

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 14<sup>th</sup> June 2016 at 7.30p.m. at Adforton 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 Chairman & other councillors.
  - 3.4 To hear views of local residents on Parish matters.
- 4. To approve the Minutes of the previous meeting –19<sup>th</sup> May 2016**
- 5. Finance**
  - 5.1 To approve advert for RFO
  - 5.2 To consider payment of Clerk's expenses for June £116.20
  - 5.3 To consider payment of £1,542 to Andrew Deptford for defibrillator at Lingen Village Hall
  - 5.4 To note payment of £642.50 from Lingen VH towards cost of defibrillator
  - 5.5 To consider payment of £48 to Lingen Village Hall ( NDP meeting)
  - 5.6 To consider payment of £ 20 to Brampton Bryan VH for Parish Meeting
  - 5.7 To consider payment of £14 to Adforton VH for Parish Meeting
  - 5.8 To consider payment of £30 towards upkeep of Lingen churchyard
  - 5.9 To consider payment of £120 to Sue Hackett, Internal Auditor
  - 5.10 To approve accounts, discuss IA report and complete Annual Return paperwork.
  - 5.11 To approve BGPC Asset register.
- 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.
  - 6.3 To review BGPC Planning policy for applications that come in between PC meetings
- 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 consider request from resident for name sign at entrance to Reeves Lane
  - 8.4 To note Reeves Lane road closure and action on drainage

- 8.5 To make a decision on the type/cost of mirror for Reeves Lane.
- 8.6 To receive an update on SID process/ purchase
- 8.7 To consider possible solutions to road condition from Adforton to Letton
  
- 9. To approve BGPC Risk Management Schedule
  
- 10. To discuss action on vacant and dilapidated properties
  
- 11. To consider organising a Community Litter Pick
  
- 12. To discuss Rights of Way including footpath access on Harley's Mountain.
  
- 13. To note free training at Ludlow for using defibrillator (21<sup>st</sup> June)
  
- 14. To note the Information Sheet
  
- 15. To raise matters for next meeting agenda. No discussion

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

Clerk, Maureen Robinson 01568 770 547  
[www.bordergroup-pc.org](http://www.bordergroup-pc.org)