Councillors are summoned to attend the next meeting of Eardisley Group Parish Council
on Monday, 20th April 2026 at 7.30pm in Eardisley 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 16th March 2026.

5. **Finance & Compliance**:
   5.1. **Clerk/RFO** Report, to include:
      5.1.1. Status of the internal audit & Annual Return 2025-26.
      5.1.2. Digital & Data Compliance progress to date, incl. email address uptake.
      5.1.3. Annual Parish Meetings update.
      5.1.4. Green Bags Scheme conclusion.
   5.2. **Bank Reconciliation**: to consider the report to 31.03.2026 for approval.
   5.3. **End of Year Reconciliation**: to review the draft submission to auditors for approval.
   5.4. **Insurance**: To consider insurance coverage and policy renewal for 2026-27.

6. **Planning**:
   6.1. To consider the following planning applications:
      6.1.1.
   6.2. To discuss other Planning Applications published on the PC's website prior to this meeting, if any.

7. **Highways**:
   7.1. To receive an update from the Highways Working Group, including the Parish Drive Round.
   7.2. **Lengthsman & Drainage Works 20256=27**: status update & determine next steps, as appropriate.
   7.3. **HC Grant Funding**: To receive a status update from the Clerk - 2025/26 and 2026/27.
   7.4. **School Crossing Scheme**: to consider feedback from the school and consider possible next steps.

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

Signed: A-M Morgan ..... Date: 15-04-2026 .....
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	Vodafone Ltd.	Mobile Phone contract	1.65	9.89
9.1.2	T G Contracts	LM Drainage Inv.3818-20	447.38	2,684.28
9.1.3	T G Contracts	LM Works Inv.3816-17	195.72	1,174.32

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

Ref:	Payee:	To A/c	Description:	Total (£)
9.2.1	Unity Trust Bank	Instant Saver	Credit Interest	52.46
9.2.2	Herefordshire Council	Current A/c	LM Q4 Credit	856.27
9.2.3	Herefordshire Council	Current A/c	LDG-02 Grant Funding	2,236.90
9.2.4	Eardisley Post Office	Current A/c	Green Bags Credit	588.00

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

Ref:	From A/c:	To A/c	Description:	Total (£)
9.3.1	Instant Access Savings	Current A/c T1	Top-up	6,000.00

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

Ref:	Payee:	Description:	VAT (£)	Gross (£)
9.4.1	Clerk – A Morgan	Expenses (Mar 26)	1.00	49.19
9.4.2	Clerk – A Morgan	Salary (April 26)	0.00	As per staff contract
9.4.3	Autela Payroll	Payroll Processing (EOY)	17.00	102.00
9.4.4	Zurich Municipal	Insurance Renewal	0.00	562.42

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

Agenda items to the Clerk no later than Friday, 8th May 2026
(clerk@eardisleygroup-pc.gov.uk)

Next Meetings – Annual Meeting: Monday, 18th May 2026, 7:00pm, followed by Ordinary Meeting at approx. 7:30pm, Eardisley Village Hall

Signed: A.M. Morgan ..... Date: 15-04-2026 .....
Clerk to the Parish Council