

PEMBRIDGE PARISH COUNCIL

Parish Councillors are hereby summoned to attend the meeting of Pembridge Parish Council.

Held on Wednesday 20th May 2015, at 7.30pm at Pembridge Parish Hall.

AGENDA FOR MEETING OF PARISH COUNCIL

Wednesday 20th May 2015 7.30pm.

17/15. To Elect a Chairperson

18/15. To receive the Chairperson's Declaration of Acceptance of Office or, if not then received, to decide when it shall be received

19/15. To Co-opt councillor to fill current vacancy

20/15. To elect a Vice-chairperson.

21/15. To decide on Councillor Areas of responsibility

22/15. To accept apologies for absence

23/15. To receive declaration of interest and written requests for dispensation for items on the agenda.

24/15. Open Session

To receive Police report.

Ward Councillor Report.

25/15. To consider approval and take matters arising from the Minutes of Meeting 15th April 2015.

26/15. To consider Planning applications received.

27/15. To receive Clerks report (for information only) and approve financial report.

28/15. To receive & adopt the accounts and financial statements 2014-15 and complete annual return for the year ended 31st March 2015.

29/15. To review and adopt Standing Orders and Financial Regulations

30/15. To review and adopt the Code of Conduct.

31/15. To review and decide upon annual insurance cover due 31st May 2015.

32/15. To receive an update regarding concerns with Bridge Street traffic.

33/15. To approve the annual plan for lengthsman scheme.

34/15. To consider action regarding corner plot at Bearwood Crossroads - RP

35/15. To receive an update on the Neighbourhood Development Planning.

36/15. To receive information and decide upon action regarding dog poo survey

37/15. To consider Bell Tower ownership

38/15. To review correspondence.

- Invitation from CPRE to Neighbourhood plans meeting 26th June Breinton V Hall

39/15. To note items for Future Agenda from Councillors and members of the public.

40/15. To confirm date of next meeting as

Wednesday 27th June 2015 - Annual meeting of the Parish Council the Parish Hall at 7.30pm

Rebecca Bissell, Parish Clerk _____ Firbanks, Lyonshall HR5 3LN.

Circulated and displayed on 13th May 2015.

Planning Report

Planning Application recently received:

- P150912/PDC Pembridge Carpets, West Street. HR6 9DX
Proposed demolition of disused garage known as Arrow Motors

Recent Planning Applications considered, comments and decisions:

- 150817 - Yeld farm, Yeld Lane, Lyonshall, Kington HR5 3LY. - **COMMENT NO OBJECTION**
Proposed installation of a 450KWP photovoltaic ground mounted solar array.
- 150712 - Townsend Farm, east Street HR6 9HB - **COMMENT NO OBJECTION**
Change three existing fully serviced caravan pitches into 3 'boq fiddoh' earth sheltered camping pods.
- 150768 - Rose Cottage, Bearwood HR6 9EQ - **COMMENT NO OBJECTION**
Proposed double storey extension and single storey garden room/link to annexe.

Planning Decisions

- 150663- Roselea House, West Street, Pembridge, Leominster, Herefordshire HR6 9DX - Proposed replacement of door and casement with window

COMMENT NO OBJECTION

DECISION: APPROVAL WITH CONDITIONS

Financial Report

Year-end accounts have been completed and checked by the internal auditor
Parish council spend exceeded income for 2014/15 with an overspend of £2091
Bank reconciliation for April complete using VT cashbook.

Balances at end April 2015:

Current Account:	£33488.95
Tracker Account:	£ 5937.91
National Savings Account:	£11627.00

Income since last meeting:

Herefordshire Council Precept	£ 9000.00
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Requests for payment: Approval to be requested

Toilet Cleaner salary for April 2015 as previously agreed by Parish Council	
Clerk's salary for April 2015 as previously agreed by Parish Council	
Clerks Expenses May 2015	£ 39.09
Clean My- Toilet consumables	£ 104.10
Herefordshire Council - Trade waste liners	£ 60.52
Guy Lewis - Manley Lane Footpath	£1715.45
St Mary's Church - Mowing Grant Donation	£ 500.00
HALC - Subscription & CiLCA Training	£ 589.49
West Midland Elec - Toilet Electricity	£ 7.34
SLCC - Membership	£ 153.00
One Stop print Shop	£ 270.00
Richard Mills - prepare wall by school	£ 398.40

Clerks Report

Vince Playdon BBLP locality steward replaced with Lara Edwards from 8.5.15
Written to Sue Thomas re Bridge Street awaiting response
No response from HC health & safety report
Grass cutting for amenity land in Pembridge starts in April - wk4, wk9, wk14, wk19, wk24
Verge cuts will be in May and August - can report visibility cuts at any time through website
New transparency legislation effects:
Agenda to be advertised on website from May 2015
Draft minutes to be published on website 30 days after meeting from April 2015.
SID application made with HC - awaiting approval to use.

Information via email

Weekly Planning applications and decisions
BBLP weekly updates
Pembridge Primary School newsletters
Information corner and transparency code and accountability act info from HALC.
Election information special from HALC
Meeting documentation: Standing Orders/Year-end financial statements/ Lengthsman Annual Plan/

Cllr acceptance form/ insurance breakdown/