

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 March 2020 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 approve the minutes of the meeting held on the 3rd February 2020**
4. **To receive a brief report from the Ward Councillor – Cllr. Jonathan Lester**
5. **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.***
6. **Planning**
 - 6.1 **To note any planning applications approved/refused by Herefordshire Council since the last meeting – see attached table**
7. **NDP**
 - 7.1 **To receive an update on the Regulation 14 consultation**
 - 7.2 **To consider approval of the submission draft NDP, Consultation Statement and Basic Conditions Statement for submission to Herefordshire Council**
 - 7.3 **To consider the Settlement Hierarchy Review 2020 Consultation response**
 - 7.4 **To approve the clerk's overtime hours for NDP work since 15th May 2019 – 4th March 2020 incl – 22 hours**
8. **Highways**
 - 8.1 **To consider an update on the installation of traffic calming measures through Stretton Grandison**
 - 8.2 **To consider the cost of the SID Assessment Request Fee £565 + VAT = £678**
 - 8.3 **To consider signing the Structure Licence to allow White Gates to be installed by the highway**
 - 8.4 **To consider the TRO consultation on A4103 – Western Side of Fromes Hill.**
 - 8.5 **To consider an update on the TRO consultation – A4103 – Eastern side of Newtown Crossroads**
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 £11.32 (Previously circulated)
 - 9.2.2 Clerks salary for February and March
 - 9.2.3 HMRC £TBC
 - 9.2.4 HALC – 2020-21 subscription £461.15
 - 9.2.5 Kirkwells – NDP Stage 3 completion £720
 - 9.2.6 Eyelid Productions – Annual website support £100
10. **Poorland Meadow Trust**
 - 10.1 **To update and receive declarations of acceptance of office by new trustees of the Poorland Meadow Trust**
11. **To consider an update on faster broadband in Canon Frome.**
12. **To consider any highway or footpath issues for reporting to Balfour Beatty**
13. **To consider an update on VE Day celebrations – 8th May 2020**
14. **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 May 2020 to follow on from the Annual Parish Meetings which will commence at 7pm**

Planning record – (previous six months)

<u>DATE</u>	<u>APPLICATION NUMBER</u>	<u>DESCRIPTION</u>	<u>PC COMMENT</u>	<u>HFD COUNCIL DECISION</u>
Nov 2019	193574	Monksbury Court, Monkhide Village Road, Monkhide, HR8 2TU Change of use of Dutch barn to 2 units of new residential accommodation.	Support	Awaited
Dec 2019	193905	Land at The Old Telephone Exchange, Stretton Grandison. Conversion of the old telephone exchange to include an extension to provide one bedroom single storey accommodation	No comment	Refused