EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 18th March 2019 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 previous meeting, held on 18th February 2019.
5. Finance & Compliance report, including:
   5.1. Elections May 2019
   5.2. Parish Noticeboards
   5.3. Pension Re-enrolment: Declaration of Compliance
   5.4. Lengthsman/P3 Tender Process 2019-2020
   5.5. To consider the following draft policy for adoption:
      5.5.1. Vexatious Complaints
5. Report from the Planning Working Group, including
   6.1. Herefordshire Council Briefing: The NPPF, 5 Year Housing Land Supply and NDP's
   6.2. Planning Enforcement (Winforton)
   6.3. **P190549/L – Woodseaves, Eardisley, Hereford HR3 6LY**: Application for variation of condition 2 of Listed Building Consent P180313/L (Proposal for a new oak framed conservatory). To allow tiled roof with two roof lights.
   6.4. 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/
7. NDP Archiving Update
8. Report from the Highways Working Group and items for discussion:
   8.1. Priority rights of way for motorists – the Courtlands/new development, Winforton
   8.2. Turning Danger on A4111 (Kington to Eardisley), Wootton Farm
   8.3. Lengthsman / P3 Scheme Update
9. Finance: Summary of Bank Balances, as at March 2019

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

Herefordshire Council (Green Bags)	VAT nil	**£ 380.00**

To Pay:

HALC (Annual Subscription Inv.H605)	VAT:£127.82	**£ 766.91**
R Mills (Lengthsman Inv.3274)	VAT: £48.80	**£ 292.80**
P Eggerton (P3 Inv.3184)	VAT: nil	**£ 296.00**
P Eggerton (P3 Inv.3184)	VAT: nil	**£ 984.00**
N James (NDP Domain Renewal 2 yrs)	VAT: £ 4.00	**£ 23.98**
Clerk Expenses (Feb 2019)	VAT: £ 1.33	**£ 13.99**

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

Next Meeting: Monday, 15th April 2019, 7:30pm, Whitney Village Hall

Signed: A.M. Mugaas Date: 12-03-2019

Clerk to the Parish Council