

Border Group Parish Council

**Councillors are summoned to attend a Meeting of the Parish Council
To be held on Tuesday 17th April 2018 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 meetings – 20th March 2018 and Extra ordinary meeting on 10th April**
- 5. To receive an update on preparation for GDPR (General Data Protection Legislation) and to consider adopting the following draft policies:**
 - Data Protection Policy
 - Privacy Policy
 - Privacy Notices
 - Data Subject Access Notices
- 6. Highways**
 - 6.1 To consider work to be undertaken under P3 scheme
 - 6.2 To consider work to be undertaken by Lengthsman
 - 6.3 To consider findings of recent Lengthsman/P3 review (if available)
- 7. Finance**
 - 7.1 To receive quarterly financial report from RFO and compare year end with budget.
 - 7.2 To consider arrangements for this year's Audit.
 - 7.3 To consider payment of Clerk's expenses of £12.70 for April, March salary of £372.94 (incl £40 towards home office costs)
 - 7.4 To consider payment of £16 to Adforton Village Hall for room hire
 - 7.5 To consider payment of £500 to Andy Holmes (Absalute Games) for new laptop and associated software/installation
 - 7.6 To consider payment of £84 to SLCC (annual subscription)
- 8. Neighbourhood Plan -To receive an update since last meeting**

9. Planning

To consider comments to Herefordshire Council on the following applications: None received

9.1 Standing item : ref. use of Planning Obligation Agreement s106 monies in respect of Home Farm, Lingen. Ref DCNW/2008/3016/F, 113046/F. **To receive an update on SIDs application**

10. To respond to resident re Parish noticeboard in Brampton Bryan and consider maintenance to all 6 Parish Boards

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

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

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

To discuss the report from the Employment Working Group presented at the February meeting

SIGNED.....M. Robinson..... DATE...11. 4.18....

Clerk, Maureen Robinson 01568 770 547
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