

CREDENHILL PARISH COUNCIL



Councillors,

You are summoned to an Ordinary Meeting of the Parish Council
to be held at the Youth and Resource Centre on
Wednesday 24th October 2018
Meeting to commence at 19:00 and to be concluded by 21:00

Mr Lee Harper-Smith
Parish Council Clerk and Responsible Finance Officer
18th October 2018

AGENDA

1. **Apologies for Absence** - To receive and accept apologies for absence.
2. **Declarations of Interest & Dispensations**
 - 2.1. To receive any declarations of interest in agenda items from Councillors.
 - 2.2. To consider any written applications for dispensation
3. **Speakers** - Opportunity for visiting speakers to address council and the public in attendance.
 - 3.1. Mr. Steven Sprackling and Mr. Simon Russell to provide an update on New Build Scheme, Orchard House, Credenhill.
 - 3.2. Update from Ward Councillor Bob Matthews.
 - 3.3. Councillor Paul Burridge to provide feedback from the Parish Council Summit
 - 3.4. Councillor Clair Stenhouse to provide feedback from the NMiTE Inauguration
4. **Public Question Time** - Opportunity for members of the public to raise issues or ask the Parish Council questions.
5. **Minutes** - To approve and sign the Minutes as a true record of the Ordinary Parish Council Meeting held on 19th September 2018.
6. **Financial Report – Appendix A**
 - 6.1. Confirmation of Bank Balances
 - 6.2. Receipts
 - 6.3. Invoices for Payment
7. **Planning Applications Received**

No applications received.

8. To receive reports from working groups

- 8.1. Finance (A. Slater, T.Smussen)
- 8.2. Community Hall (T. Smissen)
- 8.3. Footpaths (P. Burrige)
- 8.4. Shops/Businesses (D. Pullen)

- 8.5. Flood Alleviation Scheme (J. Beavan)
- 8.6. Schools (E. Baxter)
- 8.7. Roman Park – General

9. Matters arising since last meeting:

- 9.1. Council to consider the process for future requests to put temporary signs on the Village Green.
- 9.2. Council to consider defining scope of duties for emergency business, Standing Orders item 4.1
- 9.3. Council to discuss if the street lighting along A480 between the entrance to the Garrison and the village is adequate enough to allow for no additional signage (i.e. 30 repeater signs) following concerns raised by a resident.
- 9.4. Consider quotes received to lay new floor in the kitchen at the resource centre.
- 9.5. Review Herefordshire Fuel Poverty briefing pack received from Herefordshire Council.
- 9.6. Update on Cycle stands for community carpark.
- 9.7. Review matters arising from the external auditors report for 2017/18 financial year:
 - 9.7.1. The 2016/17 AGAR was not published for the first 10 days of July 2017;
 - 9.7.2. An adequate explanation of the increase in precept was not provided.
- 9.8. Council to agree on bank signatories, currently only 2 , 5 would make the council more efficient during meetings.
- 9.9. Parish Council to consider accepting the responsibility of Event Organiser for the purpose of public liability of the Remembrance Parade. There is an additional premium of £71.00 to pay to extend our existing cover.

10. Public Question Time – Further Opportunity for members of the public to raise issues or ask the Parish Council questions.

11. Confirmation of the next Ordinary Meeting, Time, Date & Venue.

7.00 pm, 21st October 2018, Youth and Resource Centre.