EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 17th February 2020 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 20th January 2020.
5. Finance & Compliance report and matters to consider as follows:
   - 5.1. Revisions to Risk Assessment
   - 5.2. Donation Request – Millennium Green Trust
   - 5.3. Noticeboard Funding Options
6. Report from the Planning Working Group, plus:
   - 6.1. All councillors to consider signing up for automated notifications from HC Planning
   - 6.2. To consider the following planning application:
     - 6.2.1. **P200177/F – Fairlands, Winforton HR3 6EB**: Application for variation of agricultural building) – to allow height and external changes to building (retrospective). **Response Deadline: 26.02.2020**
7. Highways Working Group report and consideration of the following items:
   - 7.1. Blocked ditches issue behind Eardisley Church
   - 7.2. Unofficial road name sign, Courtlands
   - 7.3. Verge maintenance (Herefordshire Council)
   - 7.4. Raising Works Orders for repair and maintenance of various stiles & gates
8. Finance: Summary of Bank Balances, as at 10th February 2020
   - 8.1. To ratify items (<£100.00 or approved previously) paid by the Clerk since last meeting:

8.1.1. Eardisley Village Hall (Jan meeting)	VAT: nil	£	**19.00**
8.2. To approve for payment:			
8.2.1. Richard Mills (Lengthsman, WO14-LM)	VAT: £ 31.70	£	**190.20**
8.2.2. HALC (Annual Subscription)	VAT: £135.02	£	**810.12**
8.2.3. Clerk & Office Expenses (Jan 2020)	VAT: £ 1.63	£	**18.94**

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

Next Meeting: Monday, 16th March 2020, 7:30pm, Eardisley Village Hall

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

Date: 12-02-2020