Parish Councillors are summoned to the next Parish Council Meeting to be held on Monday, 15th July 2024 at 7.30pm in Winforton Community Hall

****Members of the public & press are very welcome to attend****

AGENDA

1. To consider 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 17th June 2024.
5. **Finance & Compliance**:
   5.1. **Bank Reconciliation**: To note the Bank Reconciliation report (June 2024) for approval.
   5.2. **Budget Monitoring**:
      5.2.1. To review the budget tracker report to 30.06.2024 for adoption
      5.2.2. To consider proposed revisions to the 2024-25 budget for approval
6. **Planning**:
   6.1. To consider the following planning application:
      6.1.1. **P241522/FH – 10 Upper Court, Eardisley HR3 6PW**: Proposed vehicle carport/garage. **Deadline: 18.07.2024**
7. **Highways**:
   7.1. To receive an update from the Highways Working Group, including:
      7.1.1. Report on Eardisley traffic management strategy site visit with Herefordshire Council Highways and agree next steps.
      7.1.2. To discuss parking obstruction issue (Eardisley) and determine if further PC action is required.
      7.1.3. To confirm details of bid for HC PROW furniture funding 2024/25.
8. **Environment**:
   8.1. To receive an update from the recent Herefordshire Flood Groups meeting and note any actions.
   8.2. To discuss sewerage pollution issue in Eardisley and to consider possible action.

Signed: A.M. Morgan ..... Date: 10-07-2024 .....
Clerk to the Parish Council

9. **Payments Schedule**: *NB: all invoices listed have been examined, verified and certified by the Responsible Financial Officer (RFO):*

9.1. To verify payments made since the last meeting under delegated powers or previously approved:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.1.1	MCG Davies	Footpaths Maintenance	0.00	175.00
9.1.2	HALC	Internal Audit	50.00	300.00
9.1.3	Unity Trust Bank	Quarterly Charge	0.00	18.00

9.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.2.1	A Morgan	Expenses (June 2024)	0.92	61.29
9.2.2	A Morgan	Salary (July/August 2024)	0.00	As per staff contract
9.2.3	Autela Payroll	Payroll Processing (Apr-Jul)	12.51	75.05

Payments Approved

Signed: ..... Alan Watkins (Chair) Date: 17.07.2024

10. To note **Correspondence**
11. Matters for next (ordinary meeting) Agenda – no discussion.

Agenda items to the Clerk no later than Friday, 6th September 2024
(clerk@eardisleygroup-pc.gov.uk)

Next Meeting: Monday, 16th September 2024, 7:30pm, Whitney-on-Wye Village Hall

Signed: A.M. Morgan Date: 10-07-2024
Clerk to the Parish Council