EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 20th May 2019 at 7.30pm in Eardisley Village Hall

AGENDA

1. To accept apologies for absence.
2. To receive Declarations of Interest and written requests for Dispensation.
3. Open Discussion:
   3.1. To receive the Ward Councillor's Report
   3.2. Public Participation Period – 15 Minutes
4. Co-option: To receive written applications for the office of Parish Councillor and to co-opt candidate(s) to fill vacancies in Eardisley parish following the 2nd May local elections.
5. To agree & sign Minutes of the previous ordinary PC meeting, held on 15th April 2019.
6. Finance & Compliance matters:
   6.1. To review councillor Working Group membership and to consider nominations for residents
   6.2. To consider the following appointments: Footpaths Officers, Eardisley VH Representative(s), Millennium Green Representative(s)
   6.3. Annual Governance & Accountability Return 2018/19: status update, incl. Internal Audit
   6.4. To select additional authorised cheque signatories for all PC bank accounts
   6.5. Lengthsman/P3 Services 2019-2020: update and to consider next steps
6. Planning matters:
   6.1. Meeting request with HC Planning
   6.2. To consider the following planning applications:
      6.2.1. **P191190/F – Land adjoining the Field House, Almeley Road, Eardisley:** Proposed residential development for 5 houses.
      6.2.2. **P191202/4 – Land rear of Wardour House, Church Lane, Whitney on Wye HR3 6EH:** Erection of a residential dwelling, including a packed treatment plant & associated works.

   All planning activity can be reviewed on the Planning Applications page of the EGPC web site https://eardisleygrouppc.org/planning-applications/
7. Community matters:
   7.1. Peacock Nuisance (Eardisley)
   7.2. Community Support Scheme (Eardisley)
8. Highways matters:
   8.1. Priority rights of way for motorists – the Courtlands/new development, Winforton
   8.2. Winforton TRO: status update
   8.3. EE12 Footpaths Closure Concerns
9. Finance: Summary of Bank Balances, as at May 2019

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

Eyelid Productions (website support)	VAT: nil	**£ 100.00**

Item Agreed as per Minutes 15.04.2019:

Eardisley Tennis & Croquet Club (Donation)	VAT: nil	**£ 250.00**

To Pay:

Whitney Village Hall (meetings Feb/Apr)	VAT: nil	**£ 42.00**
Clerk Expenses (Apr 2019)	VAT: £ 1.33	**£ 16.59**

10. To note Correspondence.
11. Matters for next Agenda - no discussion.
    11.1. Noticeboards
    11.2. Risk Assessment
    11.3. Great Oak Parking Issues/Liability (Environment WG)
    11.4. Winforton Cross

Next Meeting: Monday, 10th June 2019, 7:30pm, Winforton Community Hall

Signed: A.M. Mayall Date: 15-05-2019

Clerk to the Parish Council