

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 16th January 2018 at 7.30p.m. at Brampton Bryan Parish 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 meetings – 21st November and 13th December 2017 (extraordinary meeting)**
- 5. Neighbourhood Plan** -To receive an update on progress
- 6. Finance**
 - 6.1 To receive quarterly financial update from RFO (Oct – Dec 17)
 - 6.2 To consider payment of Clerk's expenses of £26.72 for December 17 and £32.69 for January 18, salary (x 2) of £372.94 (incl £40 towards home office costs) and back pay of £119.75
 - 6.3 To consider payment to HALC of £276 for training for Cllr Brown
 - 6.4 To consider payment of £30 to St Michaels and All Angels, Lingen towards churchyard maintenance
 - 6.5 To consider payment of £24 to Adforton Village Hall for room hire
 - 6.6 To consider payment of £1026 to the Lengthsman (inv 840)
- 7. Planning**
 - 7.1 To consider comments to Herefordshire Council on the following applications:

APPLICATION NO & SITE ADDRESS:	Planning Consultation - 174686 - The Granary, Upper Letton Farm, Letton, Bucknell, Shropshire
DESCRIPTION:	Proposed conversion of stone barn into two residential units.
APPLICANT(S):	Mr Edward Harley
GRID REF:	OS 337814, 270259
APPLICATION TYPE:	(Part 3) Class Q - Prior Approval
WEBSITE LINK:	http://www.herefordshire.gov.uk/searchplanningapplications

7.2

APPLICATION NO & SITE ADDRESS:	Planning Consultation - 174473 - 1 Paytoe Cottages, Leintwardine, Craven Arms, Herefordshire SY7 0NB
DESCRIPTION:	Proposed replacement of existing conservatory with new conservatory/sun room.
APPLICANT(S):	Mr Steven Alford
GRID REF:	OS 341149, 271852
APPLICATION TYPE:	Full Householder
WEBSITE LINK:	http://www.herefordshire.gov.uk/searchplanningapplications

7.3

P172030/F Dairyhouse Farm Lingen Bucknell Herefordshire SY7 0DZ, Replace existing agricultural building with new general purpose agricultural storage building, Determination made – approved with conditions

7.4 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

8.2 To consider work to be undertaken by Lengthsman

8.3 To complete the Expression of Interest Form and submit to Balfour Beatty

8.4 To consider request from resident for grit bin between Birtley and Brampton Bryan.

9. To adopt the Disciplinary and Grievance Procedure

10. To agree a letter to be sent to Herefordshire Council regarding flooding in Walford and review suggestion of a sluice on A4110.

11. To review BGPC Planning Policy for dealing with applications between meetings

12. To consider Draft Management Plan, Brampton Bryan Estate and respond

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

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.....9.1.18....

Clerk, Maureen Robison 01568 770 547

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