EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 20th June 2022 at 7.30pm in Whitney 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 23rd May 2022.
5. **Finance & Compliance**:
   - 5.1. **Annual Governance & Accountability Return 2021-22**
     - 5.1.1. To consider whether EGPC meets the exemption criteria for 2021/22
     - 5.1.2. To review the internal auditor's responses to internal control objectives A-O
     - 5.1.3. To consider and agree responses to Section 1, Annual Governance Statement
     - 5.1.4. To consider and agree Section 2, Accounting Statements 2021/22
     - 5.1.5. To consider and agree the 2021/22 period for the Exercise of Public Rights
   - 5.2. To review Bank Reconciliation - May 2022 - for approval.
6. **Planning Working Group Matters**: To consider and agree the following:
   - 6.1. Section 106 wish list content, for submission to Herefordshire Council on behalf of all parish villages
7. **Highways Working Group Report**, plus:
   - 7.1. To consider report from Herefordshire Council on road safety measures at Eardisley School Crossing and agree next steps, if appropriate.
8. **Environment Working Group:**
   - 8.1. To consider the recent report from Herefordshire Council on flood alleviation proposals and agree next steps
9. **Community Matters**:
   - 9.1. **Village Litter Bins**: to consider whether existing amenities are adequate and agree next steps as required.
10. Payments:
    - 10.1. To verify payments listed below, made under delegated powers or approved previously

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
10.1.1	Landform SW Ltd	Traversing Wall (MGT)	450.00	2,700.00
10.1.2	Winforton C.Assn.	Donation (QJ)	0.00	150.00

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

Date: 15-06-2022

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10.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
10.2.1	A Morgan	Expenses (May)	1.36	21.64
10.2.2	A Morgan	Salary (June 2022)	0.00	As per Staff Contract

11. To note Correspondence
    - 11.1. Place Shaping Consultation (Herefordshire Council)
    - 11.2. Letter of Thanks, Whitney VH
12. Matters for next Agenda – no discussion

Next Meeting: Monday, 25th July 2022, 7:30pm, Winforton Community Hall

Signed: A-M-Morgan Date: 15-06-2022

Clerk to the Parish Council