

Border Group Parish Council

Councillors are summoned to attend the Annual Meeting of the Parish Council

To be held on Tuesday 20th May 2014 at 7.00 pm at Lingen Community Hall

Agenda

1. To elect a Chairman.

1.1 Chairman to sign Declaration of Acceptance of Office.

2. To elect a Vice Chairman.

3. To accept Apologies for absence.

4. To receive Declarations of Interest and written requests for dispensations.

5. Open Discussion

To receive brief verbal reports from:

5.1 West Mercia Police CSO – Adam Harris.

5.2 Ward Councillor – Olwyn Barnett.

5.3 Chairman & other councillors.

5.4 To hear views of local residents on parish matters.

6. To approve the Minutes of the previous meeting – 15.4.14.

7. Finance

7.1 To consider annual receipts & payments accounts for 2013/14.

7.2 To complete annual return for external auditor.

7.3 To appoint an internal auditor.

7.4 To consider annual insurance policy.

7.5 To consider outstanding payments identified by RFO.

7.6 To consider Clerk's expenses of £???

7.7 To consider payments of £150 x 2 to Mr Eades (grass cutting)

7.8 To consider payment of £65 to Mr Holmes re setting up BGPC computer

7.9 To consider payment of £9 for hire of Adforton Community Hall

8. Planning

8.1 To consider comments to Herefordshire Council on the following applications:

SITE: Michaelmas Cottage, Lingen, Bucknell, Herefordshire SY7 0DY
DESCRIPTION: Proposed erection of timber framed summer house in the rear of the garden
APPLICANT(S): Miss Hyam
APPLICATION NO: P140740/FH
GRID REF: OS 336666, 267090
APPLICATION TYPE: Full Householder
WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

9. Neighbourhood Plan

9.1 To hear a report on progress to date and future plans

10. Highways

- 10.1.1 Update on access at??
- 10.1.2 Update on introduction of speed limit at Walford
- 10.1.3 Update on erosion of gravel bank between Buckton and Brampton Bryan

11. Lengthsman

- 10.1 To consider work to be undertaken by Lengthsman.
- 10.2 To note Herefordshire Council Allocation for 2014/15 ??

12. P3 Parish Paths Partnership

To note Herefordshire Council allocation for 2013/14 - £2750.??

13. To note Information sheet

14. To raise items for next meeting Agenda – no discussion

SIGNED..... DATE.....

Clerk, Maureen Robinson

