EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 21st February 2022 at 7.30pm in Whitney on Wye 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 17th January 2022
5. **Finance & Compliance Matters**: F&C Working Group Report, plus:
   - 5.1. To consider donation request from Millennium Green Trust (2021-22)
   - 5.2. Inspection of Clerk's place of work report for adoption (Chair)
   - 5.3. To consider a proposal to move PC's web site to a .Gov domain
   - 5.4. To agree training date for councillors
   - 5.5. To review Lengthsman options and consider engagement 2022-23
6. **Planning Working Group Report, plus**:
   - 6.1. To consider the following planning applications:
     - 6.1.1. **P220133/FH – The Poppins, Winforton HR3 6EA:** Proposed increase in size of dormer windows and alteration to prominent elevation cladding. **Deadline: 23.02.2022**
     - 6.1.2. **P220094/F – Bower Brook Farm, Eardisley HR3 6LP:** Proposed erection of a new agricultural building and extension to concrete hard-standing. **Deadline: 23.02.2022**
     - 6.1.3. **P220409/K – Works to Trees in a Conservation Area (Garden House, Church Road, Eardisley HR3 6NH):** Proposal to fell T1 Birch and T2 Birch as the trees have become too large; proposed replacement with smaller trees. **Deadline: 02.03.2022**
     - 6.1.4. **P220184/FH – Brookside, Eardisley HR3 6LZ:** Proposed first floor extension. **Deadline: 17.03.2022**
   - 6.2. **HC Consultation on Spatial Options:** summary report and recommendation for response
7. **Highways Working Group Report**
8. **Flood Alleviation, Eardisley:** Status update
9. **Bank Reconciliation & Payments**:
   - 9.1. To review bank reconciliation and balances report (January 2022).
   - 9.2. To verify payments made under delegated powers or approved previously (see Schedule overleaf)
   - 9.3. To consider payments for approval (see Schedule overleaf)
10. To note Correspondence
11. Matters for next Agenda – no discussion

Next Meeting: Monday, 21st March 2022, 7:30pm, Eardisley Village Hall

Signed: A.M. Morgan Date: 17-02-2022

Clerk to the Parish Council

EARDISLEY GROUP PARISH COUNCIL

9.2 Payments for verification:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.2.1	Amazon	Portable Projector Stand	4.33	25.99
9.2.2	Hirst Signs Ltd	No SatNav Signs (agreed last meeting)	17.70	106.20
9.2.3	MCG Davies	Strimming, clearance & kissing gate installation (EE25)	0.00	260.00

9.3 To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.3.1	A Morgan	Clerk Office Expenses (Jan)	1.36	15.34
9.3.2	A Morgan	Salary (February 2022)	0.00	Contractual Entitlement
9.3.3	HALC	Annual Sub. Renewal (22-23)	145.84	875.01

Signed: A.M. Morgan
Clerk to the Parish Council

Date: 17-02-2022