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 February 2020

Meeting to commence at 19:30 Members of the Public and Press are welcome.

Mr Lee Harper-Smith Parish Clerk 13th March 2019

Email: Clerk@credenhill-pc.org.uk

AGENDA

- **1. Apologies for Absence** To receive and accept apologies for absence.
- 2. <u>Declarations of Interest & Dispensations</u>
- 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 on planning application P193794/O from James Spreckley MRICS
- 3.2. Estelle Stock We Don't Buy Crime presentation
- 3.3. Update from Ward Councillor Bob Matthews.

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

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 12th February 2020.

6. Financial Report – Appendix A

- 6.1. Confirmation of Bank Balances
- 6.2. Receipts
- 6.3. Invoices for Payment
- 6.4. Defibrillator Appeal
- 6.5. Budget/YTD Update
- 6.6. Year End Reserve Projection

7. Planning Applications

Reference	Details	CPC Status	HC Previous Status	HC New Status
P200749/XA2	Application for approval of details reserved by conditions – P132278	New	N/a	No comments
				Determine by
				29/04/2020
	Long Friday Farm – variation of	Comments	Undecided	Undecided
P200228/F	Condition 2 of approved plans –	Submitted -	Comments by	Determine by
	Change of appearance.	Support	30/03/2020	23/03/2020
P193794/O	Land South of A480 – Up to 100	Comments	Undecided	Undecided
	Houses	Submitted -	Determine by	Determine by
		Mixed	29/01/2020	29/01/2020
P194228/FH	81 Ecroyd Park – Side extension to	Comments	Undecided	Re-consultation
	replace existing garages.	Submitted -	Determine by	Comments by
		Mixed	27/02/2020	12/03/2020

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8. To receive reports from working groups

8.1.	Finance (AS, TS, ML)	8.6.	Flood Alleviation Scheme (JB)
8.2.	Community Hall (TS)	8.7.	Schools (TBC)
8.3.	Footpaths (PB)	8.8.	Roman Park (JH, RN)
8.4.	Shops/Businesses (DP)	8.9.	Social Club (PW)
8.5.	War Memorial (DF)	8.10.	Asset Management (MI, PW, TS)

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

- 9.1. To agree contingency plans for the Coronavirus outbreak
- 9.2. Review flood report and agree actions
- 9.3. Review Tenders for Maintenance Contracts 2020/21 and award contracts.
- 9.4. Agree Section 106 Priorities for Credenhill following survey results
- 9.5. Horse Chestnut Tree update
- 9.6. Review "Our Community Can" initiative
- 9.7. Review "Great Herefordshire Spring Clean 2020" initiative
- 9.8. Invitation received for members to attend Parish Council Summit
- 9.9. To agree the purchase of additional play bark to go under the climbing frame on Roman Park.
- 9.10. VE and VJ commemorations 75 years
 - 9.10.1. Victory in Europe (VE) Day takes place on Friday 8 May 2020 and the Battle O'er Service will be held at Hereford Cathedral at 3pm. To mark VE we are encouraging communities to take part in the Ringing Out of Peace by church bells at 7pm on 8 May, to hold street parties on 8 May or 9 May and for local church services on Sunday 10 May to reflect on VE.
 - 9.10.2. Victory Over Japan (VJ) Day is on Saturday 15 August and there will be a county service on Sunday 16 August at 3.30pm at Hereford Cathedral. Leading up to that communities and groups are encouraged to hold street parties on 15 August and local church services to reflect on VJ, and the final peace across the world in services on the morning of Sunday 16 August. There will also be a number of other events organised in the week leading up to 15 August.

10. Public Question Time

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

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

7.30 pm, 15th April 2020, Youth and Resource Centre.

Lee Harper-Smith —Parish Clerk and Responsible Finance Officer