

# **Border Group Parish Council**

**Councillors are summoned to attend a Meeting of the Parish Council  
To be held on Tuesday 19<sup>th</sup> June 2018 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 – Annual Meeting of the Parish Council May 15<sup>th</sup> 2018 (incorporating the monthly meeting)**
- 5. To receive an update on GDPR (General Data Protection Legislation) and to consider adopting the following draft policies:**
  - Information and Data Protection Policy
  - Privacy Policy
  - Privacy Notices
  - Data Subject Access Notices
  - To appoint a Data Protection Officer (if required)
- 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 purchase of a SID (Speed indicator Device)
- 7. Finance**
  - 7.1 To approve Annual Governance Statement
  - 7.2 To approve Annual Accounts and set dates for Exercise of Electors Rights
  - 7.3 To note report from Internal Auditor and any recommendations
  - 7.4 To consider payment of Clerk's expenses of £61.96 for June, May salary of £372.94 (incl £40 towards home office costs)
  - 7.5 To note VAT reclaim of £1,273.10 applied for
  - 7.6 To consider payment of £24.00 to Lingen Village Hall (inv 1199)
  - 7.7 To consider payment of £40.00 to Brampton Bryan Parish Hall (x2 meetings in January and April 18)
  - 7.7 To consider payment of £195.00 to Sue Hackett for Internal Audit (inv A0088)
- 8. Neighbourhood Plan** -To receive an update since last meeting and choose an Independent Examiner from list of 3 supplied by Herefordshire Council.

**9. Planning**

To consider comments to Herefordshire Council on the following application:

**APPLICATION NO & SITE ADDRESS:** Planning Consultation - 181967 - Church House, Leintwardine, Herefordshire SY7 0ND  
**DESCRIPTION:** Proposed extension to replace 20th century conservatory  
**APPLICANT(S):** Mr J Curtis  
**GRID REF:** OS 340184, 271022  
**APPLICATION TYPE:** Full Householder  
**WEBSITE LINK:** <http://www.herefordshire.gov.uk/searchplanningapplications>

**APPLICATION NO & SITE ADDRESS:** Planning Consultation - 181968 - Church House, A4110 From C1017 To Walford Ro, Leintwardine, SY7 0ND  
**DESCRIPTION:** Proposed extension to replace 20th century conservatory  
**APPLICANT(S):** Mr J Curtis  
**GRID REF:** OS 340177, 270987  
**APPLICATION TYPE:** Listed Building Consent  
**WEBSITE LINK:** <http://www.herefordshire.gov.uk/searchplanningapplications>

- 10. **To consider** maintenance to all 6 Parish Notice Boards
- 11. **To consider** request from resident for roadside ‘Remembrance Poppies’ (as at Aymestrey)
- 12. **To review** condition/siting of grit bins and replace where necessary
- 13. **To review** role of webmaster for BGPC website
- 14. **To review** frequency of PC meetings
- 15. **To consider** the drainage report from Walford
- 16. **To consider adopting** new Code of Conduct from HC (25<sup>th</sup> May)
- 17. **To consider** the proposed holiday development in Mortimer Forest
- 18. **To note** Information sheet/ Correspondence received and responded to.
- 19. **To raise** matters for next meeting agenda. No discussion

**SIGNED.....M. Robinson..... DATE...12..6...18**

Clerk, Maureen Robison 01568 770 547  
[www.bordergroup-pc.org](http://www.bordergroup-pc.org)