

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 16<sup>th</sup> February 2016 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. Open Discussion**  
To receive brief verbal reports from:
  - 3.1 Ward Cllr Carole Gandy
  - 3.2 Locality Steward Balfour Beatty – Mike Brookes
  - 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 –19<sup>th</sup> January 2016**
- 5. Finance**
  - 5.1 To receive quarterly report from RFO and consider any outstanding payments identified
  - 5.2 To consider payment of Clerk's expenses for January 16 £65.72 and February 16 £96.24
  - 5.3 To consider payment of £30 to Tony Swainson (St Leonards Press for NDP printing costs)
  - 5.4 To consider payment of £150 to Phil Jones ( lengthsman) (inv 54)
  - 5.5 To consider payment of £16 to Lingen Village Hall (inv 1086)
  - 5.6 To consider payment of £ 455.25 for HALC/NALC subscription 2016/17
  - 5.7 To consider payment of £25.00 for HALC Clerk training on 3.2.16
- 6. Planning**
  - 6.1 To consider comments to Herefordshire Council on the following applications:

<b>APPLICATION NO &amp; SITE ADDRESS:</b>	<b>160267 - Barn Conversion at Oak Hill Barn, Boresford, Herefordshire, LD8 2NB</b>
<b>DESCRIPTION:</b>	<b>Prior approval for a proposed change of use of agricultural building to a dwelling house (Class C3) and associated operational development</b>
<b>APPLICANT(S):</b>	<b>Mr Plitt</b>
<b>GRID REF:</b>	<b>OS 334447, 270570</b>
<b>APPLICATION TYPE:</b>	<b>Prior Approval - Agricultural to residential</b>
<b>WEBSITE LINK:</b>	<b><a href="http://www.herefordshire.gov.uk/searchplanningapplications">http://www.herefordshire.gov.uk/searchplanningapplications</a></b>

**This application is for a prior approval determination for a change of use and as such the new legislation does not require you to respond to this communication.**

**N.B. We can still comment ( material considerations only) if we wish – deadline 24.2.16**

6. 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 and discuss Annual Plan to be submitted to BB

8.3 To discuss use/costs of SIDS in Walford/other areas

8.4 To discuss new drainage at Stoneybridge

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

10. To discuss responsibility for trimming hedge at entrance to Reeves Lane/ replacement mirror at entrance for safety reasons

11. To make a decision re a Defibrillator at Lingen Village Hall

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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