EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 15th February 2021 at 7.30pm online via Zoom

Members of the public are cordially invited to attend and should contact the Clerk by email in advance Eardisleygpc@gmail.com for connection details.

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 7th December 2020
5. Finance & Compliance matters:
   - 5.1. To consider for adoption the draft policy on Virtual Meetings
   - 5.2. To consider donation requests from:
     - 5.2.1. Millennium Green Trust – renovation of car park - £1,100.00
     - 5.2.2. Winforton Byway Community Project - £264.00
   - 5.3. To consider for review and adoption:
     - 5.3.1. Risk Management Policy
     - 5.3.2. Risk Assessment (February 2021)
   - 5.4. To review Monthly Bank Reconciliation reports (December/January)
6. Report from the Planning Working Group, plus:
   - 6.1. To consider the following planning applications:
     - 6.1.1. **P210131/O – Land at Ramblers Way, Winforton:** - Proposed residential development of seven dwellings. **Deadline: 04.03.2021**.
     - 6.1.2. **P210107/FH – Little Bollingham Cottage, Spond, Kington HR5 3LE:** Removal of existing conservatory and outbuildings. Proposed two storey side extension and front porch. External insulation and render, upgrading windows and internal alterations. **Deadline: 04.03.2021**.
     - 6.1.3. **P210434 – Castle House, Eardisley HR3 6NT**: Works to Trees in a Conservation Area. Request to fell diseased trees. **Deadline: 02.03.2021**
7. Highways Working Group report, plus:
   - 7.1. To consider recommendation to purchase additional kissing gates
   - 7.2. Road condition north Eardisley: to consider next steps
   - 7.3. Drop Kerb Flooding Issue, Eardisley: to consider next steps
8. Environment Working Group Structure: nomination of resident member

Contd. overleaf

Signed: A.M. Morgan

Clerk to the Parish Council

Date: 09-02-2021

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9. Payments:
   9.1. To verify payments made under delegated powers or approval in Minutes since the meeting on 7th December (see payments schedule below).

Ref:	Payee	Description	VAT (£)	Total Payment (£)
9.1.1	MCG Davies	PROW WO 104/105	0.00	90.00
9.1.2	A Morgan	Clerk Expenses (Dec-Jan)	4.14	32.33
9.1.3	A Morgan	Zoom Annual Subscription	21.58	129.49
9.1.4	MCG Davies	PROW WO 106	0.00	150.00
9.1.5	MCG Davies	PROW WO 91	0.00	150.00

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

Next Meeting: Monday, 22nd March 2021, 7:30pm, Eardisley Village Hall (TBC)

Signed: A.M. Morgan Date: 09-02-2021

Clerk to the Parish Council