EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 7th December 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 meetings held on 19th and 28th October 2020 (Extraordinary Meeting)
5. Finance & Compliance matters:
   5.1. To review proposed updates to the Co-option Policy (Casual Vacancies)
   5.2. To consider applying for a Parish Council Debit Card
   5.3. To consider a donation request from Cobalt Health
   5.4. To review draft 2021-22 budget requirements
   5.5. To consider and set precept levels for 2021-22
   5.6. To review the Monthly Bank Reconciliation reports (October/November 2020)
   5.7. To consider possible changes to the authorisation process for ad hoc Lengthsman works
6. Report from the Planning Working Group, plus:
   6.1. To consider a PC response to the Government's '*Planning for the Future*' consultation
   6.2. To consider the following planning application:
      6.2.1. **P203351/L - The Threshing Barn, Winforton - listed building:** - Proposed replacement of softwood glazed front door and double patio doors due to rot and distortion from storms. **Response Deadline: Extension to 09.12.2020**
      6.2.2. **P203719/F - Land at Barley Close, Woodseaves, Eardisley:** Application for variation of condition 2 of planning permission 174059(Two detached 2 storey houses). To allow change of design of dwellings and layout. **Response Deadline: 09.12.**2020
      6.2.3. **P203801/K - 1 New Barns, Church Road, Eardisley:** Works to trees in a conservation area. **Response Deadline: Extension to 09.12.2020**
      6.2.4. **P202174/O - Land at The Meadows, Eardisley:** Outline planning permission for 17 dwellings, access and estate road. **Response Deadline: 17.12.2020**
      6.2.5. **P202990/L – Listed Building Consent – Arboyne House, Church Road, Eardisley:** Proposed replacement streetlight. **Response Deadline: 17.12.2020**
   6.3. Re-making the NDP: to consider next steps
   6.4. Community Right to Bid scheme: to consider participation in this scheme and possible next steps
7. Highways Working Group report, plus:
   7.1. To consider nominations for new non-councillor members of the Highways Working Group:
      7.1.1. Pippa Prosser, Willersley
      7.1.2. Gill Sommers, Eardisley
   7.2. To consider a TRO request from a resident for installing traffic lights in central Eardisley
8. Defibrillator, Winforton: to consider purchase of additional signage

Signed: A.M. Morgan

Clerk to the Parish Council

Date: 02-12-2020

9. Payments:
   9.1. To verify payments made under delegated powers since the meeting on 19th October (see payments schedule below).

Ref:	Payee	Description	VAT (£)	Total Payment (£)
9.1.1	Clerk (A Morgan)	Green Bags Reimbursement	0.00	400.00
9.1.2	Starboard Systems	Scribe	57.60	345.60
9.1.3	Autela Payroll Services	Payroll Services	13.40	80.40

   9.2. To approve for payment:
      9.2.1. Clerk & Office Expenses (Oct-Nov2020) **VAT**: £ 9.52 **£ 71.46**

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

Next Meeting: Monday, 18th January 2021, 7:30pm, Eardisley Village Hall (TBC)

Signed: A.M. Morgan Date: 02-12-2020
Clerk to the Parish Council