# **CREDENHILL PARISH COUNCIL**



Councillors,

You are summoned to the an Ordinary Parish Council Meeting to be held at Credenhill Community Hall, Station Road, Credenhill, HR4 7EY. on **Wednesday 20<sup>th</sup> December 2023** - Meeting to commence at **19:30** Members of the Public and Press are welcome.



Mr Lee Harper-Smith Parish Clerk 15<sup>th</sup> December 2023

## ORDINARY PARISH COUNCIL MEETING AGENDA

1. <u>Apologies for Absence</u> - 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. <u>Speakers</u> Opportunity for visiting speakers to address council and the public in attendance.
- 3.1. Update from Ward Councillor Bob Matthews.
  - i. Weobly School Transport
  - ii. Flood Alleviation Scheme Maintenance
  - iii. Bus Shelter/VAS A480
  - iv. Dovecote Lane Double Yellow Lines (inc correspondence from resident)
  - v. Southern Relief Road and Western Bypass
- 4. <u>Public Question Time</u> Opportunity for members of the public to raise issues or ask questions.
- 5. <u>Minutes</u> To approve and sign the Minutes for the meeting held on 15<sup>th</sup> November 2023.

#### 6. <u>Matters arising since last meeting:</u>

- 6.1. Consider quotes received to replace the Doors & Windows at Credenhill Social & Sports Club and award contract.
- 6.2. Consider quotes received to install Solar Panels & Batteries Credenhill Community Centre and award contract.
- 6.3. Community Policing Charter contract update 3 priorities for the parish.
- 6.4. Correspondence from Hereford Medical Group about the future of Credenhill Surgery
- 6.5. Herefordshire Council matters:
  - a) Ecroyd Park Public Open Space Letter from the Children in Ecroyd Park and update from Herefordshire Council.
  - b) Footpath Officers Contract and Volunteer Letter
  - c) PSPO for dog control expires on 26th March 2024 Consultation

## 7. <u>Financial Reports – Appendix A & B</u>

- 7.1. Confirmation of Bank Balances
- 7.2. Receipts
- 7.3. Invoices for Payment
- 7.4. Comparison of Year to Date spend to Budget

## 8. Final 2024/25 Budget – Appendix C

- 8.1. Approve final budget
- 8.2. Approve final precept

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#### 9. Planning (PA, AS)

Reference	Details	CPC Status	HC Previous Status	HC New Status
P232775/F	24 Meadow Drive - Proposed first floor extension over existing garage.	Comments Submitted - Support	Determination by 14/11/2023	Approved – with conditions
P232823/F	Tree Cottages, Station Road - variation of a condition 2 of permission 132278 - the attic space has been converted into additional bedroom space (plot 2)	Comments - No objection	Determination by 22/11/2023	Approved – with conditions

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

- 10.1. Finance & Asset Management (AS, ML, PW)
- 10.2. Community Hall (SC, AS)
- 10.3. Footpaths (PB)
- 10.4. Shops/Businesses (DP)

- 10.6. Schools (RD)
- 10.7. Roman Park (DF, ML, SC)
- 10.8. Social Club (PA)
- 10.9. Climate Change (SC, DF, EJ)

10.5. War Memorial (ML)

**11.** <u>**Public Question Time**</u> - Further opportunity for members of the public to raise issues or ask questions.

## 12. <u>Confirmation of the next Meetings, Time, Date & Place.</u>

The next ordinary Parish Council meeting will be at 7.30 pm, 27<sup>th</sup> January 2024, at Credenhill Community Hall. A summons and notice will be provided nearer the time.