

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

Tuesday 23<sup>rd</sup> July 2019

Pencombe & Little Cowarne Parish Hall, 7.30pm

## AGENDA

**263/19 To receive and consider apologies for absence**

**264/19 To receive Declarations of Interest and written requests for Dispensation**

**265/19 To receive, approve and sign the minutes of-**

- The Annual Meeting on 21<sup>st</sup> May 2019. (deferred from the previous meeting of 25<sup>th</sup> June)
- The previous meeting of 25<sup>th</sup> June 2019

**266/19 To note updates on the action tracker**

**267/19 Open session:**

267.1/19 To receive a verbal update from the Ward Councillor

267.2/19 To receive queries or concerns by local residents on parish matters

- Transport movements to digester at Two Hoots farm

**268/19 To receive an update on the Parish Hall**

**269/19 Finance:**

269.1/19 HSBC bank balances & spend against budget

269.2/19 To note income received/due

- N C Pegler, Monumental masons. £200 for headstone to late Mr. Michael Simcock
- Western Power Distribution £13.17. Wayleave payment

269.3/19 To consider payments due

- A C Garden Services £360 for grasscutting (£310) and tidying the Causeway (£50)

269.4/19 Update by clerk on current banking position and year end accounts

**270/19 Planning applications/decisions:**

270.1/19 To comment on planning applications to be determined by Herefordshire Council  
None

270.2/19 To note planning permissions by Herefordshire Council

- 191910 (amendment to 121501) Cherry Orchard. Alteration to window/door positions
- 191048 Brooklands, Little Cowarne. Proposed conversion of stable block into holiday accommodation.

270.3/19 To note planning refusals by Herefordshire Council

- 191214 Proposed farm dwelling and garage at Sparrington Farm

**271/19 Lengthsman Scheme/Grasscutting:**

271.1/19 To consider work to be undertaken

271.2/19 To consider payment of invoices

- See Finance section

**272/19 Neighbourhood Development Plan [NDP]:**

To discuss the current position and propose the best way forward for the NDP

**274/19 Matters raised for next meeting**

**Date of next meeting Tuesday 27<sup>th</sup> August 2019**