Parish Councillors are summoned to the next Parish Council Meeting to be held on Monday, 20th November 2023 at 7.30pm in Whitney on Wye Village Hall

****Members of the public are also very welcome to attend****

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 16th October 2023.
5. **Finance & Compliance**:
   5.1. To review the Bank Reconciliation report (October 2023) for approval
   5.2. To consider the draft budget (2024-25) for approval
   5.3. To determine precept amount (2024-25) for submission to Herefordshire Council
   5.4. To authorise application of the national salary award 2023-24 to the Clerk's hourly rate of pay, i.e., £17.58 rising to £18.58 (spinal column point 27)
6. **Planning**:
   6.1. To receive an update on the complaint to Herefordshire Council (P223229/F, Sun Inn)
   6.2. To consider the following planning applications:
      6.2.1. **P233135/CD4 – Council Development Reg 4 – Eardisley Church of England Primary School, Eardisley HR3 6NS**: Proposed Early Years learning shelter (***Retrospective***). **Deadline: 01.12.2023**
      6.2.2. **P233252/PA7 – Prior Approval – Stowe Farm, Whitney on Wye HR3 6EL**: Application to determine if prior approval is required for the proposed creation of a lined, contained slurry lagoon in order to contain up to six months generation of slurry. **Deadline: 29.11.2023**
      6.2.3. **P233216/F – Brick Cottage, Winforton HR3 6EB**: Proposed change of use and ***retrospective*** application for builder's yard/woodwork joinery workshop. **Deadline: 01.12.2023**
   6.3. **Neighbourhood Development Plan**: To consider review of the adopted plan and next steps.
7. **Highways**:
   7.1. To receive a general update from the Highways Working Group.
   7.2. **Lengthsman Works**: To further consider undertaking works additional to routine maintenance (2023/24).
   7.3. **Traffic Management Plan**: update and consideration of next steps.

Signed: A-M. Mayley Date: 15-11-2023

Clerk to the Parish Council

8. **Environment & Community**:
   8.1. **Flood Alleviation Project,** Eardisley: To receive an update on latest status
   8.2. **Herefordshire Flood Groups**: To consider attendance at upcoming workshop
   8.3. **Tram Inn Focus Group**: To receive an update and consider PC support for next steps
9. **Payments**:
   9.1. To verify the payments listed below, made under delegated powers or previously approved since the last meeting:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.1.1	Kington B.Supplies	Equipment donation (MGT)	157.00	941.98
9.1.2	Eardisley V. Hall	Hall Hire	0.00	20.00
9.1.3	Whitney V. Hall	Hall Hire	0.00	62.00

   9.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.2.1	M Davies	PROW (WO 134)	0.00	40.00
9.2.2	A Morgan	Expenses (Oct 2023)	0.75	50.39
9.2.3	A Morgan	Salary (Nov/Dec 2023)	0.00	As per staff contract
9.2.4	ICO	Annual Fee (DD)	0.00	35.00

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

Next Meeting: Monday, 15th January 2024, 7:30pm Eardisley Village Hall

*Details of all other planned meetings of Eardisley Group Parish Council for the financial year 2023-24 can be found on the Parish Council's web site home page: https://eardisleygroup-pc.gov.uk

Signed: A.M.Morgan Date: 15-11-2023
Clerk to the Parish Council