

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 20th February 2018 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 – 16th January 2018**
- 5. Highways**
 - 5.1 To consider work to be undertaken under P3 scheme and consider Footpaths Officer's report (attached)
 - 5.2 To consider work to be undertaken by Lengthsman
 - 5.3 To consider a complete review of the Lengthsman and P3 (footpath maintenance) Schemes, taking into account the necessity to make landowners carry out their duties so as to not unfairly burden the public purse and to take into account the consequent lowering of costs.
 - 5.4 To consider the pros, cons, implications and costs of committing to the enhanced Lengthsman Scheme and to further consult residents thereon calling a public meeting if necessary.
 - 5.5 To complete the Annual Maintenance Plan and Expenditure Forecast
- 6. Neighbourhood Plan -To receive an update on progress**
- 7. Finance**
 - 6.1 To consider payment of Clerk's expenses of £15.40 for February, January salary of £372.94 (incl £40 towards home office costs) and payment to Clerk of £15.64 for underpayment in December 2017.
 - 6.2 To consider payment of £3,539.16 (incl VAT)to Data Orchard (inv 0078) for NP consultancy
 - 6.3 To consider payment of £16.00 to Lingen Village Hall for room hire (inv 1183)
 - 6.4 To consider payment of £ 30 to Adforton Village Hall towards churchyard maintenance.
 - 6.5 To consider payment of £204.20 to Joe Thomas (P3) (inv 12.14)
 - 6.6 To consider payment of £36.00 (incl VAT) to SLCC for Data Protection webinar for Clerk (inv to follow)

8. Planning

To consider comments to Herefordshire Council on the following applications:

8.1

APPLICATION NO & SITE ADDRESS: Planning Consultation - 180162 - Land at Turn Farm, Lingen, Bucknell, Herefordshire,
DESCRIPTION: Site for proposed two storey detached dwelling with detached double garage and new vehicular access.
APPLICANT(S): Mrs Morris
GRID REF: OS 336566, 267095
APPLICATION TYPE: Outline
WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

8.2

APPLICATION NO & SITE ADDRESS: Planning Consultation - 180310 - Land near Court House Farm, Lingen, Bucknell, Herefordshire
DESCRIPTION: Proposed works to Weeping Willow (T1) - Reduce height & spread of canopy by 30% because of excessive windblow and risk of damage to property, road traffic & overhead services.
APPLICANT(S): R Nisbet
GRID REF: OS 336603, 267109
APPLICATION TYPE: Works to Trees in a Conservation Area
WEBSITE LINK: <http://www.herefordshire.gov.uk/searchplanningapplications>

8.3

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>

Approved with conditions

8.4 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F. To confirm action on SIDs

9. **To consider** comments received on the future Precept budget and agree responses to same (attached)
10. **To consider** complaint from resident regarding ditch clearance by lengthsman (attached)
11. **To consider** best way to distribute produce/distribute publicity on behalf of BGPC and respond to correspondence received
12. **To consider** taking part in Great British Spring Clean 2nd – 4th March
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...12.2.18....

Clerk, Maureen Robinson 01568 770 547
www.bordergroup-pc.org