EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 26th April 2021 at 7.30pm online via Zoom (Subject to technical constraints, please be aware the meeting will be recorded)

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 the last meeting held on 22nd March 2021
5. **Finance & Compliance matters**:
   - 5.1. To consider the following End of Year financial reports for adoption:
     - 5.1.1. The Receipts and Expenditure Summary
     - 5.1.2. The 2020-21 Budget Tracker
     - 5.1.3. The end of year Bank Reconciliation (2020-21)
   - 5.2. To review and consider suggested updates to the 2021-22 budget
   - 5.3. To ratify the 2021-22 Insurance Renewal
   - 5.4. To agree date and format for the next PC meeting(s) considering latest guidance for town & parish councils
6. **Report from the Planning Working Group, plus**:
   - 6.1. NDP Revisions: to agree next steps
   - 6.2. Rambler's Way Planning Committee Re-direction: next steps
   - 6.3. To consider the following planning applications:
     - 6.3.1. **P210362/FH – Goosepool Cottage, Winforton HR3 6EB**: Removal of existing rear extension. Proposed single and two storey rear extension. **Target Determination Date Extended to 30.04.2021**
     - 6.3.2. **P210846/F – Courtlands Farm, Winforton HR3 6EA**: Application for variation of a condition 2 of planning permission 174088 (Five dwellings with garages). To allow change of house type to Plot 1. **Deadline: 06.05.2021**
     - 6.3.3. **P210602/FH – Oak Cottage, 1 The Firs, Winforton HR3 6AL**: Proposal to utilise the roof space in the garage by incorporating an external timber staircase, one personnel door and two Velux conservation style roof lights. **Target Determination Date 12.05.**2021
     - 6.3.4. **P210698/F – Agricultural Building, Prospect Farm, Spond HR5 3LD**: Proposed conversion of agricultural building into a residential dwelling and the installation of a package treatment plant and drainage field. **Deadline: 12.05.2021**

Signed: A.M. Magary Date: 21-04-2021

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7. **Highways Working Group report, plus**:
   7.1. To consider follow-up to BBLP response to recent EGPC complaint
   7.2. Temporary Traffic Lights A438, Whitney Toll Bridge: to consider next steps
   7.3. To evaluate proposed review of SID locations
8. **Replacement Parish Noticeboards**: consideration of detailed quotations for approval and decision - as a follow-up to the last PC meeting.
9. **Payments:**
   9.1. To verify payments made under delegated powers or approval in Minutes since the meeting on 22nd March:

Ref:	Payee	Description	VAT (£)	Total Payment (£)
9.1.1	Autela Payroll Services Ltd	Payroll Services (Q4)	12.32	73.92
9.1.2	Herefordshire Council	6 x Kissing Gates (PROW Stock)	451.94	2,711.66
9.1.3	Millennium Green Trust	Donation	0.00	1,200.00
9.1.4	MCG Davies	PROW WO 100	0.00	150.00

   9.2. To approve for payment:

Ref:	Payee	Description	VAT (£)	Total Payment (£)
9.2.1	BHIB	Insurance Renewal	0.00	309.60
9.2.2	A Morgan	Clerk Office Expenses (Mar)	1.36	11.74

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

Next Meeting: To be confirmed (item 5.4 refers)

Signed: A-M Morgan Date : 21-04-2021

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