EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 15th April 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 18th March 2019.
5. Finance & Compliance report, including an update on the Precept and P3 scheme grant claim, plus:
   5.1. May 2nd Elections update
   5.2. End of Year Financial Affairs:
      5.2.1. Internal Audit
      5.2.2. Bank Reconciliation, End of Year Accounts and Annual Return
   5.3. Eardisley Tennis Club Grant Request
   5.4. Parish Noticeboards update
   5.5. Lengthsman/P3 2019-2020
   5.6. To consider the draft Vexatious Complaints policy for adoption
6. Report from the Planning Working Group, including
   6.1. Hereford NDP Housing Delivery Questionnaires
   6.2. Appeal Decision on Planning Application P174088 (Land adjoining Courtlands Farm)
   6.3. Planning Enforcement: the old Sawmills site
   6.4. To consider the following planning application: **P190877/L – Arboyne House, Church Road, Eardisley HR3 6NH:** Roof repairs and renovations. A round-up of all planning activity can be found in Planning Minutes on the EGPC web site https://eardisleygrouppc.org/parish-council-minutes/
7. Great Oak Tree: Parking Concerns
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. Speeding issues A438 near Whitney Toll Bridge
   8.3. Lengthsman / P3 Scheme works - updates
9. Finance: Summary of Bank Balances, as at April 2019

To Pay:

Eardisley Village Hall	VAT: nil	**£ 19.00**
R Mills (Lengthsman Inv.3366)	VAT: £77.20	**£ 463.20**
SLCC Membership Renewal	VAT: nil	**£ 106.00**
HMRC (Q4/2018-19)	VAT: nil	**£ 262.80**
Clerk Expenses (Mar 2019)	VAT: £ 3.02	**£ 65.91**

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

Next Meetings: Annual Meeting of the Parish Council Monday, 13th May, 8:00pm; EGPC Full Meeting, Monday, 20th May 2019, 7:30pm, both in Eardisley Village Hall (see also published schedule of meetings for details of annual parish meetings)

Signed: A.M. Morgan Date: 10.04.2019

Clerk to the Parish Council