

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 20th September 2016 at 7.30p.m. at Lingen 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:
Cllr Walker – To present a report on HC Budget meeting for BGPC to consider a response and also report on the new TRO application process
 - 3.4 To hear views of local residents on Parish matters.
- 4. To approve the Minutes of the previous meeting – Tuesday 19th July 2016 and those of the Extraordinary Meeting on Thursday 30th July**
- 5. Neighbourhood Plan**
To receive an update on current status and to agree correct way forward
- 6. Finance**
 - 6.1 To receive quarterly financial report (Apr – June 16)
 - 6.2 To consider payment of Clerk’s expenses of £144.30 for August and September
 - 6.3 To consider payment of £51.30 to Clerk for August RFO hours pending amendment of bank mandate to reflect additional hours.
 - 6.4 To consider payment of £36 to HALC for Councillor training on 6th June 16
 - 6.5 To consider payment of £45.07(total) to Cllr Walker for previous hosting fee (£9.40), current domain hosting fee (£14.99), domain registration (£11.69) and domain transfer (£8.99) in connection with BGPC website
 - 6.6 To consider purchase of name signs for Reeves Lane and Orchard Close – approx. £80 each
 - 6.7 To consider payment of £606 to Purrfect Cat hire (Lengthsman Scheme) inv 685.
- 7. Planning**
 - 7.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS: 161977 Limebrook Cottage , Lingen, Bucknell, Herefordshire SY7 0EB

DESCRIPTION: Erection of portal frame agricultural building as a store (stock and implements)

APPLICANT(S): Mr Steve Cresswell

GRID REF: OS 337345, 266085

APPLICATION TYPE: Planning Permission

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

The Planning Group consisting of Cllrs Derrick (Chair), Brown, Chilman and Barnett and the Clerk, met at the site on 31.8.16 to consider comments. Cllr Barnett declared a non – pecuniary interest, signed the book and took part in the discussion only. Comments were then forward to the Planning dept and can be viewed on the HC website.

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.

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 action on diverting lorries at Limebrook
- 8.4 To consider if we can influence action to improve condition of Letton Lane

9. To discuss action on vacant and dilapidated properties

10. To respond to consultation on Gypsy and Traveller Sites

11. To respond to Bus Consultation survey

12. To note Information sheet/ Correspondence received and responded to.

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

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

Clerk, Maureen Robinson 01568 770 547 www.bordergroup-pc.org