EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 22nd October 2018 at 7.30pm in Whitney on Wye 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 previous meeting, held on 17th September 2018.
5. Finance & Compliance report, plus:
   5.1. To receive Bank Reconciliation H1/2018-19 for ratification
   5.2. Update on Budget 2018-19 and to consider Precept level for 2019-20
   5.3. To re-consider P3 Contract Agreement 2018-19
6. Report from the Planning Working Group and items for discussion:
   6.1. Current Planning Applications:
      6.1.1. **P183164/FH – 10 Upper Court, Eardisley HR3 6PW**: Proposed single storey garden room extension.
      6.1.2. **P183330/F – Questmoor Farm, Eardisley HR3 6LN**: This application requests planning permission for the material change of use of the semi-detached property at Questmoor Farm from residential to business use. (C3 to B1)
   6.2. Other: **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 - update
7. Report from the Highways Working Group and items for discussion:
   7.1. A438 Whitney Crash Barrier Repair
   7.2. Parish Drive Round: Eardisley
   7.3. To agree wish list of roads for re-surfacing to be sent to HC/BBLP
   7.4. Issue with priority rights of way for motorists – Courtlands Farm/the Courtlands/new development, Winforton
   7.5. 'No Satnav' warning signs: status update
8. Community Services:
   8.1. Defibrillator Signage update
   8.2. 'No Dog Fouling Signs', Eardisley update
9. Finance**:** Summary of Bank Balances, as at October 2018

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

Whitney Village Hall (Jul hall hire)	VAT: nil	**£**	**12.00**
Eardisley Village Hall (Sept hall hire)	VAT: nil	**£**	**19.00**

   Item Agreed as per Minutes 17.09.2018:

Eardisley Millennium Green Trust (Donation)	VAT: nil	**£1,000.00**

   To Pay:

Clerk Expenses (September 2018)	VAT: £1.33	**£**	**39.33**

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

Next Meeting: Monday, 19th November 2018, 7:30pm, Whitney-on-Wye Village Hall

Signed: …… Date: ……..
Clerk to the Parish Council