EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 21st October 2019 at 7.30pm in Whitney on Wye 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. HC Summit Report
   - 3.3. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the previous parish council meeting, held on 16th September 2019.
5. Finance & Compliance report and matters to consider as follows:
   - 5.1. Review Bank Reconciliation & Budget Performance Tracker Q2 and H1 2019/20
   - 5.2. To consider required EGPC Precept level 2020-21
   - 5.3. To consider Electronic Banking Policy & update to model Financial Regulations for adoption
   - 5.4. Donation grant request - Millennium Green Trust
6. Highways Working Group report and consideration of the following items:
   - 6.1. Courtlands Priority Right of Way signage
   - 6.2. Works Orders: to consider Lengthsman proposed works Goosepool ditch, Winforton
   - 6.3. To consider possible actions - Restricted Byway (Redgates to Winforton)
   - 6.4. SID's: to consider HWG recommendation and funding
   - 6.5. To review parking issue by the Tram Inn (Woodseaves Road)
   - 6.6. To discuss traffic calming and school road safety (Eardisley)
   - 6.7. To review speeding concerns, Nicholas Lane, Winforton
7. Planning matters:
   - 7.1. Please see the separate Planning Agenda for all planning topics.
8. Finance: Summary of Bank Balances, as at October 2019
   - 8.1. New Items <£100.00 & Special Dispensation Paid by the Clerk since last meeting:

HALC (Web Site & Domain Fees)	VAT: £11.00	£	**66.00**
Herefordshire Council (Green Bags)	VAT: nil	£	**390.00**

   - 8.2. To Pay:

Clerk & Office Expenses (Sep 2019)	VAT: £1.63	£	**20.74**

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

Next Meeting: Monday, 18th November 2019, 7:30pm, Whitney on Wye Village Hall

Signed: A M Mayers Date: 10-10-2019

Clerk to the Parish Council

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PLANNING AGENDA

7. Planning matters:
   7.1. The following planning applications were commented on since the September 2019 meeting:

      7.1.1. **P193051/F – Barley Close, Eardisley:** Proposed variation of condition 2 of planning permission 174059 (Two detached 2 storey houses) to allow for minor re-alignment of eastern boundary. – **supported**.
      7.1.2. **P193233/F – Land to rear of Lynwood, Winforton HR3 6EA:** Application for variation of condition 2 of planning permission 181873/F. To allow change of house position to Plot 1 – **supported**.
      7.1.3. **P193201/F – Land at Park Covert, Mill Half, Whitney on Wye:** Proposed steel portal framed agricultural stock housing building – **supported**.

   7.2. The following planning applications will be considered at this meeting:
      7.2.1. **P184262/F – The Annexe, Courtlands Farm, Winforton:** Demolition of existing annexe and erection of a self-build dwelling (**Re-consultation) Response Deadline 25.10.2019**.
      7.2.2. **P193050/F – Lemore Manor, Eardisley HR3 6LR:** Proposed new administration extension to provide new office and staff facilities, additional kitchen space and enhanced external storage facilities. **Response Deadline 24.10.2019.**
      7.2.3. **P193225/F – The Old Crowe, Willersley HR3 6LL:** Proposed detached garage/car port and new access. **Response Deadline 07.11.2019**.
      7.2.4. **P193226/F – The Old Crowe, Willersley HR3 6LL:** Proposed detached garage/car port and new access. **Response Deadline 07.11.2019**.

   7.3. For a full round-up of all Planning information, please see the EGPC web site Planning page: https://eardisleygrouppc.org/planning-applications/

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Signed: A.M. Morgan ..... Date: 10-10-2019

Clerk to the Parish Council