Councillors are summoned to attend the next meeting of Eardisley Group Parish Council on Monday, 19th January 2026 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 Herefordshire Council 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 17th November 2025.

5. **Finance & Compliance**:
   5.1. **Bank Reconciliation**: To review reconciliation reports November-December 2025 for approval.
   5.2. **Budget Monitoring**: To receive an update on performance against budget (Q3/2025-26).
   5.3. **Reserves Policy**: To consider draft changes to this policy for adoption.
   5.4. **Bank Charges**: To note an increase to £7.00 in monthly charges and a corresponding update to the regular payments schedule 25/26.
   5.5. **Defibrillator/CPR Training**: To consider a donation of £50.00 to HeartStart in respect of the upcoming training session in the parish.
   5.6. **Meetings**: To agree the meetings programme 2026-27, including the annual and parish meetings.

6. **Planning**:
   6.1. To consider the following planning applications:
      6.1.1. **P253462/FH & P253463/L – Walnut Tree Cottage, 11 Church Road, Eardisley HR3 6NN**: Single storey rear extension. **Deadline: 23.01.26**
      6.1.2. **P253577/FH – Mill Half Farm, Whitney-on-Wye HR3 6HY**: Variation of condition 1 of permission 151609 – to amend the site layout and add a car port for plot 1. **Deadline: 23.01.2026.**
   6.2. To discuss other Planning Applications published on the PC's website prior to this meeting.
   6.3. **Rural Affordable Housing Survey**: to agree final version of survey questionnaire for issue.

7. **Highways**:
   7.1. To receive a report from the Highways Working Group and agree next steps on related matters, if required.
   7.2. **School Road Safety Improvements**: To discuss status of S106 monies and agree next steps.
   7.3. **HC Grant Funding – Drainage/PROW**: status update and outline of next steps.

8. **Flood Alleviation Scheme, Eardisley:** To receive a status update and identify any next steps.

9. **Policing**: To review parish policing priorities for 2026.

Signed: ..... Date: 14-01-2026

Clerk to the Parish Council

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

10.1. To **VERIFY** payments made since the last meeting under delegated powers or previously approved:

Ref:	Payee:	Description:	VAT (£)	Gross (£)
10.1.1	Clerk – A Morgan	Salary (December 25)	0.00	As per staff Contract
10.1.2	O Whittall	Brook Works (HC Funded)	680.00	4,080.00
10.1.3	Zoom	Annual Subscription	25.98	155.00
10.1.4	M Davies	PROW WO 147	0.00	180.00
10.1.5	Whitney Hall	Hall Hire (Sep-Nov25)	0.00	87.00

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

Ref:	From A/c:	To A/c	Description:	Total (£)
10.2.1	Instant Access Savings	Current A/c T1	Top-up	3,500.00
10.2.2	Instant Access Savings	Current A/c T1	Top-up	2,000.00

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

Ref:	Payee:	To A/c	Description:	Total (£)
10.3.1	HCC Creditors	Current A/c	PROW Grant Funding	488.88
10.3.2	Unity Trust Bank	Instant Access	Interest on Savings	80.36

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

Ref:	Payee:	Description:	VAT (£)	Gross (£)
10.4.1	Clerk – A Morgan	Expenses (Nov/Dec 25)	4.08	55.04
10.4.2	Clerk – A Morgan	Salary (January 26)	0.00	As per staff contract
10.4.3	TG Contracts	Lengthsman Inv.TGC3596	97.86	587.16
10.4.4	TG Contracts	Lengthsman Inv.TGC3597	97.86	587.16
10.4.5	TG Contracts	Lengthsman Inv. TGC3598	97.86	587.16

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

Agenda items to the Clerk no later than Friday, 6th February 2026
(clerk@eardisleygroup-pc.gov.uk)

Next Meeting: Monday, 16th February 2026, 7:30pm, Whitney Village Hall

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

Date: 14-01-2026