

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 21st January 2014 at 7.30p.m at Brampton
Bryan Village Hall**

Agenda

- 1. To accept Apologies for absence.**
- 2. To receive Declarations of Interest and written requests for dispensations.**
- 3. Open Discussion**
 - To receive brief verbal reports from:
 - 3.1 West Mercia Police CSO – Adam Harris.
 - 3.2 Ward Councillor – Olwyn Barnett.
 - 3.3 Chairman & other councillors.
 - 3.4 To hear views of local residents on parish matters.
- 4. To approve the Minutes of the previous meeting – 11.12.13.**
- 5. Finance**
 - 5.1 To receive monthly report from RFO and consider any outstanding payments identified
 - 5.2 To confirm the Precept for 2014/15
- 6. Planning**
 - 6.1 To consider comments to Herefordshire Council on the following applications:
 - 6.1.2 : Ref P133351/F - Lane Cottage, Birtley, Deerfold, Bucknell
Herefordshire SY7 0EF, Erection of 2 no polytunnels and a barn**
 - 6.1.3: Ref P133471/FH – The Ridges, Birtley, Bucknell, Herefordshire SY7
ODT, Erection of oak framed extension**
 - 6.2 To confirm receipt of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F
- 7. Neighbourhood Plan**
 - 7.1 Neighbourhood Development Plan – to review current status
 - 7.2 To discuss the grant application to fund cost of NP to end of Stage 2 and beyond
 - 7.3 To note meeting with Dave Tristram (Herefordshire Council) on 28th Jan to submit grant application
- 8. Highways**
 - 8.1 To consider work undertaken under P3 scheme
 - 8.2 Update on access between B4530 and A4110
 - 8.3 To consider possible measures to address flooding in Walford
 - 8.4 To consider work to be undertaken by Lengthsman.
- 10. To note the Information Sheet**

11. To raise matters for next meeting agenda. No discussion.

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

Clerk, Maureen Robinson 01568 770 547