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 21st February 2024** - Meeting to commence at **19:30**

Members of the Public and Press are welcome.



Mr Lee Harper-Smith Parish Clerk 16th February 2024

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.
- 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 17th January 2024.

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

- 6.1. Approval of Section 137 Policy & Application form for 2024 round of local grant applications.
- 6.2. Update on installation of Solar Panels & Batteries Credenhill Community Centre.
- 6.3. Community Centre Sewerage Pump breakdown.
- 6.4. Consider letter received from Credenhill Social Club requesting the reallocation of the £3k grant issued in 2019 for the rear patio to be spend on the alterations to the fencing at the rear of the club to improve the fire escape route and allow rear access to the bridge beer garden area.
- 6.5. National Lottery Grant offer of £18k for Ecroyd Park Play Area Backhouse Park.
- 6.6. Brian Dukes Old Photos of Credenhill
- 6.7. A480 Bus Stop update
- 6.8. Herefordshire Council matters:
 - a) Ecroyd Park Public Open Space Community Asset Transfer.
 - b) Deed of Easement Footpath/Fire Escape Route to gate.
 - c) Dovecote Lane Park Cider Mill maintenance.

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

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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.	Comments Submitted – Mixed	Comments by 30/01/2024	Determine by 04/03/2024
P233033/F	Credenhill Mens Club - Proposed toilet and rest room.	Comments Submitted - Support	Comments by 01/02/2024	Approved with Conditions

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

- 9.1. Finance & Asset Management (AS, ML, PW)
- 9.2. Community Hall (SC, AS)
- 9.3. Footpaths (PB)
- 9.4. Shops/Businesses (DP)

- 9.6. Schools (RD)
- 9.7. Roman Park (DF, ML, SC)
- 9.8. Social Club (PA)
- 9.9. Climate Change (SC, DF, EJ)

9.5. War Memorial (ML)

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

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

The next ordinary Parish Council meeting will be at 7.30 pm, 20th March 2024, at Credenhill Community Hall. A summons and notice will be provided nearer the time.