EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 20th March 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 20th February 2023.
5. **Finance & Compliance**:
   5.1. To review the Reserves Policy for adoption as part of the budgetary process
   5.2. To consider budget performance - as at Month 11 of the financial year
   5.3. To review Bank Reconciliation report (February 2023) for approval
   5.4. To review and agree summer meeting times (2023)
6. **Planning**:
   6.1. To consider representations on the following Planning applications:
      6.1.1. **P230229/F - Land at Barley Close, Woodseaves Road, Eardisley HR3 6PQ** - Proposed erection of three 1½ storey dwellings with associated landscaping. **Deadline for comments 23.03.2023**
      6.1.2. **P230570/PA4 - (Part 3) Class Q - Prior Approval - Upper Welson Farm, Upper Welson Road, Eardisley HR3 6ND** - Prior notification for proposed change of use of an agricultural building to a larger dwelling house (Use Class C3), and for building operations reasonably necessary for the conversion. **Deadline 20th March 2023** (extension to 24th March requested)
      6.1.3. **P230689/K - Works to Trees in a Conservation Area - Castle House, Eardisley HR3 6NT** - Ts 1, 2 and 3 are mature Oak trees. Two of the trees are apparently in poor health and have visibly declining canopy. T4 is a young Oak stem leaning out over lane. Applicant proposes to fell as it is a poor specimen and will eventually fail towards the lane and park. **Deadline 29th March 2023**
7. **Highways**:
   7.1. To receive the monthly report from the Highways Working Group
   7.2. **Vehicle Activated Signs**: to consider recommendations for next steps.
   7.3. **Lengthsman Contract 2022-23**: To consider signing the Grant Funding Agreement with Herefordshire Council.

Signed: A M Mayers
Clerk to the Parish Council

Date: 16-03-2023

EARDISLEY GROUP PARISH COUNCIL

8. **Payments**:

8.1. To verify the payments listed below, made under delegated powers or approved previously:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
8.1.1	Vodafone Ltd.	January 2023(Direct Debit)	1.17	7.00
8.1.2	Vodafone Ltd.	February 2023(Direct Debit)	1.17	7.00
8.1.3	Vodafone Ltd.	March 2023(Direct Debit)	1.17	7.00
8.1.4	Hereford Council	Green Bags	0.00	495.00

8.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
8.2.1	A Morgan	Expenses (Feb 2022)	0.00	58.50
8.2.2	A Morgan	Salary (March 2023)	0.00	As per staff contract
8.2.3	Eyelid Productions	Web Site Support (Annual)	0.00	100.00

9. To note **Correspondence**, if required.

10. Matters for next Agenda – no discussion.

Next Meetings: Monday, 17th April 2023, 7:00pm, Whitney on Wye Village Hall (ordinary parish council meeting) followed by the **Annual Parish Meeting, Wednesday 26th April 2023, 7:00pm, Eardisley Village Hall – focus on village-specific topics plus traffic & road safety in the Parish. NB: It is hoped representatives from West Mercia Police and Herefordshire Council Highways Department will attend the meeting on 26th April to answer questions and provide advice.**

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

Date: 16-03-2023