

Border Group Parish Council

Councillors are summoned to attend the Annual Meeting of the Parish Council (incorporating the monthly meeting)

To be held on Tuesday 17th May 2016 at 7.00 pm at Lingen Village Hall

Agenda

1. To elect a Chairman.

1.1 Chairman to sign Declaration of Acceptance of Office.

2. To elect a Vice Chairman.

3. To accept Apologies for absence.

4. To receive Declarations of Interest and written requests for dispensations.

5. Open Discussion

To receive brief verbal reports from:

5.1 Ward Cllr Carole Gandy

5.2 West Mercia Police CSO – Pete Knight

5.3 Locality Steward Mike Brookes

5.4 Chairman & other councillors – incl. feedback from Parish Meetings

5.5 To hear views of local residents on parish matters.

6. To approve the Minutes of the previous meeting – 12.4.16

7. Finance

7.1 To approve year end accounts for 2015/16.

7.2 To consider process and timescale for appointing a new RFO

7.3 To consider payment of £273.75 for annual insurance policy.

7.4 To consider Clerk's expenses of £101.71

7.5 To consider payment of £16.00 for hire of Lingen Village Hall, inv 1100

7.6 To consider payment of £600 to Data Orchard (NP), inv 122

7.7 To consider payment of £90 to Ian Bevan for hedge cutting, inv 921

7.8 To consider payment of £35 to Information Commissioner

7.9 To update Risk Management policy

7.10 To approve Asset Register

8.Planning

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

APPLICATION NO & SITE ADDRESS:

160763 - Adforton Service Reservoir, Off the U92006, Adforton, Leintwardine, Herefordshire

DESCRIPTION: Proposed construction of a 2m x 3m x 2.5m GRP kiosk.

APPLICANT(S): Dwr Cymru Welsh Water

GRID REF: OS 339647, 270779

APPLICATION TYPE: Planning Permission

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

BGPC did not object to the application –deadline 13.5.16

8.2 APPLICATION NO & SITE ADDRESS: 161059 - The Old Cottage, Lingen, Bucknell, Herefordshire SY7 0DY

DESCRIPTION: Demolition of kitchen and outbuildings and rebuild with lounge extension

APPLICANT(S): Mr & Mrs D Luter

GRID REF: OS 336558, 266957

APPLICATION TYPE: Full Householder

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

Deadline 26.5.16

8.3 P161156/PA7 Paytoe Hall – prior approval. Paytoe Hall Leintwardine Craven Arms Herefordshire SY7 0NB, Proposed agricultural grain store.

Decision made 6.5.16

9. Neighbourhood Plan

To hear a report on progress to date and formally approve plan

10. To consider use of cookies on BGPC website

11. Highways

11.1 To consider work to be undertaken by Lengthsman.

11.2 To consider work to be undertaken under Parish Paths Partnership (P3)

11.3 To consider cost and provision of Traffic mirror at entrance to Reeves Lane

11.4 To confirm purchase of a SID subject to receipt of s106 funding

11.5 To approve Lengthsman contract for 2016/17

12. To remind Cllrs to update Register of interests

- 13. To consider organising a Community Litter Pick
- 14. To confirm purchase of a Defibrillator in conjunction with Lingen Village Hall
- 15. Update on The Old Chapel, Adforton
- 16. To note the Information sheet
- 17. To raise items for next meeting Agenda – no discussion

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

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