CREDENHILL PARISH COUNCIL



Councillors,

You are summoned to an Ordinary Parish Council Meeting to be held at

The Resource Centre, Station Road, Credenhill, HR4 7EY.
on **Wednesday 19th October 2022** - Meeting to commence at 19:30
Members of the Public and Press are welcome.



Mr Lee Harper-Smith Parish Clerk 14th October 2022

ORDINARY PARISH COUNCIL MEETING 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. Future of the Resource Centre Life & Soul Kitchen
- 3.2. Update from Ward Councillor Bob Matthews.
- 3.3. Family Fun Day 2023 Credenhill Social & Sports Club

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 28th September 2022.

6. Financial Reports – Appendix A & B

- 6.1. Confirmation of Bank Balances
- 6.2. Receipts
- 6.3. Invoices for Payment
- 6.4. Budget to Actual Year to Date Comparison

7. <u>2023/24 Draft Budget</u>

- 7.1. Presentation of Draft Budget & Precept Calculation for 2023/24 Financial Year
- 7.2. Councillors to agree principle aims and objectives for the year

8. Planning (PA, AS)

Reference	Details	CPC Status	HC Previous Status	HC New Status
P221996/FH	37 Centurion Way - Storage shed and wooden playhouse in front garden areas. (Retrospective)	Comments Submitted - Object	Comments by 21/09/2022	Comments by 21/09/2022
P222979	Resource Centre – Change of Use Certificate of Lawfulness – Day nursery to Café	N/a	Determination by 31/10/2022	Determination by 31/10/2022

Lee Harper-Smith –Parish Clerk and Responsible Finance Officer

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9. To receive reports from working groups

- 9.1. Finance (AS, JH, ML)
- 9.2. Community Hall (DE)
- 9.3. Footpaths (PB)
- 9.4. Shops/Businesses (DP)
- 9.5. War Memorial (DE/ML)
- 9.6. Flood Alleviation Scheme (PB)

- 9.7. Schools (RD)
- 9.8. Roman Park (DF, RN, ML, SC)
- 9.9. Social Club (PA)
- 9.10. Asset Management (ML, PW, JH)
- 9.11. A480 Bus Shelter (PW, PA, DE, AS, ML)

10. Matters arising since last meeting:

- 10.1. Update on Resource Centre
 - i. Draft Lease
 - ii. Proposed Works
 - iii. Parish Council Files
 - iv. Parish Council Meetings (During & After Works)
 - v. Fencing requirement

10.2. Update on Hereford Petanque Club proposals

- . Hire of facilities from Community Hall (Hall, Garage, Use of Electricity)
- ii. Shared use of Terrain with Café (Parties agreed on the condition it is Accessible)
- iii. Club obtaining quotes for works
- iv. Lighting A new fuse board and meter is required for the garage
- v. Opportunity for the Parish Council/Café to develop a Kitchen Garden/raised bed with top soil.
- vi. Opportunity for Parish Council improve the fire routes from the Hall & Social Club.
- 10.3. Update on Ecroyd Park play area
- 10.4. Feedback from Footpaths meeting with Herefordshire Council.
- 10.5. Feedback from Section 106 Portfolio of Works Delivery Update to Clerks by Herefordshire Council.
- 10.6. Next Talk Parish meeting is on 24th October 2022; confirmation of members attending.
- 10.7. Update on Herefordshire Council Revision of Local Plan

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 Parish Council Meeting, Time, Date & Place.

7.30 pm, 16th November 2022, at the Resource Centre; a summons and notice will be provided nearer the time.

Closed agenda item, the meeting will be closed to members of the press and public

13. Feedback from the Annual Appraisal of the Parish Clerk

Lee Harper-Smith –Parish Clerk and Responsible Finance Officer