

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 17<sup>th</sup> October 2017 at 7.30p.m.at Lingen 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 – 21<sup>st</sup> September 2017**
- 5. Finance**
  - 5.1 To receive the quarterly financial report from the RFO
  - 5.2 To consider payment of Clerk's expenses of £24.94 ( plus £40 home working allowance for October pending change of mandate)
  - 5.3 To consider payment of £16.00 to Lingen Village Hall – inv 1160A
  - 5.4 To confirm budget for 18/19
- 6. Planning**
  - 6.1 To consider comments (where applicable) to Herefordshire Council on the following applications: None received
  - 6.2 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F. **To consider** best use of the funds received
- 7. Neighbourhood Plan**
  - 7.1 To approve the Border Group Neighbourhood Plan and receive an update on progress.
- 8. Highways**
  - 8.1 To consider work to be undertaken under P3 scheme and receive an update on works to date. Prioritise spending in light of future funding cuts.
  - 8.2 To consider work to be undertaken by Lengthsman and receive an update on joining the Enhanced Lengthsman scheme.
  - 8.3 To decide on best option for purchase of 2 new grit bins
- 9. To consider** how best to address issue of drainage in Walford
- 10. Training** for Parish Councillors
- 11. To receive** an update on new Data Protection legislation (due May 18)

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

**13 To note** the Information Sheet/ Correspondence received

**14. To raise** matters for next meeting agenda. No discussion

**15. A resolution will be passed to exclude members of the public due to the confidential nature of the following item:**

**To receive a report from the Employment Working Group for consideration & implementation**

**SIGNED.....M. Robinson..... DATE 10..10..17.....**

Clerk, Maureen Robinson 07487 427 048

[www.bordergroup-pc.org](http://www.bordergroup-pc.org)