## **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 17**<sup>th</sup> **April 2024** - Meeting to commence at **19:30**Members of the Public and Press are welcome.



Mr Lee Harper-Smith Parish Clerk 12<sup>th</sup> April 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
- **3. Speakers** Opportunity for visiting speakers to address council and the public in attendance.
  - 3.1. Update from Ward Councillor Bob Matthews.
- **4.** Public Question Time Opportunity for members of the public to raise issues or ask questions.
- **Minutes** To approve and sign the Minutes for the meeting held on 20<sup>th</sup> March 2024.
- 6. <u>Matters arising since last meeting:</u>
- 6.1. Review Section 137 Grants
- 6.2. Backhouse Park update.
- 6.3. 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.
  - d) Bus Stop Surplus
- 7. Financial Reports Appendix A & B
- 7.1. Confirmation of Bank Balances
- 7.2. Receipts
- 7.3. Invoices for Payment
- 7.4. Draft Accounts 2023/24
- 7.5. Year End Reserves Breakdown Agree reallocation of surplus.

### 8. Planning (PA, AS)

| Reference   | Details  | CPC Status                       | HC Previous<br>Status  | HC New Status           |
|-------------|--|----------------------------------|------------------------|-------------------------|
| P240436/XA2 | Field House - Application for approval of details reserved by conditions 3 & 5 attached to planning permission 231910. | NEW                              | NEW                    | Approved                |
| P240032/F   | Land at 23 Teddar Av - Proposed demolition of playroom and undercover storage area and erection of 3 bedroom dwelling. | Comments<br>Submitted –<br>Mixed | Comments by 30/01/2024 | Determine by 04/03/2024 |

Lee Harper-Smith -Parish Clerk and Responsible Finance Officer

Email: Clerk@credenhill-pc.org.uk

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

| 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)                       | 9.10. | Credenhill Community Club (PW) |

**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 Annual Parish Council meeting will be at 7.00 pm, 15<sup>th</sup> May 2024, at Credenhill Community Hall followed by the next Ordinary Parish Council meeting will be at approximately 7.30 pm, 15<sup>th</sup> May 2024, at Credenhill Community Hall.

A summons and notice will be provided nearer the time.

Lee Harper-Smith –Parish Clerk and Responsible Finance Officer