

## **Eardisland Parish Council**

**You are hereby summoned to attend a meeting of the Parish Council on  
Thursday 14 September 2017 at 19.30 in Eardisland Village Hall**

### **Agenda**

- 1. To receive apologies for absence**
- 2. To receive declarations of interest and written applications for dispensation**
- 3. To adopt minutes of previous meetings** – 20 July, 1 August and 29 August 2017
- 4. Public Forum** – To receive comments/views from local residents
  - 4.1. West Mercia Police – To note report in Clerk's Information Sheet (CIS)
  - 4.2. Ward Councillor – To note report in CIS
  - 4.3. Local Residents
- 5. Financial Procedures** – To note financial position & consider the following payments (excluding VAT) and income:
  - 5.1. Royal British Legion Industries Ltd, Eardisland Memorial Walks, £401.65 – Paid 29/8/17 under Clerk's delegated powers
  - 5.2. Hitrees, Lengthsman, £47.50
  - 5.3. J Knight, Bus shelter cleaning, £30
  - 5.4. Mrs F White, Playground Annual Inspection, £58.60
  - 5.5. C Wilson, Signs and memorial plaque, £253
  - 5.6. Jewson Ltd, New path, £328.61
  - 5.7. Alison Sutton, Extra hours and expenses, £137.19
  - 5.8. HMRC, PAYE and NIC paid on behalf of Clerk, £175.60
  - 5.9. To note income from parish magazine advertising, £53
- 6. Parish Reports and Issues** –
  - 6.1. Lengthsman Scheme – To note report in CIS. To agree work for Lengthsman and other contractors and defects to be reported to Locality Steward
  - 6.2. Footpath Officers – To note report in CIS
  - 6.3. Eardisland Memorial Walks project – To receive a report
  - 6.4. Play area report – To receive a report. To note Annual Inspection Report and agree management of actions required
  - 6.5. Eardisland in Bloom and Memorial Benches – To note report in CIS
  - 6.6. Maintenance of Mary Johnson's land
  - 6.7. Hedges round war memorial and village hall carparks and Green Lane – To consider quotes
  - 6.8. Eardisland Village Hall Improvement Plan – To receive a report
- 7. Planning Applications** –
  - 7.1. To note P172228/K, Homeleigh, Eardisland, HR6 9BN – Re-submission for proposed alterations and extensions after refusal of planning application 170956 dated 19<sup>th</sup> May 2017 – Approved with conditions
  - 7.2. To note P173176/K, Knapp House, Eardisland, HR6 9BD – Remove two trunks of multi trunked Cupressus – Supported under Minor Planning Matters Policy
  - 7.3. To note P172614/K, Court House, Eardisland, HR6 9BW – Re-pollard 5 poplar trees – Works can proceed
  - 7.4. To note P164134/F, Land adjoining Orchard Farm, Eardisland, HR6 9BJ – Proposed pair of semi-detached cottages with parking. Demolition of outbuilding. New access road – Amended plan – Application withdrawn
- 8. To consider a response to the Waste and Minerals consultation**
- 9. To consider a request from Age UK for a donation**
- 10. To note the new Data Protection legislation and agree how to manage implementation process**
- 11. To consider Cllrs to attend Herefordshire Council seminar**
- 12. To note events for consultation by Herefordshire Clinical Commissioning Group** – To note report in CIS
- 13. To consider letter from North Herefordshire Conservative Association**
- 14. To note suggested dates for magazine 2018** – To note report in CIS
- 15. To agree date for Financial Advisory Working Group**
- 16. To note correspondence** – See CIS
- 17. To raise matters for next agenda or action under Clerk's delegated powers** (no discussion)
- 18. To note date of next meeting** – Thursday 26 October at 7.30 pm

Signed:

Date:

Alison Sutton – Parish Clerk

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