EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 10th June 2019 at 7.30pm in Winforton Community 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 PC meeting, held on 20th May 2019 and the Annual Meeting, held on 13th May 2019.
6. Finance & Compliance matters:
   6.1. To further review Working Group membership
   6.2. To consider the following appointments: Eardisley VH Representative(s), Millennium Green Representative(s)
   6.3. Councillor Training proposal
   6.4. 2019-2020 Budget Update
   6.5. To consider updating the Risk Assessment
7. Annual Governance & Accountability Return 2018/19
   7.1. To receive and note the findings & recommendations of the HALC internal audit
   7.2. To consider and approve the Annual Governance Statement (Section 1)
   7.3. To consider and approve the Annual Governance Statement (Section 2)
   7.4. The RFO to announce the commencement date for the exercise of public rights
   7.5. The Chairman and RFO to complete and sign the Certificate of Exemption
8. Planning matters, including an update on the meeting with HC Planning & response on non-material amendments, plus the following:
   8.1. To consider the following planning applications:
      8.1.1. **P191375/L – The Threshing Barn, Winforton Courtyard, Winforton HR3 6EA:** Replacement of damaged roof light windows. Windows replaced at same elevation within two separate bedrooms; one within a double-height master bedroom and one in an attic bedroom. Windows and damaged slates removed and replaced. Retrospective. (23.06.2019)
      8.1.2. **P191584/K – 3 Lady Gardens, Eardisley HR3 6NQ:** Proposed works to Tree Reference: OAM5 (Tag)2791 5.2m Crown Lift. (21.06.2019)
      8.1.3. **P191784/F – Eardisley COE School HR3 6NS:** Proposed track around perimeter of existing school playing field. (04.07.2019)
   8.2. To consider a proposal to raise Winforton Cross
9. Community & Environment matters:
   9.1. Peacock Nuisance (Eardisley)
   9.2. Great Oak Parking Issues and Public Liability Risk
10. Highways matters:
   10.1. Winforton TRO
   10.2. SID's
   10.3. Village Gateways maintenance, cleaning and grass cutting
   10.4. Parking issue by Tram Inn (Eardisley)

Signed: …… Date: ……..
Clerk to the Parish Council

EARDISLEY GROUP PARISH COUNCIL

11. Finance**:** Summary of Bank Balances, as at June 2019

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

N/A	VAT: nil	**£**	**0.00**

To Pay:

A Morgan (Microsoft Office Renewal)	VAT: £10.00	**£**	**59.99**
A Morgan (HC/Green Bags)	VAT: nil	**£**	**390.00**
Clerk Expenses (May 2019)	VAT: £ 1.33	**£**	**54.33**

12. To note Correspondence.
13. Matters for next Agenda - no discussion.
    13.1. Noticeboards

Next Meeting: Monday, 15th July 2019, 7:30pm, Eardisley Hall

Signed: …… Date: ……..

Clerk to the Parish Council