

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 14th January 2019 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. Edward Godsall as Parish Councillor for Eggleton Parish**
4. **To approve the minutes of the meeting held on the 12th November 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 for determination by Herefordshire Council.**
 - 7.2.1 **184542 - Meephill House, Canon Frome, Ledbury, Herefordshire HR8 2TF**
Proposed stable building, arena and gallops including associated works.
 - 7.2.2 **184529 - Land East of Pullens Cottage, Lower Eggleton, HR8 2UJ**
Proposed erection of 1 no dwelling
 - 7.2.3 **184528 - Town Farm Poultry Unit, Castle Frome, Ledbury:**
Erection of rural workers dwelling with detached garage and sewage treatment plant
8. **NDP**
 - 8.1 **To receive an update on the steering group and 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 £19.14
 - 9.2.2 Clerks salary for December and January
 - 9.2.3 HMRC PAYE £214.20
 - 9.2.4 Kirkwells – NDP stage 2 part payment £1200
 - 9.2.5 HALC – Web hosting and domain name £66
 - 9.2.6 HALC – Clerk election training £5.15
 - 9.3 **To consider the 2019-20 budget and precept – Appendix 2**
 - 9.4 **To consider an update on online bank access for the clerk**
10. **Highways and footpaths**
 - 10.1 **To consider any highway or footpath issues for reporting to Balfour Beatty**
 - 10.2 **To consider an update on traffic speed measures through Stretton Grandison**
11. **To consider an update on the litter-pick in the parishes**
12. **To consider any outstanding actions and updates – see attached table**
13. **To consider the forthcoming elections**
14. **Correspondence**
 - 14.1 **To consider any correspondence received by the clerk**
15. **To consider any items for the next agenda – no discussion**
16. **To note the date of the next meeting Monday 11th March 2019 at 7.30pm**

A resolution will be passed to exclude the public from the following confidential item.

17. **Employment Matters – to consider the clerks annual review.**

Emma Thomas - Clerk to SGGPC

Date: 9th January 2019

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
Sept 2018	182954/182763	Church Cottage, Stretton Grandison, HR8 2TW – Installation of air source pump for central heating and listed building consent.	Support	Awaited

Meeting Dates for 2019 (unless otherwise stated all meetings start at 7.30pm at The Stables in Canon Frome)

14th January 2019

11th March 2019

13th May 2019 – to include the Annual Parish Meeting – 7pm start

8th July 2019

9th September 2019

11th November 2019