

Border Group Parish Council

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

To be held on Tuesday 19th May 2015 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 – Pete Knight

5.2 Locality Steward Rachel Dixon

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 – 21.4.15.

7. Finance

7.1 To consider annual receipts & payments accounts for 2014/15.

7.2 To complete annual return for external auditor

7.3 To consider payment of £265 for annual insurance policy.

7.4 To consider Clerk's expenses of £161.32

7.5 To consider payment of £24 for hire of Lingen Village Hall

7.6 To consider HALC subscription of £379.93

7.7 To consider payment of £90 to Mr Beavan for hedge cutting in Adforton car park

7.8 To discuss Internal Audit report and consider payment of £130 to Internal Auditor, Sue Hackett.

7.9 To consider draft Risk Management policy

8. Planning

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

None received

9. Neighbourhood Plan

9.1 To hear a report on progress to date and future plans in light of Modifications to Core Strategy

10. Highways

10.1 To consider work to be undertaken by Lengthsman.

10.2 To consider work to be undertaken under Parish Paths Partnership (P3)

10.3 Update on Reeves Lane drainage

10.4 Update on request for a pole at bus lay-by in Adforton.

10.5 To consider provision/cost of additional grit bins

11. To remind Cllrs to update/ complete (if newly elected) Register of interests

12. To note Information sheet

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

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

Clerk, Maureen Robinson

01568 770547; email clerkbordergroup@btinternet.com