EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 16th January 2023 at 7.00pm 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 28th November 2022.
5. **Finance & Compliance Working Group Report**, plus:
   5.1. To review Bank Reconciliation reports (Nov-Dec 2022) for approval
   5.2. To consider the budget tracking report up to Q3 2022-23 for approval
   5.3. To consider adding a further bank signatory
6. **Planning Working Group Report**: Plus, consideration of planning applications:
   6.1. **Planning Application: P224001/F – The Pound, Whitney on Wye HR3 6EH** – Proposal to install four rapid electric vehicle charging stations within the car park of The Pound. Four parking spaces will become EV charging bays, along with associated equipment. **Deadline: 02.02.2023**.
   6.2. **Planning Application: P223229/F – Land to the rear of The Sun Inn, Winforton HR3 6EA** – Proposed development of 2 detached properties at the rear of the Sun Inn, with private access. **Deadline: 20.01.2023**
   6.3. **Proposed Revisions to Old Sawmills Planning Application (222710)** – to consider new layout.
7. **Highways Working Group Report**, plus:
   7.1. To consider a parish council response to the TRO on the A438 in Whitney on Wye
8. **Payments**:
   8.1. To verify payments listed below, made under delegated powers or approved previously

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
8.1.1	RBL (S Morgan)	Wreath Reimbursement	0.00	20.00
8.1.2	Zoom US	Sub. Renewal	23.98	143.88

Signed: A-M. Morgan ..... Date: 12-01-2023 .....
Clerk to the Parish Council

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8.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
8.2.1	HALC	Sub. 2023/24	159.16	954.91
8.2.2	HMRC	PAYE Q3/2023	0.00	67.19
8.2.3	Autela Payroll Serv.	Payroll Processing	11.05	66.27
8.2.4	A Morgan	Expenses (Dec 2022)	1.21	10.84
8.2.5	A Morgan	Salary (January 2023)	0.00	As per staff contract

9. To note **Correspondence**:

10. Matters for next Agenda – no discussion

Next Meeting: Monday, 20th February 2023, 7:00pm, Whitney on Wye Village Hall

Signed: A M Morgan
Clerk to the Parish Council

Date: 12-01-2023