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

Tuesday 23rd January 2018

Pencombe & Little Cowarne Parish Hall, 7.30pm

- 01/18 To receive and consider apologies for absence
- 02/18 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.*
- 03/18 Open session:
- 03.1/18 To receive a verbal update from the Ward Councillor
- 03.2/18 To receive queries or concerns by local residents on parish matters
- 04/18 To adopt the minutes of the previous meeting – 28th November 2017
- 05/18 To receive matters arising not on the agenda (for report only)
- 06/18 To receive an update on the action points of the previous meeting:
- 117.2/17a: River Lodon footpath bridge (KH)
 - 120/17b: C1117 & A465 junction (KH)
 - 120/17c: Parking on common ground (KH)
 - 120/17d: Dog fouling (KH)
 - 120/17f: Cemetery fence (TB)
 - 120/17i: High visibility waistcoats (KH)
 - 120/17k: Reserved plots (KH)
 - 120/17l: Lengthsman ivy removal, hedge trimming and gully cleansing (TB)
 - 120/17n: Bank mandate change request form (KH)
 - 120/17o: Precept request (KH).
 - 122/17a: Grass cutting tender (KH)
 - 122/17b: Grass cutting tender advert (KH)
 - 123/17a: Declarations of interest form (KH)
 - 125/17b: Cemetery documentation (KH)
 - 125/17c: Cemetery overcharge (KH)
 - 126/17b: Community housing (KH)
- 07/18 Finance:
- 07.1/18 HSBC bank balances & spend against budget
- 07.2/18 To note income received/due:
- None
- 07.3/18 To consider payments due:
- Newsquest Midlands South = £80.16

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- 08/18 To consider the grass cutting tender documentation
- 09/18 To consider action taken during recent bad weather and future planning
- 10/18 To consider the Pencombe & Little Cowarne Parish Hall correspondence
- 11/18 To consider the new Data Protection Act and EU General Data Protection Regulations (GDPR) coming into force on 25 May 2018
- 12/18 Planning applications/decisions:
- 12.1/18 To comment on planning applications to be determined by Herefordshire Council
- [P174672/L](#); Mr Owen Thomas; R D Chesters Ltd, Hennerwood, Pencombe; Proposed removal of cement render, repair to oak framing and installation of lime rendered insulated panels to original walls and internal alterations; consultation end date 01/02/2018; target determination date 07/02/2018
 - [P173369/F](#); Mr Graham Thomas; Land at Sparrington Farm, Pencombe; Proposed erection of a farm worker's dwelling; consultation end date 11/10/2017 (comments now closed); target determination date 01/11/2017
- 12.2/18 To note planning permissions by Herefordshire Council
- Approved with Conditions (13/12/2017) [P173745/F](#); Mr Richard Gaunt; Meadowbank, Pencombe; Proposed garage
 - Approved with Conditions (08/12/2017) [P173942/FH](#); Mr & Mrs Paul & Michelle Standell; The Old Rectory, Pencombe; Proposed loft conversion and internal/external alterations
- 12.3/18 To note planning refusals by Herefordshire Council
- None
- 13/18 Lengthsman Scheme:
- 13.1/18 To consider expression of interest for 2018/19
- 13.2/18 To consider work to be undertaken
- 13.3/18 To consider payment of invoices
- M A Walsh & Sons = £336.00
- 14/18 To review the January 2018 Information Sheet
- 15/18 Matters raised for discussion at next meeting
- 16/18 Date of next meeting – 27th February 2018, 7.30pm