

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 21st February 2017 at 7.30p.m. at Brampton Bryan 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 17th January 2017**
- 5. Neighbourhood Plan**
 - 5.1 To receive an update from Steering Group following start of second Reg 14 consultation on 12th January
- 6. Finance**
 - 6.1 To receive quarterly financial update from RFO (Oct – Dec 16)
 - 6.2 To consider payment of Clerk’s expenses of £110.58 for February
 - 6.3 To consider payment of £364.23 to Clerk for additional time spent dealing with FOI requests (Aug – Oct 16)
 - 6.4 To consider payment of £30 to Adforton Church towards maintenance of churchyard (2017/18)
 - 6.5 To consider payment of £8.00 to Adforton Village Hall for NDP surgery on 7.2.17
- 7. Planning**
 - 7.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS:	170174 - Grey Mist, Adforton Leintwardine, Craven Arms, Herefordshire SY7 0NF
DESCRIPTION:	Single story rear extension and demolition of garage.
APPLICANT(S):	Mr Reider Freeland
GRID REF:	OS 339849, 271070

7.2

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

Approved with conditions 23.1.17

7.3 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 consider SID deployment via HC
- 8.4 To confirm installation of traffic mirror at entrance to Reeves Lane
- 8.5 To receive an update on 2 new grit bins

9. To confirm who will provide a sign for Orchard Close, Adforton

10. To confirm Sue Hackett as Internal Auditor

11. To record decisions made at December meeting ref Clerk's employment

12. To consider changes to BGPC website

13. To consider participation in the Great British Spring Clean campaign in March

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

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

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

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