EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 17th September 2018 at 7.30pm in Eardisley Village Hall

AGENDA

1. To accept apologies for absence.
2. To receive Declarations of Interest on agenda items and to update the Register of Interests accordingly.
   2.1. To consider any written Dispensation requests 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 the 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 23rd July 2018.
5. Finance & Compliance matters:
   5.1. VAT Return 2017-18; 5.2 Authorised Banking Access/On-line Banking
   5.3. To consider the following documents & policies for adoption/update:
      5.3.1. Assets Register
      5.3.2. Publication Scheme & PC Information Guide
      5.3.3. Standing Orders – updated version; 5.3.4 Financial Regulations
   5.4. P3 Contract – to be agreed and signed
   5.5. Donation Request: Millennium Green
6. Report from the Planning Working Group and items for discussion:
   6.1. Current Planning Applications:
      6.1.1. **P183087/EN – Land at Bollingham Farm, Bower Brook Farm, Upper Welson Farm & Great Quebb Farm, Eardisley**: Proposed reconductoring of 11KV overhead line & upgrade to 3 phase (3 wires).
      6.1.2. **P182750/F – Land at Welshwood Farm, Whitney on Wye HR3 6JA**: Change of use from agricultural to tourism & construction of two 3-bedroom barns for holiday accommodation.
7. Report from the Highways Working Group and items for discussion:
   7.1. A438 Whitney Crash Barrier Repair
   7.2. Eardisley TRO & road works update
   7.3. Speeding Issue, the Courtlands, Winforton
   7.4. WW1 Footpath Issue (Winforton)
   7.5. 'No Satnav' warning signs: update
8. Community Services: 8.1 Defibrillator Signage 8.2 'No Dog Fouling Signs', Eardisley
9. Environment: 9.1. Eardisley Flood Alert Scheme.
10. Finance: Summary of Bank Balances, as at September 2018

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

HALC (GDPR Training, Clerk)	VAT: £ 6.00	£	**36.00**
Herefordshire Council (Green Bags)	VAT: nil	£	**304.00**
Clerk Reimbursement (Green Bags Top-up)	VAT: nil	£	**76.00**
Winforton Community Hall (Jun/Jul hire)	VAT: nil	£	**40.00**
Communicorp (Sub. Annual Renewal)	VAT: nil	£	**12.00**

Item Agreed as per Minutes 29.01.2018:

HALC (Internal Audit 2018)	VAT: £30.00	£	**180.00**

To Pay:

Clerk Expenses (July/August 2018)	VAT: £ 2.66	£	**20.58**
HMRC (PAYE Q2/2018)	VAT: nil	£	**262.80**

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

Next Meeting: Monday, 22nd October 2018, 7:30pm, Whitney-on-Wye Village Hall

Signed: A.M. Morgan Date: 12-09-2018

Clerk to the Parish Council