

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Thursday 22nd June 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 Chairman & other councillors.
 - 3.3 To hear views of local residents on Parish matters.
- 4. To approve the Minutes of the previous meeting –16th May 2017**
- 5. Finance**
 - 5.1 To approve Annual Governance Statement
 - 5.2 To receive end of year financial report and approve Annual Return and accounts
 - 5.3 To consider recommendations of Internal Audit report
 - 5.4 To consider adoption of updated Financial Regulations
 - 5.5 To note letter closing Savings Account and transfer of balance of £919.66
 - 5.6 To consider payment of Clerk's expenses of £60
 - 5.7 To consider payment of £167.44 to Zurich Insurance
 - 5.8 To consider payment of £160 to Sue Hackett, Internal Auditor
 - 5.9 To consider payment of £32 to Lingen Village Hall
 - 5.10 To consider payment of £30 towards Churchyard maintenance at St Michaels, Brampton Bryan.
 - 5.11 To consider payment of £350 to Joe Thomas (P3)
 - 5.12 To consider purchase of a mobile phone for Clerk for BGPC business
 - 5.13 To note payment of £0.39 to HMRC for additional NI contribution
- 6. To consider adoption of revised Code of Conduct from Herefordshire Council**
- 7. To approve updated Risk Management Policy**
- 8. To approve updated Asset Register**

9. Planning

9.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS:	171439 - Togpen, Willey Lane, Lower Willey, Presteigne, Herefordshire LD8 2LU
DESCRIPTION:	Retrospective application to site a greenhouse to the south of Togpen
APPLICANT(S):	Mr & Mrs P & J Murray
GRID REF:	OS 334265, 267058
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. Neighbourhood Plan

To receive an update on progress since last meeting

11. Highways

- 9.1 To consider work to be undertaken under P3 scheme and receive an update on works to date
- 9.2 To consider work to be undertaken by Lengthsman
- 9.3 To consider letter to Herefordshire Council ref poor state of roads locally.

12. To consider vacant premises locally including any update on the Old Chapel Adforton.

13. To note recent Map Modification notices for upgrades of bridleways and footpaths in the Lingen/Willey area

14. To note the Information Sheet/ Correspondence received

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

SIGNED.....M. Robinson..... DATE...15.6.17.....

Clerk, Maureen Robinson 01568 770 547

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