

STRETTON GRANDISON GROUP PARISH COUNCIL

Parish Clerk: Mrs J Chester, Mapleside, Ashperton, Ledbury, Herefordshire, HR8 2RZ
Tel: 01531 670036 email:- pcgroupclerk@gmail.com website: strettongrandisongpc.org.uk

**Minutes of the Extra-Ordinary Parish Council meeting held on Wednesday 24th August 2016 at The Stables,
Canon Frome, HR8 2TG at 7pm**

Present:

Councillors Douglas Smith (chairman), Malcolm Davies, Robert Manning, Charles Pudge, George Orgee and Brian Willder

In attendance:

Janet Chester - clerk

Members of the Public: 7

<u>Item</u>	<u>Minute</u>	<u>Action</u>						
1.0	<p>To Receive Apologies for Absence and Note the Reason</p> <p>Cllr John Hamilton-Paterson (other engagement)</p>							
2.0	<p>To Receive and Record any Declarations of Interest and Written Requests for Dispensations - none</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Councillor Name</th> <th style="text-align: center;">Agenda Item</th> <th style="text-align: center;">Interest Declared</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Councillor Name	Agenda Item	Interest Declared				
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3.0	<p>Public Participation Session</p> <p>No matters raised</p>							
4.0	<p>To Discuss Councillor Vacancy and consider any co-options</p> <p>The clerk has advertised a vacancy notice for Eggleton on the website and notice boards, no expressions of interest have been received to date. Cllrs were asked to spread the word and invite neighbours to become councillors. Local residents present were asked to consider themselves becoming a parish councilor and to ask their neighbours.</p>	All						
5.0	<p>Planning:</p> <p>5.1 To Consider any Planning Applications submitted to Herefordshire Council:</p> <p>161893: Old Birchend, Bosbury, Ledbury, Herefordshire, HR8 1HF Removal of rear staircase and relocation of a ground floor toilet (retrospective)</p> <p>PC Comment: The Parish Council have no objections to this application.</p>							
6.0	<p>Finance / Governance:</p> <p>6.1 To Consider Payment of Outstanding Accounts:- AGREED</p> <p>000363: Lower House Farm – Hire of The Stables 27/7 & 24/8 NDP meetings - £67.20</p>							

RESOLVED		
12.0	<p>To Raise Items for Next Scheduled Parish Council Meeting</p> <ul style="list-style-type: none"> • Guest Speaker – Cathy Berkeley Balfour Beatty Locality Steward • 2017/18 Precept • Churchyard donations / Stretton Grandison Clock Donation • Poorland Meadow Trust • NDP Update • Speed sign out Townsend Nursery 	All
13.0	<p>To Decide Date of Next Scheduled Meeting</p> <p>Tuesday 4th October 2016 at The Stables, Canon Frome at 7.30pm</p> <p>There being no other business to discuss the Chairman declared the meeting closed at 19.17pm</p>	

Signed..... Dated.....
Chairman