

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 17th January 2024** - Meeting to commence at **19:30**
Members of the Public and Press are welcome.

Mr Lee Harper-Smith
Parish Clerk
12th January 2024

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
 - i. Cllr D Fellows – Planned long term absence
3. **Speakers** - Opportunity for visiting speakers to address council and the public in attendance.
 - 3.1. Mr Terry Smissen – Hereford Medical Group Patient Participation Group and Credenhill Surgery
 - 3.2. 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. **Public Question Time** - Opportunity for members of the public to raise issues or ask questions.
5. **Minutes** - To approve and sign the Minutes for the meeting held on 20th December 2023.
6. **Matters arising since last meeting:**
 - 6.1. Approval of the following draft tender documents:
 - a) Weed Control 2024/25
 - b) Grass Cutting 2024/25
 - c) Hedge Trimming 2024/25
 - d) Newsletter Printing 2024/25
 - 6.2. Update on replacing the Doors & Windows at Credenhill Social & Sports Club.
 - 6.3. Update on installation of Solar Panels & Batteries Credenhill Community Centre.
 - 6.4. Consider costs received for changes to the fencing around the Roman Park changing rooms.
 - 6.5. Consider costs received for changes to the fencing at the rear of the Social Club.
 - 6.6. Herefordshire Council matters:
 - a) Ecroyd Park Public Open Space – Legal Cost Fee estimate received from Herefordshire Council.
7. **Financial Reports – Appendix A & B**
 - 7.1. Confirmation of Bank Balances
 - 7.2. Receipts
 - 7.3. Invoices for Payment
 - 7.4. Comparison of Year to Date spend to Budget

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8. Planning (PA, AS)

Reference	Details	CPC Status	HC Previous Status	HC New Status
P240032/F	Land at 23 Teddar Av - Proposed demolition of playroom and undercover storage area and erection of 3 bedroom dwelling.	NEW	NEW	Comments by 30/01/2024
P233033/F	Credenhill Mens Club - Proposed toilet and rest room.	NEW	NEW	Comments by 01/02/2024

9. To receive reports from working groups

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|----------------------------------------------|----------------------------------|
| 9.1. Finance & Asset Management (AS, ML, PW) | 9.6. Schools (RD) |
| 9.2. Community Hall (SC, AS) | 9.7. Roman Park (DF, ML, SC) |
| 9.3. Footpaths (PB) | 9.8. Social Club (PA) |
| 9.4. Shops/Businesses (DP) | 9.9. Climate Change (SC, DF, EJ) |
| 9.5. War Memorial (ML) | |

10. Public Question Time - Further opportunity for members of the public to raise issues or ask questions.

11. Confirmation of the next Meetings, Time, Date & Place.

The next ordinary Parish Council meeting will be at 7.30 pm, 21st February 2024, at Credenhill Community Hall. A summons and notice will be provided nearer the time.