EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 21st March 2022 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 21st February 2022
5. **Finance & Compliance Matters**: F&C Working Group Report, plus:
   - 5.1. Councillor Resignation and vacancy process next steps
   - 5.2. To agree virement of £225.00 from reserves to Account 1 in respect of MGT donation
   - 5.3. To consider engaging HALC internal audit services (2021-22)
   - 5.4. To agree dates/times/venues for May Annual, Parish and Ordinary PC meetings
   - 5.5. To review Lengthsman engagement options
   - 5.6. To evaluate draft Risk Assessment (March 2022) for adoption (previously circulated)
6. **Planning Working Group Report, plus**:
   - 6.1. To consider the following planning applications:
     - 6.1.1. **P220572/K - The Fuggles, 2 New Barns Church Road Eardisley Hereford Herefordshire HR3 6NT** - Works to Trees in a Conservation Area. Due to the deadline for comments this was circulated to all Councillors. No objections were raised so therefore a response to ***Support*** this application was sent. **Info Only (Deadline 15.03.2022)**
     - 6.1.2. **P220509/O - Land at the Meadows Eardisley Herefordshire HR3 6PP** - Resubmission of Outline planning permission reference 202174 for 10 dwellings, access and estate road. **Deadline: 31.03.2022**
     - 6.1.3. **P220133/FH - Poppins Winforton Hereford Herefordshire HR3 6EA** - Increase in size of dormer windows and alteration to prominent elevation cladding plus single storey rear extension. **Deadline: 25.03.2022**
     - 6.1.4. **P220536/FH - Ye Olde Cross Cottage Winforton Hereford Herefordshire HR3 6EA** - Proposed small first floor extension and internal alterations to an existing semi-detached cottage. **Deadline: 07.04.2022**
     - 6.1.5. **P220876/EN - Land at Brilley Whitney-on-Wye Herefordshire** – Prior Approval: Proposed upgrade of 7 spans (approx 635M0 of an existing 2 wire 11KV overhead line to 3 wires to upgrade the supplies to properties
7. **Highways Working Group Report, plus:**
   - 7.1. **New SID Baseplate Installation:** to consider proceeding to install new baseplates following the recent HC/BBLP survey (step 2, Minutes dated 18.10.2021) at a net cost i.r.o. £1,600.00.
   - 7.2. **Verge Cutting Programme (Herefordshire Council)**: to consider option of one or two annual cuts
8. **Flood Alleviation, Eardisley:** Status update

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

Date: 17-03-2022

EARDISLEY GROUP PARISH COUNCIL

9. **Bank Reconciliation & Payments**:
   9.1. To review bank reconciliation and balances report (February 2022).
   9.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.2.1	Eyelid Productions	Annual Website Support	0.00	100.00
9.2.2	A Morgan	Clerk Office Expenses (Feb)	1.36	11.74
9.2.3	A Morgan	Salary (March 2022)	0.00	Contractual Entitlement

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

Next Meeting: Monday, 25th April 2022, 7:30pm, Whitney Village Hall

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

Date: 17-03-2022