

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 9th July 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 14th May 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.**
182255 – Meephill House, Canon Frome, Ledbury, HR8 2TF
Proposed annexe ancillary to the main dwelling.

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.**
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 £106.25
 - 9.2.2 Clerks salary for June and July
 - 9.2.3 HMRC PAYE for 1st Quarter £436
 - 9.2.4 HALC subscriptions 2018-19 £417.10
 - 9.2.5 Autela Payroll Services £46.80
 - 9.2.6 The Stables – Meeting room hire £117.60
 - 9.3 **To consider request for funds to upkeep footpath through Castle Frome Churchyard**
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**
11. **To consider remaining 2 council vacancies**
12. **To consider a litter-pick in the parishes**
13. **To consider communications from the Parish Council**
 - 13.1 **To approve details of a communications programme**
 - 13.2 **To approve expenditure on a list of addresses.**
14. **To consider any outstanding actions and updates – see attached table**
15. **Correspondence**
 - 15.1 **To consider any correspondence received by the clerk**
- Bosbury NDP Regualtion 16.
16. **Training**
 - 16.1 **To note any dates for forthcoming training courses**
17. **To consider any items for the next agenda – no discussion**
18. **To note the date of the next meeting Monday 10th September 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)

<u>DATE</u>	<u>APPLICATION NUMBER</u>	<u>DESCRIPTION</u>	<u>PC COMMENT</u>	<u>HFD COUNCIL DECISION</u>
3.1.18	174520	Rosebank, Bosbury, HR8 1HF Proposed Annexe	Support	Approved with conditions
Feb 2018	174749	Frome Barn, Birchend Farm, Bosbury, HR8 1HF	Support	Approved with conditions
May 2018	181195	Gospel Ash Cottage, Fromes Hill, HR8 1HW Proposed porch to front and single storey extension to rear	Support	Awaited