EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 18th February 2019 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 21st January 2019.
5. Finance & Compliance report, including HC Summit meeting, plus:
   5.1. June Meeting Date
   5.2. To consider the following draft policies for adoption:
      5.2.1. Data Retention & Disposal
      5.2.2. Data Security Incident Procedure
      5.2.3. Vexatious Complaints
   5.3. Insurance Renewal update
   5.4. Parish Noticeboards
   5.5. Elections May 2019
6. Report from the Planning Working Group, including Brick Cottage, Winforton
   6.1. No new, active Planning Applications for discussion. A round-up of all activity since the last meeting can be found in Planning Minutes on the EGPC web site https://eardisleygrouppc.org/parish-council-minutes/
   6.2. Winforton War Memorial Listing update
7. Report from the Highways Working Group and items for discussion:
   7.1. Priority rights of way for motorists – the Courtlands/new development, Winforton
   7.2. Lengthsman / P3 Scheme matters
   7.3. 'No Satnav' signs
   7.4. Parking issues, Almeley Road
   7.5. Bell Bollards, Eardisley
   7.6. Standing water A4111 through Eardisley centre
   7.7. DMO: Addition of Footpath EE49, Eardisley
8. Community Matters:
   8.1. Defibrillator and Dog Fouling Signage
   8.2. Rural Broadband Services
   8.3. Crime Prevention Talk
9. Finance: Summary of Bank Balances, as at February 2019

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

R Mills (Lengthsman Inv.3274	VAT:£283.40	**£1,700.40**

To Pay:

Eardisley Village Hall (Jan2019)	VAT: nil	**£ 19.00**
Clerk Expenses (Jan 2019)	VAT: £ 1.33	**£ 31.17**

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

Next Meeting: Monday, 18th March 2019, 7:30pm, Eardisley Village Hall

Signed: ..... Date: 13-02-2019

Clerk to the Parish Council