

Councillors' are duly summoned to attend the next meeting of the Parish Council

Tuesday 22nd August 2017

Pencombe & Little Cowarne Village Hall, 8.00pm

- 57/17 To receive and consider apologies for absence
- 58/17 To receive Declarations of Interest and written requests for Dispensation
- Please indicate if there are any interests which should be declared. A declaration of interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.
- 59/17 Open session:
- 59.1 To receive a verbal update from the Ward Councillor
- 59.2 To receive queries or concerns by local residents on parish matters
- 60/17 To adopt the minutes of the previous meeting – 25th July 2017
- 61/17 To receive an update on the action points of the previous meeting:
- 48/17b: Parallel Lines feedback – KH
 - 48/17c: VAT reclaim – KH
 - 48/176: Pubic Spaces Protection Order Dog Control – KH
 - 49.4/17a: Bank mandate change request form – KH
 - 49.5/17a: Internet banking form – KH
 - 51.2/17a: Website progression – KH
- 62/17 Finance:
- 62.1 HSBC bank balances & spend against budget
- 62.2 To note income received/due:
- Emma Bouston Funeral Services Ltd = £280.00
- 62.3 To consider payments due:
- Eyelid Productions Ltd = £500.00
 - Parallel Lines = £338.00
- 63/17 To receive an update on the website progress
- 64/17 To receive an update on the Pencombe & Little Cowarne Village Hall AGM
- 65/17 Pencombe Cemetery:
- 65.1 To receive an update on the current state of the cemetery
- 65.2 To agree necessary actions
- 66/17 Affordable Housing:
- 66.1 To receive an update on proposals for affordable housing
- 66.2 To consider any necessary actions
- 67/17 Planning applications/decisions:
- 67.1 To comment on planning applications to be determined by Herefordshire Council
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- [P172842/AM](#); Mr & Mrs William Cave_Browne-Cave; Hollybush Cottage, Pencombe; Non-material amendment to planning permission [162976](#) – amendment to glazing/oak framing arrangement to gable end extension; comments due by 21/08/2017; target determination date 27/08/2017.
- [P172749/XA2](#); Mr & Mrs Paul & Michelle Strandell; The Old Rectory, Pencombe; Approval of details reserved by condition; target determination date 28/09/2017; *N.B Comments not accepted.*

67.2 To note planning permissions by Herefordshire Council

- None

67.3 To note planning refusals by Herefordshire Council

- None

68/17 Lengthsman Scheme:

68.1 To consider work to be undertaken

68.2 To consider payment of invoices

- None

69/17 To review the August 2017 Information Sheet

70/17 Matters raised for discussion at next meeting

71/17 Date of next meeting – 26th September 2017, 8.00pm