

## CREDENHILL PARISH COUNCIL

An Ordinary Meeting of the Credenhill Parish Council will be convened at the Youth and Resource Centre on Wednesday 21 Jan 09 at 7.30 pm to transact the business on the official agenda items (See below) All members of the Parish Council are required to attend; apologies should be notified to the **Chairman**. Members of the public are permitted to attend the meeting

### AGENDA ITEMS

- 1 Apologies/Declaration of interest in agenda items.
- 2 Opportunity for visiting speakers to address council and any public in attendance. Confirmed so far:  
  
Mr Bob Matthews – District Councillor  
West Mercia Police (Rural Team)  
Leon Mullett – Senior Youth Worker – Herefordshire County Council
- 3 Opportunity for public to raise any matters with council.
- 4 Confirmation of minutes of the ordinary meeting held on 17 Dec 08
- 5 Business arising from previous meeting (outstanding actions- as indicated in the action column of the minutes).
- 6 Financial Report (Clk to lead)
  - Authorisation of payments from Parish Funds for the following:

Payee	Service Provided
C Lippett	Parish Clerk (1 Month)
C Lippett	Litter Picking (2 months)
- 7 Business arising from correspondence received since last meeting. (Clk to lead)
- 8 Electricity consumption – Youth Resource centre (Clk to lead)
- 9 Reports (updates) concerning the following working groups within the Parish Council:  
Roman Park – including Phase 2 (A Button/I Thomson or D Pullen )  
HALC/NALC (J Beavan),  
Footpaths (J Daw),  
Lease ( J Beavan)  
Planning (A Slater )  
ESG(J Daw and A Button)  
Speed and Weight limitations- Station Road (D and J Daw)
- 10 Agenda items for next meeting. No discussion
- 11 Any other business
- 11 Date of next meeting. (Provisionally 19 Feb 09).

**P C LIPPETT BEM (Parish Clk)**