EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 23rd July 2018 at 7.30pm in Winforton Community 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 Ward Councillor's Report
   3.2. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the Annual Meeting and previous ordinary meeting, held on 18th June 2018.
5. Finance & Compliance matters:
   5.1. Parish Council Financial Expenditure
   5.2. To consider the following documents & policies for adoption:
      5.2.1. Complaints Procedure (brought forward from June meeting)
      5.2.2. Equal Opportunities Policy (as above)
      5.2.3. Press & Media Policy (as above)
      5.2.4. Publication Scheme & PC Information Guide
      5.2.5. Risk Management Policy & Risk Assessment
      5.2.6. Standing Orders
      5.2.7. Financial Regulations
   5.3. P3 Contract documentation 2017-18
6. Report from the Planning Working Group and items for discussion:
   6.1. Current Planning Applications:
      6.1.1. **P182237/FH – 12 Canon Ford Avenue, Eardisley HR3 6PL**: Proposed single storey extension.
      6.1.2. **P172910/F – Fairlands, Winforton HR3 6EB**: Take down pole barn and replace it with a new agriculture building
7. Report from the Highways Working Group and items for discussion:
   7.1. Eardisley TRO update (email from BBLP)
   7.2. Parish Drive-Round: Whitney & Winforton
   7.3. Proposed Lengthsman works
   7.4. 'No Satnav' warning signs: update
8. Community Services: 9.1 Defibrillator Signage 9.2 'No Dog Fouling Signs', Eardisley 9.3. Kington town pharmacy availability
9. Finance: Summary of Bank Balances, as at July 2018

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

V8 Media Ltd (Monthly Web Site Hosting)	VAT: £ 3.23	**£ 19.39**
Herefordshire Council (Green Bags)	VAT: nil	**£ 304.00**
Whitney Village Hall (May parish meeting)	VAT: nil	**£ 15.00**
Wix.com Ltd (N. James) Domain connection	VAT: £14.40	**£ 86.40**
Wix.com Ltd (N. James) Domain name	VAT: £ 3.45	**£ 20.72**

To Pay:

Clerk Expenses (June 2018)	VAT: £ 1.33	**£ 44.29**
V8 Media Ltd (Monthly Web Site Hosting)	VAT: £ 3.23	**£ 19.39**

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

Next Meeting: Monday, 17th September 2018, 7:30pm, Eardisley Village Hall

Signed: A.M. Mayers Date: 17-07-2018

Clerk to the Parish Council