

# **Border Group Parish Council**

**Councillors are summoned to attend the Annual Meeting of the Parish Council (incorporating the monthly meeting)  
To be held on Tuesday 16th May 2017 at 7.00 pm at Lingen Village Hall**

## **Agenda**

### **1. To elect a Chairman.**

- 1.1 Chairman to sign Declaration of Acceptance of Office.
- 1.2 To discuss rotation of Chairman

### **2. To elect a Vice Chairman.**

### **3. To accept Apologies for absence.**

### **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
- 5.2 Chairman & other councillors – incl. feedback from Parish Meetings
- 5.3 To hear views of local residents on Parish matters.

### **6. To approve the Minutes of the previous meeting – 25.4.17**

### **7. Finance**

- 7.1 To note Internal Auditor's report
- 7.2 To consider renewal of insurance policy. (due 1<sup>st</sup> June 2017)
- 7.3 To consider Clerk's expenses of £153.86
- 7.4 To consider payment of £16.00 for hire of Lingen Village Hall, inv 1149
- 7.5 To consider payment of £24.00 to Adforton Village Hall for Parish Meeting and PC meeting
- 7.6 To consider payment of £20 to Brampton Bryan Parish Hall for Parish Meeting inv 003
- 7.7 To review Standing Orders and Financial Regulations
- 7.8 To update Risk Management policy
- 7.9 To approve Asset Register

### **8. Neighbourhood Plan -To receive an update on progress**

### **9. To receive an update on The Old Chapel, Adforton**

**10. Highways**

- 10.1 To consider work to be undertaken by Lengthsman.
- 10.2 To consider work to be undertaken under Parish Paths Partnership (P3)
- 10.3 To review gritting route from Lingen via Birtley ( school bus route)

**11. To remind** Cllrs to update Register of interests (where necessary)

**12. Planning**

<b>SITE</b>	<b>Togpen, Willey Lane, Lower Willey, Presteigne, Herefordshire LD8 2LU</b>
<b>DESCRIPTION:</b>	<b>A Retrospective Planning Application for Four Small Outhouses, changes to th Entrance on 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</b>
<b>APPLICATION NO</b>	<b>162900</b>
<b>APPLICATION TYPE</b>	<b>Full Householder</b>

**To be considered by the Planning Committee on 17<sup>th</sup> May at 10.00 at the Shirehall, Hereford. Anyone wishing to speak must register – max 3 minutes. Contact the Democratic Services Officer on 01432 260239 no later than 48 hours before the start of the meeting or email [Publicspeaking@herefordshire.gov.uk](mailto:Publicspeaking@herefordshire.gov.uk)**

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

**13. To review** Unreasonable Behaviour Policy (adopted Dec 16)

**14. To note** the Information sheet

**15. To raise** items for next meeting Agenda – no discussion

**SIGNED...M Robinson..... DATE...10.5.17.....**

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