EARDISLEY GROUP PARISH COUNCIL

Councillors are summoned to attend the next meeting of Eardisley Group Parish Council on Monday, 16th November 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 (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 consider approval of the Minutes of the last PC meeting on 19th October 2026.

5. **Finance & Compliance**:
   5.1. **Bank Reconciliation**: to consider the reconciliation report as at 31.10.2026, for approval.
   5.2. **Budget Monitoring**: to consider the budget tracking report 1st Apr-31st Oct 2026 and to note implications for budget and precept setting 2027-28.
   5.3. **Budget 2027-28**: to consider and approve overall budget for the next financial year.
   5.4. **Precept**: to consider recommendations from the Finance & Compliance Working Group and to agree the precept amount to be requested from HC for 2027-28.
   5.5. **Winforton War Memorial**: to note recent storm damage and agree next steps.

6. **Planning**:
   6.1. To consider the following planning applications:
      6.1.1. **P/262741 & P/262742 – Listed consent - Walnut Tree Cottage, 11 Church Road, Eardisley HR3 6NN**: Removal of existing lean-to conservatory structure to the rear of the property and erection of an extension to form a larger kitchen as well as internal alterations. **Deadline: 26.11.2026**
      6.1.2. **P/262968 - Land at former Old Sawmills, Orchard Close, Eardisley, Hereford, HR3 6NS:** Removal of condition 3 of planning permission 251068 (Proposed change of use of site and buildings to a composite use comprising B2 (light industrial), B8 (storage) use and motor car sale (Sui Generis. Part retrospective) - to enable the site to operate as an Authorised Testing Facility (ATF). **Deadline: 18.11.2026 (Extension)**
   6.2. To consider any other planning applications published on the PC's website prior to this meeting.

Signed: …… Date: ……
Clerk to the Parish Council

EARDISLEY GROUP PARISH COUNCIL

7. **Highways**:
   7.1. To note any updates from the Highways Working Group on non-agenda points.
   7.2. **Traffic Management Strategy**: To finalise proposed measures to ease traffic congestion in Eardisley for submission to HC and to identify any additional actions.
   7.3. **S106 Highways Award**: to note latest status and agree next steps, if required.

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

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	HMRC	Employer's PAYE (Q2/27)	0.00	1,152.66
9.1.2	ICO	Data Protection Ann. Sub 26/27 (due 01.12.2026)	0.00	47.00
9.1.3	TG Contracts	Lengthsman Inv.4124	60.00	360.00
9.1.4	MCG Davies	Footpaths – HC Funded	0.00	754.24

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

Ref:	Payee:	Description:	VAT (£)	Gross (£)
9.2.1	Clerk – A Morgan	Expenses (Oct 26)	0.54	57.15
9.2.2	Clerk – A Morgan	Salary (Nov & Dec 26)	0.00	As per staff contract
9.2.3	TG Contracts	Lengthsman Inv.4150	102.74	616.44

10. To note **Correspondence**
11. Matters for next Agenda – no discussion
    11.1. To consider renewal applications for community assets
    11.2. To review Reserves Policy for adoption

Agenda items to the Clerk no later than Friday, 8th January 2027
(clerk@eardisleygroup-pc.gov.uk)

Next Meeting: Monday, 18th January 2027 at 7:30pm in Whitney on Wye Village Hall

Signed: …… Date: ……
Clerk to the Parish Council