

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 21st July 2015 at 7.30p.m. at Adforton Community 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 Rachel Dixon, Locality Steward Balfour Beatty
 - 3.2 West Mercia Police CSO Pete Knight
 - 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 – 16.6.15**
- 5. Finance**
 - 5.1 To receive monthly report from RFO and consider any outstanding payments identified
 - 5.2 To consider Clerk's expenses £83.64
 - 5.3 To consider payment of £30 towards upkeep of Adforton Churchyard for 15/16
 - 5.4 To consider payment of £30 towards upkeep of St Barnabas Churchyard, Brampton Bryan for 15/16
 - 5.5 To consider payment of £16 for hire of Lingen VH
 - 5.6 To consider payment of £40 for hire of Brampton Bryan VH x 2
 - 5.7 To consider payment of \$119.40 to DreamHost for BGPC domain name
 - 5.8 To consider payment of £338 (inv 626) to Lengthsman
 - 5.9 To note payment of £391.20 (chq no.101558) to Joe Thomas (P3)
 - 5.10 To consider moving to 1 bank account instead of current 3 (Proposed to retain savings account)

6. Planning

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

APPLICATION NO & SITE ADDRESS: 151837 - Motte House, Walford Leintwardine, Craven Arms, Herefordshire SY7 0JT

DESCRIPTION: Proposed change of use of two outbuildings from residential to ceramics workshop, and minor changes to both outbuildings and the house.

APPLICANT(S): Mr Garry Jones

GRID REF: OS 339052, 272402

APPLICATION TYPE: Planning Permission

WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

6.3 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F.

7. Neighbourhood Plan/ Core Strategy

7.1 To receive an update on progress since last meeting

8. Highways

8.1 To consider work to be undertaken under P3 scheme

8.2 To consider work to be undertaken by Lengthsman

8.3 To discuss progress over lowering of wall in Walford at junction with A4113 and C1001 to improve safety and visibility

9. The Old Chapel Adforton –to discuss options for encouraging the owner to undertake repairs

10. To note that BGPC has 2 vacancies (Brampton Bryan and Willey Parishes) due to non-signing of Acceptance of Office forms at first meeting following elections and failure to grant extension.

11. To review repairs needed to Parish noticeboards and associated cost

12. To note need for discussion/consultation with residents over increase in Precept to cover grass cutting next year or continue with volunteers.

13. To note the Information Sheet

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

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

Clerk, Maureen Robinson 01568 770 547

www.bordergroup-pc.org