

CREDENHILL PARISH COUNCIL



Councillors, You are summoned to an Ordinary Parish Council Meeting to be held at
Credenhill Community Hall, Station Road, Credenhill, HR4 7EY.
on **Wednesday 15th January 2025** - Meeting to commence at **19:30**
Members of the Public and Press are welcome.

Mr Lee Harper-Smith
Parish Clerk
10th January 2025

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 Cllr Charlotte Taylor
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 of the Ordinary Parish Council Meeting held on 18th December 2024.
6. **Matters arising since last meeting:**
 - 6.1. TRO Dovecote Lane/Station Road Update
 - 6.2. Update on Glebe Close surface water issues and Herefordshire Council's Local Drainage Fund
 - 6.3. Review and adopt the following tender documents for 2025/26:
 - i. Grass Cutting
 - ii. Weed Control
 - iii. Hedge Trimming
 - iv. Parish Newsletter Printing
 - v. Parish Maintenance Contract
 - 6.4. Review and adopt the following policies and forms for 2025/26:
 - i. Policy on Grants under Section 137 of the Local Government Act 1972
 - ii. Application form for grants
7. **Financial Reports – Appendix A**
 - 7.1. Confirmation of Bank Balances
 - 7.2. Receipts
 - 7.3. Invoices for Payment
 - 7.4. Comparison of year-to-date actual spend compared to budget.
8. **Planning (PA, AS)**

Reference	Details	CPC Status	HC Previous Status	HC New Status
P242989/F	Lower House Station Road - Proposed demolition of existing farmhouse and barns, with the construction of four residential dwellings (C3), including one self-build unit, along with detached garages, associated infrastructure and landscaping.	NEW	NEW	Comments by 30/01/2025

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9. To receive reports from working groups

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

10. To receive reports from sub-committee

- 10.1. To received progress update from the 2020 Flood report Investigation sub-committee (PA, KE, AS, DF)
- 10.2. To resolve on whether the Council will move into closed session to consider legal matters in accordance with the Public Bodies (Admission to Meetings) Act 1960. Should this resolution be passed the public and press will be required to leave the meeting at this stage
- 10.3. To receive legal advice and agree way forward.

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 Meetings, Time, Date & Place.

The next Ordinary Parish Council meeting will be at 7.30 pm, 12th February 2025, at Credenhill Community Hall. A summons and notice will be provided nearer the time.