

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 15th September 2015 at 7.30p.m. at Lingen Village Hall**

## **Agenda**

- 1. To accept Apologies for absence.**
- 2. To receive Declarations of Interest and written requests for dispensations.**
- 3. To co-opt 2 councillors for Willey and Brampton Bryan respectively**
- 4. Open Discussion**  
To receive brief verbal reports from:
  - 4.1 Ward Cllr Carole Gandy
  - 4.2 Locality Steward Balfour Beatty
  - 4.3 West Mercia Police CSO Pete Knight
  - 4.4 Chairman & other councillors.
  - 4.5 To hear views of local residents on Parish matters.
- 5. To approve the Minutes of the previous meeting – 21.7.15**
- 6. Finance**
  - 6.1 To receive monthly report from RFO and consider any outstanding payments identified
  - 6.2 To consider Clerk's expenses £86.06
  - 6.3 To set a Draft Precept for consultation with parishioners
  - 6.4 To consider payment of £16 for hire of Lingen VH
  - 6.5 To consider payment of £14.99 to TSO Host for website hosting ( replacing DreamHost)
  - 6.6 To note payment of £240 to Clerk ( back pay following pay increase agreed May 15, chq no 101560)
  - 6.7 To note payment of £470.78 to Joe Thomas ( chq no.100381) ( HM)
  - 6.8 To note payment of £12.50 to Adforton Community Hall (chq no.101565)
  - 6.9 To note payment of £60 to HALC for Audit training (chq no.101566)
- 7. Planning**
  - 7.1 To consider comments to Herefordshire Council on the following applications:

<b>APPLICATION NO &amp; SITE ADDRESS:</b>	<b>152294 - The Farlands Farm, Lingen, Bucknell, Herefordshire SY8 0DX</b>
<b>DESCRIPTION:</b>	<b>Removal of 80m of hedgerow</b>
<b>APPLICANT(S):</b>	<b>Mr Ian Morris</b>
<b>GRID REF:</b>	<b>OS 336616, 267280</b>
<b>APPLICATION TYPE:</b>	<b>Hedgerow Removal</b>
<b>WEBSITE LINK:</b>	<a href="http://www.herefordshire.gov.uk/searchplanningapplications">http://www.herefordshire.gov.uk/searchplanningapplications</a>

**Closing date for comments 28.8.15. No objections**

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

**8. Neighbourhood Plan/ Core Strategy**

To receive an update on progress since last meeting

**9. Highways**

9.1 To consider work to be undertaken under P3 scheme

9.2 To consider work to be undertaken by Lengthsman

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

9.4 To note missing waymarkers on Mortimer trail and agree action (if any)

9.5 To note removal of dead tree (by landowner) on A4110 in Adforton

9.6 To establish if 2 new grit bins have been installed at Stanway Bank and Brunts Lane

**10.** To respond to Community Governance Review (deadline 30<sup>th</sup> Sept)

**11.** To receive an update on the Old Chapel, Adforton

**12** To note the Information Sheet

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

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

Clerk, Maureen Robinson 01568 770 547

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