

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 18th July 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 Chairman & other councillors.
 - 3.3 To hear views of local residents on Parish matters.
- 4. To approve the Minutes of the previous meeting – 22nd June 2017**
- 5. Finance**
 - 5.1 To receive quarterly financial report, including budget report, from RFO
 - 5.2 To consider payment of Clerk's expenses of £85.81 for July and review Clerk's utility expenses following advice taken from SLCC
 - 5.3 To note correction to Clerk's expenses agreed at 22 June meeting
 - 5.4 To agree to provide a mobile phone for the Clerk's use.
 - 5.5 To consider payment of £30 to Lingen Chapel for churchyard maintenance
 - 5.6 To consider payment of £16.00 to Lingen Village Hall –inv 1156
 - 5.7 To consider payment of £11.99 to Cllr Walker for payment to TSO Host (website hosting)
 - 5.8 To note VAT reclaim of £911.71 received
- 6. Planning**
 - 6.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS:	172030 - Dairyhouse Farm, Lingen, Bucknell, Herefordshire SY7 0DZ
DESCRIPTION:	Replace existing agricultural building with new general purpose agricultural storage building
APPLICANT(S):	Mr S G Deakins
GRID REF:	OS 336561, 266535
APPLICATION TYPE:	Planning Permission
WEBSITE LINK:	http://www.herefordshire.gov.uk/searchplanningapplications

6.2

APPLICATION NO & SITE ADDRESS:	172173 - Abbey Court Farm, Wigmore, Leominster, Herefordshire HR6 9UF
DESCRIPTION:	Construction of new domestic carport.
APPLICANT(S):	Mr Clive Gurney
GRID REF:	OS 340973, 269929
APPLICATION TYPE:	Full Householder
WEBSITE LINK:	http://www.herefordshire.gov.uk/searchplanningapplications

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

7. Neighbourhood Plan

To receive an update on progress since last meeting and consider further grant application to cover additional consultant costs

8. Highways

8.1 To consider work to be undertaken under P3 scheme and receive an update on works to date

8.2 To consider work to be undertaken by Lengthsman –(including reducing verge cutting as suggested by resident)

8.3 To consider use of Community Speed Watch Scheme.

8.4 To consider use of s106 monies (item 6.3) towards a SID (Speed indicator Device)

9. To consider response to HC Budget consultation – ends 30th September.

10. To consider vacant premises locally including an update on the Old Chapel Adforton.

11. To consider use of phone box at Birtley

12. To note the Information Sheet/ Correspondence received

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

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

Clerk, Maureen Robinson 01568 770 547

www.bordergroup-pc.org