

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 22nd November 2016 at 7.30p.m.at Brampton Bryan Village Hall**

Agenda

- 1. To accept Apologies for absence.**
- 2. To co-opt a Councillor for the vacancy for Buckton and Coxall.**
- 3. To Elect a Vice- chairman**
- 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 (written report sent as on holiday)
 - 5.2 Locality Steward Balfour Beatty – Mike Brookes (unable to attend)
 - 5.3 PCSO Pete Knight- (unable to attend)
 - 5.4 Chairman & other councillors
 - 5.5 To hear views of local residents on Parish matters.
- 6. To approve the Minutes of the previous meeting – Tuesday 25th October 2016**
- 7. Neighbourhood Plan**
 - 7.1 To receive an update from Steering group since last PC meeting
- 8. Finance**
 - 8.1 To receive the quarterly update (July – September) from RFO
 - 8.2 To consider and set Budget and Precept for 2016/17.
 - 8.3 To consider payment of Clerk's expenses of £69.30 for November
 - 8.4 To consider payment of £150 to Grant Thornton for work on Annual Return
 - 8.5 To consider payment of £16 to Adforton Village Hall
 - 8.6 To consider payment of £30 towards upkeep of Brampton Bryan Churchyard (St Barnabas)
 - 8.7 To consider payment of £16 to Lingen Village Hall (NP) inv 1126.
 - 8.8 To confirm purchase of a sign for Orchard Close in Adforton
 - 8.9 To consider donation of £30 to Wigmore School for History prize (s 137)
- 9. Planning**
 - 9.1 To consider comments to Herefordshire Council on the following applications:

**APPLICATION NO & SITE ADDRESS: 162900 –Togpen, Willey Lane, Lower Willey
Presteigne, Herefordshire LD8 2LU**

DESCRIPTION: A Retrospective Planning Application for Four Small Outhouses, changes to the Entrance on to the Public Road, the inclusion of a Wood Burning Stove, the Erection of fences outside the Development Area and the Resultant Increase in the Curtilage

APPLICANT(S): Mr P. Murray

GRID REF: OS 334255,267075

APPLICATION TYPE: Full Householder

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

9.2 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F.

10. Highways

- 10.1 To consider work to be undertaken under P3 scheme
- 10.2 To consider work to be undertaken by Lengthsman
- 10.3 To note decision by Balfour Beatty that they no longer supply grit bins and agree an alternative supplier.

11. Traffic Mirror

To consider concern of local resident re PC provision of new traffic mirror and post for junction at Reeves Lane

12. BGPC Website:

- 12.1 To approve draft BGPC webpage ‘P3 and Lengthsman’
- 12.2 To note PC website statistics and usage and consider any changes to improve access and usage
- 12.3 To agree to put Chairman’s letter of resignation and BGPC’s response on website
- 12.4 To consider if BGPC should have a Social Media Policy

13. To respond to BT Phone box consultation

14. To consider adopting HC ‘Unreasonable behaviour Policy’

15. To consider how BGPC responds to FOI requests and to consider a suitable protocol for dealing with them

16. To consider providing a litter bin at Brampton Bryan Cemetery.

17. To note correspondence from Planning Inspectorate re Map Modification Orders for Lingen and Willey

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

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

A resolution will be passed to exclude members of the public due to the confidential nature of the following item

20. Employment matters – role/hours of Clerk

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

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