

Eardisland Parish Council

**You are hereby summoned to attend a meeting of the Parish Council on
Thursday 15 February 2018 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 – 11 and 25 January 2018**
- 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 – As per Standing Orders - At Chairman's discretion, a short time will be allocated for the public to make representations, ask questions & give evidence in respect of any item on the agenda. Maximum of 2 mins. per person per item is allowed. Item is not for comment on parish council discussions or decision
 - 4.4. Discussion with Manager of Shobdon Aerodrome
 - 4.5. Discussion with Tina Woods re Community Housing Fund
- 5. Financial Procedures – To note financial position & consider the following payments (excluding VAT) and income:**
 - 5.1. Community Heartbeat Trust, Emergency telephone, £52 – Paid 7/12/18 under Clerk's delegated powers
 - 5.2. Ian Ceney, Structural report on EVH, £825 – Paid 11/1/18 under Clerk's delegated powers
 - 5.3. The Whitley Printing Co, Eardisland Memorial Walks, £96 – Paid from Heritage Lottery Grant – Paid 11/1/18 under Clerk's delegated powers
 - 5.4. Leominster Community Resource Centre, Magazine and Who's Who, £170.70 – Paid 25/1/18 under Clerk's delegated powers
 - 5.5. H Vernon, Eardisland Memorial Walks, £10.40 – Paid from Heritage Lottery Grant
 - 5.6. B Woodcock, Eardisland Memorial Walks, £300 – Paid from Heritage Lottery Grant
 - 5.7. Mortimers Cross Building Supplies, Eardisland Memorial Walks, £147.63 – Paid from Heritage Lottery Grant
 - 5.8. SignRite, Warning signs for EVH car park, £68
 - 5.9. Roundabout Stationery, PC office supplies, £8.32
 - 5.10. HALC, Subscription 2018-19, £353.15
 - 5.11. Eardisland Village Hall, PC and S137 hall hire, £50
 - 5.12. Hitrees, Lengthsman, £88
 - 5.13. To note income from parish magazine advertising, £45
- 6. Parish Reports and Issues –**
 - 6.1. Lengthsman Scheme – To note report in CIS. To agree work for Lengthsman and other contractors. To consider Annual Maintenance Plan for 2018-19
 - 6.2. Footpath Officers – No report
 - 6.3. Eardisland Memorial Walks project – To receive a report
 - 6.4. Play area report – To receive a report and consider commissioning annual inspection
 - 6.5. Parish magazine thanks
 - 6.6. Eardisland Village Hall Improvement Plan – To receive a report and consider application to Community Housing Fund
 - 6.7. Replacement rubbish bins – To note report in CIS
 - 6.8. Signage on Broome Lane
 - 6.9. EVH car park issues including overnight parking
 - 6.10. Update from river walk – To note report in CIS
 - 6.11. Flag raising dates – To note report on CIS
 - 6.12. River Lugg Internal Drainage Board – To note summary of draft bye-laws in CIS
 - 6.13. Request to collect firewood – To note report in CIS
 - 6.14. Request to use recreation ground for dog agility classes – To note report in CIS
- 7. Planning Applications –**
 - 7.1. P174648/F, Shobdon Farm, Shobdon Airfield, HR6 9WD – Proposed erection of a gate house to serve existing poultry unit
 - 7.2. P180190/F, White Swan, Eardisland, HR6 9BD – Proposed bed and breakfast accommodation comprising of 6 en-suite bedrooms within a detached weatherboard annex
 - 7.3. P180523/K, 5 Green Elms, Eardisland, HR6 9BL – Fell conifer tree
 - 7.4. To note P173997/FH, 1 Arrow Barns, Eardisland, HR6 9BN – Proposed removal of existing front porch and rear Upvc conservatory. Construction of replacement porch and rear single storey extension – Approved with conditions
 - 7.5. To note P172740/F and P172741/L, Hardwick House, Pembridge, HR6 9HE – Proposed change of use of redundant stable barn to family recreation space ancillary to the main dwelling house – Approved with conditions
- 8. To consider strategy for future intra-council and external communications – To note suggestion in CIS**
- 9. To consider proposal to have separate Annual Parish Meeting – To note report in CIS**
- 10. To note correspondence – See CIS**
- 11. To raise matters for next agenda or action under Clerk's delegated powers (no discussion)**
- 12. To note date of next meeting – Thursday 15 March at 7.30 pm**

Signed:

Date:

Alison Sutton – Parish Clerk

7 John Davies Place, Westcroft, Leominster, Herefordshire HR6 8JD. Tel: 07789 322771. Email: eardislandclerk@gmail.com