

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

Tuesday 24th September 2019

Pencombe & Little Cowarne Parish Hall, 7.30pm

AGENDA

286/19 To receive and consider apologies for absence

287/19 To receive Declarations of Interest and written requests for Dispensation

288/19 To receive, approve and sign the minutes of-

The previous meeting of 27th August 2019

289/19 To note updates on the action tracker

290/19 Open session:

290.1/19 To receive a verbal update from the Ward Councillor

290.2/19 To receive queries or concerns by local residents on parish matters

291/19 To receive an update on the Parish Hall

- Repair of boundary fencing

292/19 Finance:

293.1/19 HSBC bank balances & spend against budget

293.2/19 To note income received/due

- None

293.3/19 To consider payments due-

- Donation to Community Heartbeat Trust for Sparrington defibrillator £1875
- Payment to Community Heartbeat Trust for annual support to Sparrington defibrillator £135+VAT = £162
- Clerk's salary for September

293/19 Planning applications/decisions:

- 293.1/19 To comment on planning applications to be determined by Herefordshire Council
None
- 293.2/19 To note planning permissions by Herefordshire Council
None
- 293.3/19 To note planning refusals by Herefordshire Council
None

294/19 Lengthsman Scheme/Grasscutting:

- 294.1/19 To consider work to be undertaken-
- 294.2/19 To consider payment of invoices
None received

295/19 Approval of Accounts for 2018-19 and Annual Governance and Accountability Return (AGAR)

The internal auditor Mr Ian Pardoe has completed his audit and has signed the accounts for 2018-19. Council will receive an invoice of £30 from Mr. Pardoe for his services.

296/19 Matters raised for next meeting

Parish precept and budget 2020-21

Date of next meeting Tuesday 29th October 2019