

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

Tuesday 25th July 2017

Pencombe & Little Cowarne Village Hall, 8.00pm

AGENDA

- 44/17 To receive and consider apologies for absence
- 45/17 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.
- 46/17 Open session:
- 46.1 To receive a verbal update from the Ward Councillor
- 46.2 To receive queries or concerns by local residents on parish matters
- 46/17 To adopt the minutes of the last meeting – 27th June 2017
- 47/17 To receive an update on the action points of the last meeting:
- 37/17c – KH
 - 37/17g – KH
 - 37/17h – KH
 - 37/17k – KH
 - 38/17b – KH
 - 38/17d – KH
 - 38/17g – KH
 - 38/17i – KH
 - 38/17l – JB
- 48/17 Finance:
- 48.1 HSBC bank balances & spend against budget
- 48.2 To note income received/due
- 48.3 To consider payments due
- Jon Eastham Antique Furniture Repairs & Restoration = £20.00
 - K Hodges = £21.87
 - Parallel Lines = £338.00
- 48.4 To sign the mandate change request form
- 48.5 To sign the internet banking form
- 48.6 To consider proposal for printing costs

- 49/17 To receive an update following the Parish Clerk meeting with Herefordshire Association of Local Councils [HALC].
- 50/17 Website:
- 50.1 To consider proposals for parish website
 - 50.2 To agree necessary actions
- 51/17 Planning applications/decisions:
- 51.1 To comment on planning applications to be determined by Herefordshire Council
 - None
 - 51.2 To note planning permissions by Herefordshire Council
 - Approved (25/05/2017) – [P171890/XA2](#); Mr D A Cave; Hollybush Cottage, Pencombe; Discharge of condition 3 attached to planning permission [162976](#); *N.B Comments not accepted*
 - Prior Approval Not Required (23/06/2017) - [P172058/PA7](#); Mr C Harris; Grendon Court, Winslow; Proposed building; *N.B Comments not accepted*
 - 51.3 To note planning refusals by Herefordshire Council
 - None
- 52/17 Lengthsman Scheme:
- 52.1 To consider work to be undertaken
 - 52.2 To consider payment of invoices
 - Underbuster Ltd = £452.00
- 53/17 Affordable Housing:
- 53.1 To receive an update on proposals for affordable housing
 - 53.2 To consider any necessary actions
- 54/17 Matters raised for discussion at next meeting
- 55/17 Date of next meeting