

Eardisland Parish Council

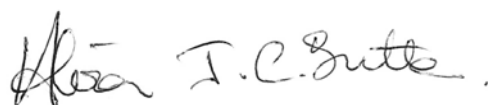
**You are hereby summoned to attend a meeting of the Parish Council on
Thursday 26 April 2018 at 19.30 in Eardisland Village Hall**

Agenda

- 1. To receive apologies for absence**
- 2. To receive declarations of interest and written applications for dispensation**
- 3. To receive an update on Councillor vacancy**
- 4. To adopt minutes of previous meetings – 15 March and 12 April 2018**
- 5. Public Forum – To receive comments/views from local residents**
 - 5.1. West Mercia Police – To note report in Clerk's Information Sheet (CIS)
 - 5.2. Ward Councillor – To note report in CIS
 - 5.3. Paul Sutton, Director of Assets and Development for Connexus – To discuss working with Eardisland PC
 - 5.4. 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
- 6. Financial Procedures – To note financial position & consider the following payments (excluding VAT) and income:**
 - 6.1. SLCC, Clerk's subscription pro-rata, £48.96 – Paid 15/3/18 under Clerk's delegated powers
 - 6.2. Leominster Community Resource Centre, Magazine printing, £159.20 – Paid 23/3/18 under Clerk's delegated powers
 - 6.3. Hitrees Ltd, £48 – Paid 31/3/18 under Clerk's delegated powers
 - 6.4. Richard Mills, EVH work, £391.80
 - 6.5. Royal British Legion Industries Ltd, £561.20 – Paid from Heritage Lottery Grant
 - 6.6. Came and Company, Insurance, £796.94
 - 6.7. Nicola Giles, Children's allotment rent, £52
 - 6.8. Income from Herefordshire Council, Lengthsman and P3 Q3 refund, £255.96
 - 6.9. Income from Herefordshire Council, Precept part payment, £12,704
- 7. Parish Reports and Issues –**
 - 7.1. Lengthsman Scheme – To note report in CIS. To agree work for Lengthsman and other contractors
 - 7.2. Footpath Officers – To note report in CIS
 - 7.3. Eardisland in Bloom – To note report in CIS
 - 7.4. Eardisland Memorial Walks project – To receive a report
 - 7.5. Play area report – To receive report and consider treatment for moles
 - 7.6. Eardisland Village Hall Improvement Plan – To note result of application for feasibility study and information from Connexus and consider proposal for action. To consider information and refreshments for APM
 - 7.7. Update on The Cross Inn
 - 7.8. Broome Lane – To note report in CIS
 - 7.9. Bell tower project – To consider letter of support
 - 7.10. Speedwatch – To note report in CIS
- 8. Planning Applications –**
 - 8.1. P181361/K, The Bungalow, Eardisland, HR69BN – Proposed works to Ash tree (T1) – fell because of excessive shading and it is progressively leaning towards parking area
 - 8.2. P181117/F, Folley Farm, Broome Lane, Eardisland, HR6 9BS – Proposed steel framed side extension to existing building for the use of storage
- 9. General Data Protections Regulations (GDPR) – To report on progress to date**
- 10. To consider in-house training session from HALC – To consider deferring until new Councillor in place**
- 11. To note correspondence – See CIS**
- 12. To raise matters for next agenda or action under Clerk's delegated powers (no discussion)**
- 13. To note date of next meeting – Annual Parish Meeting on Thursday 10 May at 7.30 pm and Annual Meeting of the Parish Council on Thursday 24 May at 7.30 pm**

Signed:

Date: 22/4/18



Alison Sutton – Parish Clerk