/F – Lady Arbour Farm, Eardisley HR3 6NU**: Proposed agricultural steel frame portal building to accommodate a wood chip burner to heat 4 chicken broiler sheds.
      6.2.2. **P181088/F – Bank Farm, Spond, Kington HR5 3LD**: Proposed steel framed buildings to cover a muck store and open yards reducing pollution by controlling rainwater runoff
   6.3. 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: 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 2018-19: Budget, Process and Works Orders
   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. Finance**:** Summary of Bank Balances, as at April 2018

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

P Eggerton (P3 estimates & meetings)	VAT: nil	**£**	**32.00**
SLCC/A Morgan (Annual Membership Renewal)	VAT: nil	**£**	**100.00**
Whitney Village Hall (March meeting)	VAT: nil	**£**	**15.00**

As agreed at Jan 2018 meeting (Item 7):

W D Layton & Sons (Glebe ditch clearance	VAT: £180.00	**£1,080.00**

To Pay:

Clerk Expenses (March 2018)	VAT: £ 1.33	**£**	**36.39**
V8 Media (Monthly hosting Community Web Site)	VAT: £ 3.23	**£**	**19.39**

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

Next Meetings: Annual Meeting of the Parish Council & EGPC Meeting, Monday, 21st May 2018, 7:00pm, Eardisley Village Hall (see also published schedule of meetings for details of annual parish meetings

Signed: …… Date: ……..

Clerk to the Parish Council