EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 19th November 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 22nd October 2018.
5. Finance & Compliance report, plus:
   5.1. 2019 Meetings Schedule (to be agreed)
   5.2. Banking Arrangements: Status Update
   5.3. P3 Contract: Status Update
   5.4. To consider the following draft policies for adoption:
      5.4.1. Data Protection Policy
      5.4.2. Data Protection Privacy Statements
      5.4.3. Data Protection Subject Access Request & Request Form
6. Report from the Planning Working Group and items for discussion:
   6.1. Current Planning Applications:
      6.1.1. **P183560/FH – The Granary, Winforton Courtyard, Winforton HR3 6EA**: Retrospective application for alterations and works to outbuilding to facilitate use as ancillary accommodation.
      6.1.2. **P183561/L – The Granary, Winforton Courtyard, Winforton HR3 6EA**: Retrospective application for alterations and works to outbuilding to facilitate use as ancillary accommodation (as above).
7. Report from the Highways Working Group and items for discussion:
   7.1. River erosion A438 Whitney on Wye
   7.2. Priority rights of way for motorists – the Courtlands/new development, Winforton
   7.3. 'No Satnav' warning signs: status update
8. Community Services:
   8.1. Defibrillator and Dog Fouling Signage update
9. Finance: Summary of Bank Balances, as at November 2018

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

	Herefordshire Council (Green Bags)	VAT: nil	**£ 380.00**
	Phil Eggerton Est. Maint. (P3)	VAT: nil	**£ 43.00**
To Pay:			
	Phil Eggerton Est. Maint. (P3)	VAT: nil	**£ 45.00**
	ICO (Data Protection Renewal Fee)	VAT: nil	**£ 40.00**
	Clerk Expenses (October 2018)	VAT: £1.33	**£ 7.59**
	HMRC (PAYE Q3/2018-19 – due Jan2019)	VAT: nil	**£ 262.80**

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

Next Meeting: Monday, 21st January 2019, 7:30pm, Eardisley Village Hall

Signed: A.M. Morgan Date: 14-11-2018

Clerk to the Parish Council