

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 17th November 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 Ward Cllr Carole Gandy
 - 3.2 Locality Steward Balfour Beatty
 - 3.3 West Mercia Police CSO Pete Knight
 - 3.4 Chairman & other councillors.
 - 3.5 To hear views of local residents on Parish matters.
4. **To approve the Minutes of the previous meeting – 20th October 2015**
5. **Finance**
 - 5.1 To receive monthly report from RFO and consider any outstanding payments identified
 - 5.2 To consider Clerk's expenses £115.99
 - 5.3 To consider payment of £16 for hire of Lingen VH (inv1072 NP)
 - 5.4 To consider payment of £3,420 to Lengthsman for work on wall in Walford
 - 5.5 To consider payment of £53.40 to SLCC for Clerks' Conference – 25.11.15
6. **Planning**
 - 6.1 To consider comments to Herefordshire Council on the following applications: **None received**
 - 6.2 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F.
7. **Neighbourhood Plan/ Core Strategy**
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 explore use/costs of SIDS in Walford and other areas
9. To receive an update on the Old Chapel, Adforton
10. To note the Information Sheet
11. To raise matters for next meeting agenda. No discussion

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

Clerk, Maureen Robinson 01568 770 547

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