

Stretton Grandison Group Parish Council

**Councillors are summoned to attend a meeting of the parish council
To be held at The Stables, Canon Frome, HR8 2UN
On Monday 10th September 2018 at 7.30pm**

1. To accept any apologies for absence and note the reason
 2. To record any Declarations of Interest and consider any written Requests for Dispensations
 3. To consider the co-option of Mr. Mark Strachan as councillor for Eggleton Parish.
 4. To approve the minutes of the meeting held on the 9th July 2018
 5. To receive a brief report from the Ward Councillor – Cllr. Jonathan Lester
 6. **Public participation session for local residents to raise matters relevant to the parish council – *Decisions can not be made on these items. Item to be limited at the discretion of the Chair.***
 7. **Planning**
 - 7.1 To note any planning applications approved/refused by Herefordshire Council since the last meeting – see attached table
 - 7.2 To consider any new planning applications.

182954 and 182763: Church Cottage, Stretton Grandison, Ledbury, HR8 2TW
Installation of air source pump for central heating and listed building consent.
- Please ensure you have read all paperwork before the meeting as it may not be available on the night.
8. **NDP**
 - 8.1 To receive an update on the “Call for Sites” process and assessment report and look at next steps
 9. **Finance**
 - 9.1 Confirmation of bank balances and note and sign finance report – Appendix 1
 - 9.2 To consider invoices for payment
 - 9.2.1 Clerks expenses £17.35
 - 9.2.2 Clerks salary for August and September
 - 9.2.3 HALC – Data Protection training (Cllr J. Davies) and Audit training (Cllr D. Smith). £72
 - 9.2.4 Hoople – Parish list of addresses for communication purposes - £27.60
 - 9.3 To consider the Council insurance Policy and renew as necessary £280
 - 9.4 To consider the 2019-20 budget and precept.
 10. **Highways and footpaths**
 - 10.1 To consider any highway or footpath issues for reporting to Balfour Beatty
 - 10.2 To consider traffic speed through Stretton Grandison
 - 10.3 To consider the Traffic Regulation Order for the A4103
 11. To consider remaining 2 council vacancies
 12. To consider a litter-pick in the parishes
 13. To receive an update on communications from the Parish Council
 14. To consider any outstanding actions and updates – see attached table
 15. **Correspondence**
 - 15.1 To consider any correspondence received by the clerk
 16. To consider any items for the next agenda – no discussion
 17. To note the date of the next meeting Monday 12th November 2018 at 7.30pm

Outstanding Actions – These are the consolidated actions outstanding after the last meeting, not included in the agenda:

Date/ Meeting	Minute	Action	Status	Comments
October 2016	10.3	MD/DS/JHP	Ongoing	Complete new bank mandate for Poorlands Meadow Trust

Planning record – (previous six months)

DATE	APPLICATION NUMBER	DESCRIPTION	PC COMMENT	HFD COUNCIL DECISION
May 2018	181195	Gospel Ash Cottage, Fromes Hill, HR8 1HW Proposed porch to front and single storey extension to rear	Support	Approved with conditions
July 2018	182255	MeePhill House, Canon Frome, Ledbury, HR8 2TF Proposed annexe ancillary to the main dwelling.	Support	Approved with conditions