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

Tuesday 24th July 2018

Pencombe & Little Cowarne Parish Hall, 7.30pm

- 105/18 To receive and consider apologies for absence
- 106/18 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.*
- 107/18 Open session:
- 107.1/18 To receive a verbal update from the Ward Councillor
- 107.2/18 To receive queries or concerns by local residents on parish matters
- 108/18 To adopt the minutes of the previous meeting – 26th June 2018
- 109/18 To receive matters arising not on the agenda (for report only)
- 110/18 To receive an update on the action points of the previous meeting:
- 42/18a: Dog fouling (KH)
 - 42/18c: Cemetery reserved plots (KH)
 - 42/18d: Declarations of interest forms (KH)
 - 42/18e: Cemetery documentation (KH)
 - 42/18h: Archived parish hall file (KH)
 - 42/18i: Parish hall working document (KH)
 - 44/18c: Bad weather response donations (KH & CH)
 - 44/18d: Bad weather response letters (KH)
 - 44/18e: Local bad weather contractor (KH)
 - 44/18f: Winter maintenance plan (KH)
 - 46/18b: Fixed asset register and maintenance plan (KH)
 - 46/18d: War memorial grant (KH)
 - 49/18c: Parish clerk recruitment (KH)
 - 51/18b: Heartstart training (KH)
- 111/18 Finance:
- 111.1/18 HSBC bank balances & spend against budget
- 111.2/18 To note income received/due:
- Wester Power = £13.17
- 111.3/18 To consider payments due:
- AC Garden Services = £620.00
- 112/18 To consider action for Parish Clerk recruitment
- 113/18 To adopt amendments to Standing Orders
- 114/18 To receive an update on Pencombe & Little Cowarne Parish Hall management and maintenance

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- 115/18 To consider options for Sparrington telephone box
- 116/18 To receive an update on the Neighbourhood Development Plan
- 117/18 Planning applications/decisions:
- 117.1/18 To comment on new planning applications to be determined by Herefordshire Council
 - None
 - 117.2/18 To note planning permissions by Herefordshire Council
 - Approved with conditions - [P180643/L – Listed Building Consent](#); Mr Christopher Craven; Three Elms, Little Cowarne; Replacement of existing timber windows throughout the property with new timber windows of the same style; consultation end date 05/04/2018; target determination date 03/07/2018
 - 117.3/18 To note planning refusals by Herefordshire Council
 - None
- 118/18 Lengthsman Scheme:
- 118.1/18 To consider work to be undertaken
 - 118.2/18 To consider payment of invoices
- 119/18 To review the July 2018 Information Sheet
- 120/18 To agree content for Parish magazine contribution
- 121/18 Matters raised for discussion at next meeting
- 122/18 Date of next meeting – 28th August 2018, 7.30pm