Parish Councillors are summoned to the next Parish Council Meeting on Monday, 20th January 2025 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. Public Participation Period – 15 minutes
4. To agree & sign Minutes of the meeting on 18th November 2024.

5. **Finance & Compliance**:
   5.1. To agree and note the meetings schedule 2025-26, including focus topic for annual parish meetings.
   5.2. **Bank Reconciliation**: to review the November and December 2024 reports for approval.
   5.3. **Councillor Training**: to consider training places Q4/2024.

6. **Planning**:
   6.1. To consider the following planning application:
      6.1.1. **P243035/F – Greystone House, Winforton HR3 6EA**: Proposed re-positioning of access to a private dwelling (to include change of use of land to residential use). **Deadline: 22.01.2025**
   6.2. To consider a nomination for a resident member of the Planning Working Group.

7. **Highways**:
   7.1. To receive a report from the Highways Working Group
   7.2. To receive an update on the community focus group for traffic management and agree next steps
   7.3. Appointment of new locality steward and Parish Drive Round considerations

8. **Environment**:
   8.1. To receive a status update on the proposed Eardisley Flood Alleviation project.
   8.2. To consider whether a parish tree policy is needed.

Signed: A.M. Mayo. Date: 16-01-2025
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	Whitney VH	Hall Hire	0.00	105.00
9.1.2	Autela Payroll	Payroll Processing	12.51	75.05
9.1.3	K Munford	Tram Inn Donation (Final)	0.00	111.15
9.1.4	ICO (DD)	Data Prot. Reg.	0.00	35.00
9.1.5	Hereford. Council	Green Bags	0.00	650.00
9.1.6	Zoom	Annual Sub.	25.98	155.88
9.1.7	Amazon	Defib. Batteries	4.97	29.80
9.1.8	Amazon	Defib. Pads	8.91	53.45
9.1.9	Unity Trust Bank	Monthly Charge	0.00	6.00

9.2. To verify the following **bank transfer** made since the last meeting:

Ref:	From A/c	To A/c	Description	Gross Payment (£)
9.2.1	UTB Savings	UTB Current A/c	Internal Transfer	2,000.00

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

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.3.1	A Morgan	Expenses (Nov/Dec 2024)	1.84	106.67
9.3.2	A Morgan	Salary (Jan 2025)	0.00	As per staff contract

Signed: ..... Alan Watkins (Chair) Date: 20.01.2025

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

Agenda items to the Clerk no later than Friday, 7th February 2025
(clerk@eardisleygroup-pc.gov.uk)

Next Meeting: Monday, 17th February 2025, 7:30pm, Whitney-on-Wye Village Hall

Signed: A.M. Morgan Date: 16-01-2025
Clerk to the Parish Council