EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 18th October 2021 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 for this meeting.
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 20th September 2021
5. **Finance & Compliance Working Group Report, plus**:
   - 5.1. Review of proposed updates to the Asset Register for adoption
   - 5.2. Presentation of Budget Tracker report H1/2021-22 (April-September) for adoption
6. **Planning Working Group Report, plus**:
   - 6.1. To consider the following planning application:
     - 6.1.1. **P213534/F Land adjacent to Willersley Court Farm Willersley Herefordshire HR3 6ED**: Proposed erection of three holiday let lodges, including creation of parking area, access track and installation of a sewage package treatment plant.
7. **Highways Working Group Report, plus:**
   - 7.1. To consider a recommendation to commission a survey on feasibility of re-siting SID baseplates in Eardisley and Winforton
8. **Environment Matters Update, plus:**
   - 8.1. To consider a proposal to arrange a 'walk round' in Eardisley with Herefordshire Council re flooding
9. **Payments and Receipts:**
   - 9.1. To review bank balances (as per October 2021 bank statements)
   - 9.2. To verify the following payments made under delegated powers, or as approved previously, since the PC meeting on 20th September:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.2.1	Autela Payroll Services	Payroll Services Q2/2021-22	8.40	50.40
9.2.2	HALC	Website & Domain Hosting (Apr 2020 to March 2021)	11.00	66.00
9.2.3	H. Council	Green Bags (2 Boxes)	0.00	480.00

9.3. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.3.1	CommuniCorp	Clerks & Councils Direct Sub	0.00	12.00
9.3.2	Starboard Systems Ltd.	Scribe Annual Sub Renewal	57.60	345.60
9.3.3	A Morgan	Clerk Office Expenses (Sept)	1.36	15.34
9.3.3	A Morgan	Salary (October 2021)	0.00	Contractual Entitlement

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

Next Meeting: Monday, 29th November 2021, 7:30pm, Eardisley Village Hall

Signed: A-M. Morgan Date: 13-10-2021

Clerk to the Parish Council