CREDENHILL PARISH COUNCIL

Councillors,

You are summoned to the Ordinary Parish Council Meeting to be held at the Youth and Resource Centre on **Wednesday 18th December 2019** Meeting to commence at 19:30 Members of the Public and Press are welcome.

Mr Lee Harper-Smith Parish Clerk 12th December 2019

<u>AGENDA</u>

- 1. <u>Apologies for Absence</u> To receive and accept apologies for absence.
- 2. <u>Resignation of Councillor</u> Letter of Resignation Received from Emma Baxter.

3. <u>Declarations of Interest & Dispensations</u>

- 3.1. To receive any declarations of interest in agenda items from Councillors.
- 3.2. To consider any written applications for dispensation

4. Speakers

Opportunity for visiting speakers to address council and the public in attendance.

4.1. Update from Ward Councillor Bob Matthews.

5. <u>Public Question Time</u>

Opportunity for members of the public to raise issues or ask the Parish Council questions.

6. <u>Minutes</u>

To approve and sign the Minutes as a true record of the Ordinary Parish Council Meeting held on 20th November 2019.

7. <u>Financial Report – Appendix A</u>

- 7.1. Confirmation of Bank Balances
- 7.2. Receipts
- 7.3. Invoices for Payment
- 7.4. Defibrillator Appeal
- 7.5. Budget/YTD Update

8. Budget For 2020/21 Financial Year

8.1. Chairman to sign precept request form for 2020/21 for £43,591.00 as approved at the November meeting.



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9. <u>Planning Applications</u>

Reference	Details	CPC Status	HC Previous Status	HC New Status
P184208/F	Land at Tree Cottages Station Road -	Comments	Undecided	Approved
	Proposed erection of a new single storey	Submitted –		with
	dwelling and garage	Neutral		Conditions
P190945/F	Long Friday Farm - Proposed agricultural	Comments	Undecided	Undecided
	workers dwelling.	Submitted –		
		For		
P193570/FH	1 Mill Close - Proposed rear and side	Comments	Comments	Undecided
	extension to bungalow.	Submitted –	by	
		For	14/11/2019	
P193395/F	Rear of Greenways Mill Lane - Remove	Comments	Comments	Undecided
	existing bungalow and erection of 2 two	Submitted –	by	
	bedroom bungalows	For	20/1/2019	
P193794/O	Land South of A480 – Up to 100 Houses	Comments	Comments	Undecided
		Submitted -	by	
		Mixed	28/11/2019	

10. <u>To receive reports from working groups</u>

- 10.1. Finance (AS, TS, ML)
- 10.2. Community Hall (TS)
- 10.3. Footpaths (PB)
- 10.4. Shops/Businesses (DP)
- 10.5. War Memorial (DE)

- 10.6. Flood Alleviation Scheme (JB)
- 10.7. Schools (TBC)
- 10.8. Roman Park (JH, RN)
- 10.9. Social Club (PW)
- 10.10. Asset Management (ML, PW, TS)

11. <u>Matters arising since last meeting:</u>

- 11.1. Winter Pavement Inspection Report
- 11.2. Provide response to Herefordshire Council's Neighbourhood Planning Questionnaire, response required by 22nd January 2020.
- 11.3. Resource Centre Energy Efficiency Report
- 11.4. Resource Centre Rent Review
- 11.5. Agree Section 106 Priorities for Credenhill
- 11.6. Carpark Electricity Arrangements

12. <u>Public Question Time</u>

Further Opportunity for members of the public to raise issues or ask the Parish Council questions.

13. <u>Confirmation of the next Ordinary Meeting, Time, Date & Venue.</u>

7.30 pm, 15th January 2019, Youth and Resource Centre.