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## AGENDA

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

**To held on Tuesday 23<sup>rd</sup> October 2018**

**Pencombe & Little Cowarne Parish Hall @ 7.30pm**

**162/18            Apologies for Absence**

To receive and approve apologies for absence

**163/18            To receive, approve and sign minutes of the Ordinary Meeting of the Parish Council held on 25<sup>th</sup> September 2018**

**164/18            Disclosable Pecuniary Interest    Dispensations**

To consider requests for Dispensations

**165/18            Declarations of Interest**

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

**166/18            Report from the Clerk on Actions from previous meetings**

**167/18            Open Session**

**167.1/18        To receive a verbal update from the Ward Councillor**

**167.2/18        To receive queries or concerns by local residents on parish matters**

**168/18            FINANCE**

**168.1/18        HSBC bank balances & Inter account transfers**

**168.2/18        Spend against budget**

**168.3/18        Income**

**168.4/18        To Consider and Authorise Payments**

HALC – Admin Cover 24/07/18,28/08/18,25/09/18 & 23/10/18 -£771.84 (VAT 128.64)

**169/18            Cemetery**

To receive and consider an update

**170/18            Defibrillator – Little Cowarne**

To consider options available and a request for support

- 171/18                    Defibrillator – Village Hall**  
To receive and consider an update
- 172/18                    Fastershire Rollout**  
Following concerns raised with Herefordshire Council to receive an update.
- 173/18                    Planning Application -The Mill Pencombe Bromyard HR7 4SO (183647)**  
**Proposed agricultural building and infill between two existing buildings**  
To note
- 174/18                    Dog Fouling signs**  
To consider the purchase of dog fouling signs
- 175/18                    Items for Information**
- Locality Steward Briefing
  - Herefordshire Council summary 2017/18 Annual Report
- 176/18                    Matters relayed to the Clerk for the Agenda of the next meeting**
- 177/18                    Parish Clerk /Responsible Finance Officer Recruitment**  
To consider and approve appointment of new Clerk & RFO
- 178/18                    Date of next meeting – Tuesday 27<sup>th</sup> November 2018**