Parish Councillors are summoned to the next Parish Council Meeting on Monday, 21st October 2024 at 7.30pm in Whitney on Wye Village 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. To receive any updates on status of pub sale
   - 3.3. Public Participation Period – 15 minutes
4. To agree & sign Minutes of the meeting on 16th September 2024.
5. **Finance & Compliance**:
   - 5.1. **Banking & VAT Update** (Clerk)
   - 5.2. **Bank Reconciliation**: to note the September 2024 Bank Reconciliation report for approval.
   - 5.3. **Budget Monitoring**: to review the half year (Apr-Sep 2024) budget tracker report for adoption.
   - 5.4. **Asset Register**: to add radar speed signs to the register.
6. **Planning**:
   - 6.1. To consider the following planning application:
     - 6.1.1. **P242201/RM – Approval of Reserved Matters – Open Space Land, Millstream Gardens, Eardisley HR3 6NR**: Application for variation of conditions 1, 3 & 4 following grant of planning permission 233489 to alter the approved plans due to the foul drainage alteration to a gravity system. **Deadline: 24.10.2024**
   - 6.2. **Section 106**: to agree updates to the PC's Section 106 Wishlist for resubmission to Herefordshire Council.
   - 6.3. **NDP Review**: to consider postponing the review and agree actions required.
   - 6.4. **Rambler's Way**: to determine PC representation at the likely Planning Committee meeting.
7. **Highways**:
   - 7.1. To receive the Highways Working Group report
   - 7.2. **Drainage Projects**: to confirm next steps.
   - 7.3. **Footpath Maintenance**: To consider a request for maintenance of a path through the 'old cemetery' at Great Oak, Eardisley.
   - 7.4. **HC Footpaths Officers Scheme**: to consider request from HC for FO's/PC's to sign up to the new framework.
8. **Environment**:
   - 8.1. To receive a status update on the proposed Eardisley Flood Alleviation project.

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

Date: 16-10-2024

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	Unity Trust Bank	Quarterly Charge	0.00	18.00
9.1.2	BS Fixings Ltd	Pole Brackets (SIDs)	11.04	66.24
9.1.3	Hereford Council	Green Bags	0.00	650.00
9.1.4	Sign Trade Supplies	Sign Poles (SIDs)	24.39	89.50
9.1.5	MCG Davies	Footpaths (WO 131)	0.00	255.00
9.1.6	Defib Store	Pads (Eardisley)	13.20	79.20

9.2 To verify the following internal **bank transfers** made since the last meeting:

Ref:	From Account:	To Account:	Desc.	Date	Amount (£)
9.2.1	Current A/c T1	Savings Account	Top up	24/09/24	10,000.00

9.3 To consider the following **payments** for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.3.1	A Morgan	Expenses (Sep 2024)	0.92	36.09
9.3.2	A Morgan	Salary (October 2024)	0.00	As per staff contract
9.3.3	TG Contracts	Lengthsman Works	93.20	559.20

Signed: ..... Alan Watkins (Chair) Date: 21.10.2024

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

Agenda items to the Clerk no later than Friday, 8th November 2024
(clerk@eardisleygroup-pc.gov.uk)

Next Meeting: Monday, 18th November 2024, 7:30pm, Whitney-on-Wye Village Hall

Signed: A.M. Morgan Date: 16-10-2024
Clerk to the Parish Council