EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 23rd May 2022 at 7.30pm in Eardisley Village Hall

AGENDA

1. Chair to sign Acceptance of Office form, as agreed at the Annual Meeting on 16th May 2022.
2. To accept apologies for absence.
3. To receive Declarations of Interest and written requests for Dispensation for this meeting.
4. **Open Discussion**:
   - 4.1. To receive the Ward Councillor's Report
   - 4.2. To introduce the new Lengthsman, Terry Griffiths
   - 4.3. Public Participation Period – 15 Minutes
5. To agree & sign Minutes of the last ordinary meeting held on 25th April and the Annual Meeting on 16th May 2022.
6. **Finance & Compliance**:
   - 6.1. To consider an application for co-option to fill the Eardisley Councillor vacancy
   - 6.2. To consider a donation request from Winforton Community Association
   - 6.3. To consider revised Press & Media Policy for adoption
   - 6.4. To review Bank Reconciliation - April 2022 - for approval
7. **Planning Matters**: To consider recommendations from the Planning Working Group on the following:
   - 7.1. Ramblers Way Appeal: Parish Council response and MP support
   - 7.2. Email concerning The Meadows proposed development and PC response
   - 7.3. To consider the following planning applications:
     - 7.3.1. **P221061/F – Land at Bower Lane, Upper Welson, Eardisley HR3 6ND**: new summer house/potting shed and greenhouse. **Deadline: 11.06.2022**
     - 7.3.2. **P221178/FH – 2 Canonford Avenue, Eardisley HR3 6PL**: Conversion of integral garage to residential use. Construction of new detached garage. **Deadline: 27.05.2022**
     - 7.3.3. **P221398/FH – Goosepool Cottage, Winforton HR3 6EB**: Remove UPVC utility area at the rear of the property and replace with a single storey pitched roof extension. **Deadline: 05.06.2022**
     - 7.3.4. **P221482/FH – Cromwell House, 9 The Vineyards, Winforton HR3 6EA**: Proposed external balcony, escape stairs and dropped kerb to access road. **Deadline: 04.06.2022**
     - 7.3.5. **P221265/L – Ye Olde Cross Cottage, Winforton HR3 6EA**: Proposed small first floor extension and minor alterations to an existing semi-detached cottage. **Deadline: 27.05.2022**

Signed: A M Murray
Clerk to the Parish Council

Date: 18-05-2022

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8. **Highways Working Group Report**
9. **Flood Alleviation Update (Environment Working Group)** – depending on awaited publication of HC report
10. **Noticeboard Disposal**: Eardisley and Winforton
11. Payments:
    11.1. To verify payments listed below, made under delegated powers or approved previously

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
11.1.1	HMRC	PAYE Q4/2022	0.00	44.19
11.1.2	Whitney VH	Donation	0.00	150.00
11.1.3	MCG Davies	PROW Maintenance	0.00	90.00
11.1.4	BHIB	Insurance Renewal	11.66	341.21
11.1.5	McAfee	Anti-Virus Renewal	0.00	69.99

    11.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
11.2.1	A Morgan	Expenses (Apr)	1.36	11.74
11.2.2	A Morgan	SLCC Renewal	0.00	171.00
11.2.3	A Morgan	Salary (May 2022)	0.00	As per Staff Contract

12. To note Correspondence
13. Matters for next Agenda – no discussion
    13.1. Required actions pertaining to the Annual Governance & Accountability Return (2021-22)

Next Meeting: Monday, 20th June 2022, 7:30pm, Whitney Village Hall

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

Date: 18-05-2022