EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 15th July 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. To agree & sign Minutes of the previous parish council meeting, held on 10th June 2019.
5. Finance & Compliance matters:
   - 5.1. 2019-2020 Budget Update
   - 5.2. Bank Reconciliation: Q1/2019 Overview
   - 5.3. To consider the draft Risk Assessment update
   - 5.4. Banking Arrangement Changes
   - 5.5. VAT Claim 2018-19
6. Planning matters:
   - 6.1. To consider the following planning applications:
     - 6.1.1. **P191291/F – Glebe Cottage, Whitney on Wye HR3 6EG:** House extension, plus residential annexe (response deadline 18.07.2019)
     - 6.1.2. **P192154/L – Bridge House, Eardisley HR3 6NH:** Proposed repairs to flood damaged ceiling (response deadline 23.07.2019)
     - 6.1.3. **P192040/L – The Granary, Winforton Court, Winforton HR3 6EA:** Reinstatement of arrow slit window. (response deadline 25.07.2019)
7. Community matters:
   - 7.1. Peacock Nuisance (Eardisley): Options
   - 7.2. Defibrillator Location & Signage (Winforton)
   - 7.3. Noticeboard Replacement Options
8. Highways matters:
   - 8.1. Winforton TRO Decision
   - 8.2. Courtlands Priority Right of Way: to consider Community Commissioning Assessment response
   - 8.3. Works Orders (Footpaths & Lengthsman): to consider works orders for approval
   - 8.4. SID's: to consider options for management, maintenance and data collection
   - 8.5. Issue with road surface, northern end of Eardisley
   - 8.6. Silent Soldier Silhouettes and Poppy Wreaths (village gates)
9. Neighbourhood Planning Review:
   - 9.1. Where is the NDP now?
   - 9.2. Working Groups for new topics?
10. Finance: Summary of Bank Balances, as at July 2019

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

Eardisley Village Hall (hall hire May)	VAT: nil	£	**38.00**
Herefordshire Council (green bags)	VAT: nil	£	**390.00**

To Pay:

Eardisley Village Hall (June)	VAT: nil	£	**19.00**
HMRC (Q2/2019 PAYE)	VAT: nil	£	**269.61**
Clerk Expenses (May 2019)	VAT: £1.63	£	**41.44**

11. To note Correspondence.
12. Matters for next Agenda - no discussion.
13. Closed Session: Employment Matters: to discuss Clerk's additional hours May-June 2019.

Next Meeting: Monday, 16th September 2019, 7:30pm, Whitney on Wye Village Hall

A.M. Mogg 10-07-2019