

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 17<sup>th</sup> January 2017 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 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 20<sup>th</sup> December 2016**
- 5. Neighbourhood Plan**
  - 5.1 To receive an update from Steering Group following start of second Reg 14 consultation on 12<sup>th</sup> January
- 6. Finance**
  - 6.1 To receive quarterly financial update from RFO (Oct – Dec 16)
  - 6.2 To review RFO post (as agreed at July meeting)
  - 6.3 To consider payment of Clerk’s expenses of £71.99 for January
- 7. Planning**
  - 7.1 To consider comments to Herefordshire Council on the following applications: **None received**
  - 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 and agree materials to be purchased
  - 8.2 To consider work to be undertaken by Lengthsman and approve the Annual Maintenance Plan.
  - 8.3 To respond to Expected expenditure request from Balfour Beatty
  - 8.4 To note purchase of 2 grit bins
- 9. To consider** the Freight Survey- deadline 30.1.17
- 10. To consider** Broadband provision across Border Group Parish
- 11. To consider** response to Sustainable Transformation Plan
- 12. To note** Information sheet/ Correspondence received and responded to.
- 13. To raise** matters for next meeting agenda. No discussion

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