

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 20th December 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 PCSO 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 – Tuesday 22nd November 2016**
- 5. Neighbourhood Plan**
 - 7.1 BGPC to agree dates for Reg 14 consultation and receive an update from Steering group since last NP meeting on 6th December
 - 7.2 To respond to consultation on Wigmore NP
- 6. Finance**
 - 6.1 To consider payment of £72.00 to HALC for Social Media training x2 on 11.10.16
 - 6.2 To consider payment of Clerk's expenses of £65.40 for December
 - 6.3 To consider payment of £30 towards upkeep of churchyard at St Michael and All Angels, Lingen for 17/18
 - 6.4 To consider payment of £720 to lengthsman (inv701)
 - 6.5 To note payment of £435.95 to Rocksure UK Ltd for Traffic mirror
 - 6.6 P3 Footpaths : to consider purchase of 3 metal kissing gates (total £720) ; 4 marker posts @£10 each (total £40); 2 wooden signposts @ £15 each (total £30) ; 22 gradient stepboards £275; 60 stepboard pegs £60; 6 hand rails @£10 each (total £60); 12 uprights @£5 each (total £60); 3 ditch crossing planks @£28 each (total £84)
- 7. Planning**
 - 7.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS:	163822 - Land at The Ridges, Birtley, Bucknell, Hereford SY7 0DT
DESCRIPTION:	Proposed conversion of existing barn to provide new residential dwelling.
APPLICANT(S):	Mr David Lloyd
GRID REF:	OS 335321, 269565
APPLICATION TYPE:	Planning Permission
WEBSITE LINK:	http://www.herefordshire.gov.uk/searchplanningapplications

7.2

APPLICATION NO & SITE ADDRESS: 163484 – The Cottage Adleymoore, Craven Arms, Herefordshire SY7 0ES
DESCRIPTION: Proposed replacement tiles on north side of the roof
APPLICANT(S): Mr Stephen Raleigh
GRID REF: OS 337445, 274407
APPLICATION TYPE: Listed Building Consent
WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

APPLICATION NO & SITE ADDRESS: 163724 – Brookside Cottage, Adforton, Leintwardine, Craven Arms, Herefordshire SY7 0NF
DESCRIPTION: Single storey side extension
APPLICANT(S): Mr John Tierney
GRID REF: OS 339952, 270967
APPLICATION TYPE: Full Householder
WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

7.4 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 and approve the Annual Maintenance Plan/ Expression of Interest Form
- 8.3 To note purchase of 2 grit bins

9. To note update from Pension Regulator

10. To consider adopting HC ‘Unreasonable behaviour Policy’

11. To consider changes to BGPC website

12. To agree adoption of listed phone box at Brampton Bryan

13. To consider Broadband provision across Border Group Parish

14. To consider the Freight Survey- deadline 30.1.17

15. To consider Sustainable Transformation Plan for Herefordshire and Worcestershire

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

17. 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

18. Employment matters – role/hours of Clerk

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

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