Councillors are summoned to attend the next meeting of Eardisley Group Parish Council on Monday, 20th October 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 a report on HC matters from Ward Cllr Robert Highfield
   3.2. To receive a Police Report, if available
   3.3. To receive views of residents on parish matters (up to 15 minutes)

4. To agree & sign Minutes of the meeting on 15th September 2025.

5. **Finance & Compliance**:
   5.1. **Bank Reconciliation**: to review reconciliation report (September 2025) for approval.
   5.2. **Budget Performance H2/2025-26**: to consider financial results to 30.09.2025 versus budget.
   5.3. **Precept 2026-27**: to conduct first review of draft precept budget and agree next steps.
   5.4. **Reserves Policy**: to consider proposed updates – for input to budget consideration.
   5.5. **Regular Payments Schedule**: to note and adopt a revision, backdated to September 2025, increasing the Vodafone Direct Debit from £9.18 to £9.99 per month.

6. **Planning**:
   6.1. To consider the following planning applications:
      6.1.1. **P252298/O – Outline – Land east of Upper Court, Eardisley HR3 6PW**: Outline application for five dwellings with all matters reserved save access. **Deadline: 30.10.25**
      6.1.2. **P252570/F – Questmoor Cottage, Eardisley HR3 6LN**: Change of use of land to a dog grooming business, construction of an outbuilding & creation of parking area. **Deadline: 31.10.25**
   6.2. **Rural Affordable Housing Survey**: to review and agree draft survey questionnaire.

7. **Highways**:
   7.1. To receive a report from the Highways Working Group.
   7.2. **Winforton Gully Issue**: to note ongoing noise problem from sunken utility repairs.
   7.3. **Land Drainage Grant**: report on latest status and agree next steps, if any.

8. **Environment**:
   8.1. **Flood Alleviation Scheme, Eardisley:** To receive a status update, if available.

Signed: ..... Date: 15-10-2025

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 (£)
9.1.1	PKF Littlejohn	External Audit 2024/25	42.00	252.00
9.1.2	M Davies	Footpaths Inv. 47-49	0.00	445.00
9.1.3	Herefordshire Council	Green Bags (19/09)	0.00	700.00
9.1.4	Herefordshire Council	Ord. Water Course Consent	0,00	50.00

9.2 To **Note** the following receipts since the last meeting:

Ref:	Payee:	To A/c	Description:	Gross (£)
9.2.1	Herefordshire Council	Current A/c	Precept 25/26 – 2nd Inst,	12,500.00
9.2.2	Unity Trust Bank	Savings A/c	Interest on Savings	62.07

9.3 To **Note** the following bank transfers since the last meeting:

Ref:	From A/c:	To Account:	Description:	Gross (£)
9.3.1	Current A/c	Savings A/c	Internal Transfer	8,000.00

9.4 To consider the following payments for **APPROVAL**:

Ref:	Payee:	Description:	VAT (£)	Gross (£)
9.4.1	Clerk – A Morgan	Expenses (Sep 25)	1.00	51.89
9.4.2	Clerk – A Morgan	Salary October 25)	0.00	As per staff contract
9.4.3	Starboard Systems	Scribe Ann. Renewal	69.12	414.72

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

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

Next Meeting: Monday, 17th November 2025, 7:30pm, Whitney Village Hall

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

Date: 15-10-2025