

Pencombe Group Parish Council Meeting Minutes

AGENDA

Councillors are duly summoned to attend the next meeting of the Parish Council Tuesday 28th August 2018

Pencombe & Little Cowarne Parish Hall @ 7.30pm

123/18 Apologies for Absence

To receive and approve apologies for absence

124/18 To receive, approve and sign minutes of the Ordinary Meeting of the Parish Council

held on 24t July 2018

125/18 Disclosable Pecuniary Interest Dispensations

To consider requests for Dispensations

126/18 Declarations of Interest

To receive declarations of Interest by members in respect of items on the agenda

127/18 Report from the Clerk on Actions from previous meetings

128/18 Open Session

128.1/18 To receive a verbal update from the Ward Councillor

128.2/18 To receive queries or concerns by local residents on parish matters

129/18 FINANCE

129.1/18 HSBC bank balances

129.2/18 Spend against budget

129.3/18 Income

Emma Bouston Funeral Services Ltd - £600.00 –Exclusive rights of Burial and

Internment fee

129.4/18 To Consider and Authorise Payments

Community First - £62.50 - Village Hall visit about Governance

AC Garden Services - £310.00 - Grass cutting August 2018



Pencombe Group Parish Council Meeting Minutes

130/18 Sparrington Telephone Box

To receive an update and consider the possible options

131/18 Memorandum of Understanding

To consider the Memorandum of Understanding submitted by Pencombe and Little Cowarne Parish Hall

132/18 Purchase of New St George Flag

To consider a request to purchase a new flag for the Village Hall

133/18 Local Winter Maintenance Contractor

To consider the position of local Winter Maintenance Contractor

134/18 Working together for our Communities

To consider invitation from the Leader of Herefordshire Council to attend a Parish Council summit

135/18 Planning Committee Guidance

To approve Planning Committee Guidance document

136/18 Emergency Coordinator

To consider appointing Emergency Coordinator and approve guidance document

137/18 Lengthsman

To consider work to be undertaken

138/18 Matters relayed to the Clerk for the Agenda of the next meeting

139/18 Parish Clerk/Responsible Finance Officer Recruitment

To consider basic terms, interview date, venue and panel members

140/18 Date of Next Parish Council meeting – Tuesday 25th September 2018