EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 20th January 2020 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 18th November 2019.
5. Finance & Compliance report and matters to consider as follows:
   5.1. Bank Reconciliation and Budget overview reports Quarter 3 2019-20
   5.2. Meetings Schedule 2020-21
   5.3. Councillor training proposal (Planning)
6. Report from the Planning Working Group (no new applications)
7. Highways Working Group report and consideration of the following items:
   7.1. TRO requirement – parking outside shop, Eardisley
   7.2. Blocked ditches issue behind Eardisley Church
   7.3. Latest status on DMMO (Footpath EE49)
   7.4. Adoption status of roads at the Courtlands, Winforton
   7.5. Next Parish Drive Round
   7.6. Issue in Canon Ford Avenue: rubbish and foliage overhanging the pavement
   7.7. SID Disposal Options
8. Flooding: to consider issues & matters arising from the recent HC public meeting
9. Finance**:** Summary of Bank Balances, as at January 2020
   9.1. To ratify items (<£100.00 or approved previously) paid by the Clerk since last meeting:

9.1.1. Autela Payroll Services	VAT: £ 2.62	**£ 15.70**
9.1.2. Go Home Direct (Donation to WVH)	VAT: £ 92.00	**£ 551.98**
9.1.3. Whitney Village Hall (Hall Hire)	VAT: nil	**£ 42.00**
9.1.4. MCG Davies (Footpath Works)	VAT: nil	**£ 75.00**
9.1.5. WD Layton & Sons (Donation MGT)	VAT: £185.52	**£ 1,113.12**

   1.1. To approve for payment:

• Clerk & Office Expenses (Nov/Dec 2019)	VAT: £ 3.26	**£ 40.58**

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

Next Meeting: Monday, 17th February 2020, 7:30pm, Whitney on Wye Village Hall

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