



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 19th December 2018
Meeting to commence at 19:30 and to be concluded by 21:30

Mr Lee Harper-Smith
Parish Council Clerk and Responsible Finance Officer
13th December 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. Update from Ward Councillor Bob Matthews.
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 21st November 2018.
6. **Financial Report – Appendix A**
 - 6.1. Confirmation of Bank Balances
 - 6.2. Receipts
 - 6.3. Invoices for Payment
 - 6.4. Defibrillator Appeal Update
7. **Budget Review**
 - 7.1. Review the revised Projected Year End Surplus 2018/19
 - 7.2. Review and Approve the Final Draft Budget 2019/20
8. **Planning Applications Received**

184208 – Land at Tree Cottages - new single storey dwelling and garage– Valid (Undecided) – 30/12/18
184194 – 1a Trenchard Avenue – Two storey extension – Valid (Undecided) – 30/12/18
183958 – 18 Trenchard Avenue – Single Detached Dwelling – Valid (Undecided) – 12/12/18

9. To receive reports from working groups

- 9.1. Finance (A. Slater, T.Smussen)
- 9.2. Community Hall (T. Smissen)
- 9.3. Footpaths (P. Burridge)
- 9.4. Shops/Businesses (D. Pullen)

- 9.5. Flood Alleviation Scheme (J. Beavan)
- 9.6. Schools (E. Baxter)
- 9.7. Roman Park – General (C. Stenhouse)
- 9.8. Social Club (TBC)

10. Matters arising since last meeting:

- 10.1. Council to consider if any actions are required from report received from Councillor Burridge following attendance of the Parish Council Summit.
- 10.2. Council to discuss Herefordshire Public Green Spaces Community Grant Scheme deadline 25th January 2019.
- 10.3. Credenhill Nursery Rent Review
- 10.4. O2 4G investment program update
- 10.5. Clerk to provide feedback from SLCC meeting

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

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

7.30 pm, 16th January 2019, Youth and Resource Centre.