

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 20th October 2015 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. To co-opt a councillor for Willey**
- 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 – 15.9.15**
- 6. Finance**
 - 6.1 To receive monthly report from RFO and consider any outstanding payments identified
 - 6.2 To consider Clerk's expenses £72.21
 - 6.3 To set a Draft Precept for consultation with parishioners
 - 6.4 To consider payment of £16 for hire of Lingen VH (inv 1066)
 - 6.5 To consider donation of £30 to Wigmore School for History prize
 - 6.6 To consider payment of £120 to Grant Thornton for external audit
 - 6.7 To note conclusion of Audit and comments from external auditor, Grant Thornton
 - 6.8 To note new Transparency Code
- 7. Planning**
 - 7.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS:	152742 - Cranes Lane Cottage, Paytoe, Leintwardine, Craven Arms, Herefordshire SY7 0NB
DESCRIPTION:	Proposed amendment to increase the height of the cart shed style garage with storage above. Original approval P142037/AM.
APPLICANT(S):	Mr Andrew Boulton
GRID REF:	OS 341236, 271476
APPLICATION TYPE:	Full Householder
WEBSITE LINK:	<a href="http://www.herefordshire.gov.uk/searchplannin
gapplications">http://www.herefordshire.gov.uk/searchplannin gapplications

APPLICATION NO & SITE ADDRESS: 152595 - Little Tan House, Lingen, Bucknell, Herefordshire SY7 0ED
DESCRIPTION: Proposed single storey extension.
APPLICANT(S): Mrs Elizabeth Johnstone
GRID REF: OS 336707, 267135
APPLICATION TYPE: Full Householder
WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

Comments by 20.10.15. Extension requested

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.

7.3 To set up a Planning committee to consider applications received between PC meetings in line with HALC advice

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 Update on work to wall in Walford

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

10. To receive an update on the Old Chapel, Adforton

11. To note the Information Sheet

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

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

Clerk, Maureen Robinson 01568 770 547

www.bordergroup-pc.org