

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 17<sup>th</sup> June 2014 at 7.30p.m. at Brampton Bryan  
Parish Hall**

## **Agenda**

- 1. To accept Apologies for absence.**
- 2. To consider leave of absence for Cllrs Miles and Morris due to illness**
- 3. To receive Declarations of Interest and written requests for dispensations.**
- 4. Open Discussion**
  - To receive brief verbal reports from:
    - 4.1 West Mercia Police CSO – Adam Harris.
    - 4.2 Ward Councillor – Olwyn Barnett.
    - 4.3 Chairman & other councillors.
    - 4.4 To hear views of local residents on parish matters.
- 5. To approve the Minutes of the previous meeting – 20.5.14.**
- 6. Finance**
  - 6.1 To receive monthly report from RFO and consider any outstanding payments identified
  - 6.2 To consider Clerk's expenses £69.06 TBC
  - 6.3 To consider registration fee for CiLCA of £230
  - 6.4 To consider payment of £10 for hire of Brampton Bryan Parish Hall for Annual Parish meeting
  - 6.5 To consider payment of £4 for hire of Adforton Community Hall on 25.3.14
  - 6.6 To consider payment of £150 to Mr Eades, 3<sup>rd</sup> grass cutting
  - 6.7 To confirm Internal Auditor
- 7. Planning**
  - 6.1 To consider comments to Herefordshire Council on the following applications:

<b>SITE:</b>	<b>The Patches, Adforton, Leintwardine, Herefordshire SY7 0NJ</b>
<b>DESCRIPTION:</b>	<b>Proposed single storey extension to garden room</b>
<b>APPLICANT(S):</b>	<b>Mrs Sharon Basnett</b>
<b>APPLICATION NO:</b>	<b>P141041/FH</b>
<b>GRID REF:</b>	<b>OS 339769, 271701</b>
<b>APPLICATION TYPE:</b>	<b>Full Householder</b>
<b>WEBSITE LINK:</b>	<a href="http://www.herefordshire.gov.uk/searchplanningapplications">http://www.herefordshire.gov.uk/searchplanningapplications</a>

6.2 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F.  
As requested the Clerk produced and circulated a list of existing commitments from Herefordshire Council. BGPC must now submit its own suggestions for consideration on how this money could be used

**8. Neighbourhood Plan**

7.1 To receive an update following Steering group meetings on 27<sup>th</sup> May and 10<sup>th</sup> June

7.2 To note consultation between 22<sup>nd</sup> May and 3<sup>rd</sup> July 2014 for Herefordshire Local Plan- Core Strategy 2011-2031

See website: [www.herefordshire.gov.uk/local-plan](http://www.herefordshire.gov.uk/local-plan)

**9. Highways**

8.1 To consider work to be undertaken under P3 scheme

8.2 Update on access between B4530 and A4110

8.3 To consider work to be undertaken by Lengthsman.

8.4 Update over introduction of a 40mph speed limit in Walford

**10.** To consider restructuring/frequency/content of Parish Council meetings

**11.** To note the Information Sheet

**12.** To raise matters for next meeting agenda. No discussion.

**SIGNED..... DATE.....**

Clerk, Maureen Robinson 01568 770 547