EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 18th November 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. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the previous parish council meeting, held on 21st October 2019.
5. Finance & Compliance report and matters to consider as follows:
   5.1. To consider outsourced Payroll Services proposal
   5.2. To consider Finance software package proposal
   5.3. Donation grant request – Whitney Village Hall
   5.4. To consider paying Information Commissioner annual fee by Direct Debit
   5.5. To re-consider required EGPC Precept level 2020-21
6. Highways Working Group report and consideration of the following item:
   6.1. Blocked ditches issue behind Eardisley Church
7. Planning matters: 7.1-7.4 Please see the separate Planning Agenda.
8. To consider a proposal to replace Parish/Community noticeboards
9. Finance: Summary of Bank Balances, as at November 2019
   9.1. To ratify items (<£100.00 & Special Dispensation) paid by the Clerk since last meeting: N/A

   9.2. To approve for payment:

• Information Commissioner (Direct Debit)	VAT: nil	£	**35.00**
• Richard Mills (Lengthsman) WO12	VAT: £34.90	£	**209.40**
• Clerk & Office Expenses (Oct 2019)	VAT: £ 1.63	£	**32.23**

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

A resolution will be passed to exclude members of the public due to the confidential nature of the following items.

12. Employment Matters:
    12.1. Clerk's Appraisal 2019 and future appraisal process.
    12.2. Review of Clerk's salary and hours of work (as per HALC recommendations)

Next Meeting: Monday, 20th January 2019, 7:30pm, Eardisley Village Hall

Signed: A.M. Mayers
Clerk to the Parish Council

Date: 13-11-2019

EARDISLEY GROUP PARISH COUNCIL

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PLANNING AGENDA

7. Planning matters:
   7.1. To consider recommended actions from the Herefordshire Council Neighbourhood Planning/Core Strategy workshop on 06.11.2019.

   7.2. The following planning application was commented on since the last PC meeting:
      7.2.1. **P193709/EN – Courtlands Farm, Winforton HR3 6EA:** Electricity Prior Approval - Proposed upgrade of the existing overhead line to low voltage three phase. **Response Deadline 14.11.2019 - supported.**

   7.3. The following planning applications will be considered at this meeting:
      7.3.1. **P191291/FH – Glebe Cottage, Whitney on Wye HR3 6EG:** Proposed extension and annexe extension of outbuilding for ancillary accommodation to the main dwelling (**Re-consultation) Response Deadline 22.11.2019**.
      7.3.2. **P193681/F – Land Adjoining Courtlands Farm:** Variation of condition**:** Variation of condition 2 of 174088/F (Five dwellings with garages) amended design. **Response Deadline 03.12.2019**.
      7.3.3. **P193762/O – Outline Planning – Open space land, Millstream Gardens, Eardisley HR3 6NR:** Outline planning application for a development of up to 18 dwellings (6 affordable homes), associated open space, landscaping and infrastructure, including access road and surface water balancing pond. **Response Deadline 28.11.2019**.
      7.3.4. **P193608/L – Listed Building Consent – Great Quebb, Eardisley HR3 6LP:** Proposed replacement of upstairs window in the Southeast facing end ofthe cross wing. **Response Deadline 05.12.2019**.
      7.3.5. **P193750/F – Land at Barley Close, Woodseaves Road, Eardisley:** Variation of a condition 10 following grant of planning permission. 193051/F (Proposed variation of condition 2 of planning permission 174059 (Two detached 2 storey houses) to allow for minor re-alignment of eastern boundary). To enable re-alignment of culvert to facilitate construction of vehicular access. **Response Deadline 05.12.2019**.
      7.3.6. **P193803/PA1 – Home Notification Prior Approval – Oaklea, Almeley Road, Eardisley HR3 6PP:** Proposed extension and alterations. The extension will extend beyond the rear wall of the dwelling house by 5 metres. The maximum height of the enlarged part of the dwelling house is 2.6 metres and the height of the eaves of the enlarged part of the dwelling house is 2.6 metres. **Response Deadline 25.11.2019**.
      7.3.7. **P193390/AM – Non-Material Amendment – Fairlands, Winforton HR3 6EB:** Proposed Non-material amendment to planning permission 172910- Take down pole barn and replace it with a new agriculture building - apply to add concrete slabs, yorkshire boarding on the gable end, sliding door and a personnel door. **Response Deadline 03.12.2019**.
      7.3.8. **P193916 – Works to Trees in a Conservation Area – Garden House, Church Road, Eardisley HR3 6NH:** Proposal to fell Douglas Fir (T1) and Birch (one of a group of 3 (T2)). **Response Deadline 04.12.2019**

   7.4. To consider passing a Resolution to permit the Planning Working Group to respond on new Planning Applications between now and the January 2020 PC meeting; to include applications with deadlines that cannot reasonably be extended until after the January meeting.

Signed: A.M. Mayers Date: 13-11-2019

Clerk to the Parish Council