

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

Tuesday 25th June 2019

Pencombe & Little Cowarne Village Hall, 7.30pm

AGENDA

253/19 To receive and consider apologies for absence

254/19 To receive Declarations of Interest and written requests for Dispensation

255/19 To receive, approve and sign the minutes of the Annual Parish Council Meeting held on 21st May 2019

256/19 To note updates on action tracker

257/19 Open session:

257.1/19 To receive a verbal update from the Ward Councillor

257.2/19 To receive queries or concerns from local residents on parish matters

257.3/19 Update and discussion on the Parish Hall

Issues raised by village hall trustees for discussion at the meeting-

257.3.1/19 Signing of Memorandum of Understanding between village hall trustees and Pencombe Parish Council

257.3.2/19 Update on kitchen project and hall electricity supply capacity.

257.3.3/19 Request for financial guarantee from Council (as holding trustee)

257.3.4/19 Repairs to external railings and fencing.

257.3.5/19 Maintenance of steep bank between hall access steps and school

258/19 Finance:

258.1/19 HSBC bank balances & spend against budget

As of 20th June the clerk has no access to bank account information.

UPDATE – Latest bank statement received. Account balances available as at 22nd May 2019

To consider and authorise payments due

1. HMRC PAYE for clerk's salary £68.00
2. Eyelid Productions. Annual fee for website hosting £100
3. Information Commissioner's Office. Annual registration fee £35 if D/D. Or £40 if other means

To note any payments made since last meeting

1. 13th June to BHIB £213.01 Insurance premium

259/19 Planning applications/decisions:

To comment on planning applications to be determined by Herefordshire Council

None received

To note planning permissions by Herefordshire Council

None received

To note planning refusals by Herefordshire Council

None received

260/19 Lengthsman Scheme:

M A Walsh & Sons contacted. No activity since last meeting

261/19 Matters raised at previous meeting for discussion/update

261.1/19 Year end reports and external audit requirements

261.2/19 Cllr Hayes raised an issue with absence of white lines at the Risbury Rd junction near the church/Pencombe Court. The lines disappeared when the road was last repaired and have not been re-instated.

262/19 Matters raised for next meeting

Date of next meeting is Tuesday 23rd July 2019 at 7.30pm