

PEMBRIDGE PARISH COUNCIL

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

Held on Wednesday 21st October 2015, at 7.30pm at Pembridge Parish Hall.

AGENDA FOR MEETING OF PARISH COUNCIL

102/15. To accept apologies for absence

103/15. To receive declaration of interest and written requests for dispensation on agenda items.

104/15. Open Session

To receive Ward Councillor Report.

To receive Police report

105/15. To consider approval of the Minutes of Meeting 16th September 2015.

106/15. To consider approval of the Minutes of Planning Meeting 13th October 2015.

107/15. To consider Planning applications received.

108/15. To receive Clerks report (for information only)

109/15. To receive & approve 2nd Quarter financial report & approve payments.

110/15. To consider draft budget for 2016/17

111/15. To receive an update on the Neighbourhood Development Planning & Core Strategy.

112/15. To approve website upgrade

113/15. To receive update from playground working group

114/15. To discuss & agree meeting dates for 2016

115/15. To review correspondence.

Age concern grant application

CPRE NDP Invite 3rd November 2015

116/15. To note items for Future Agenda from Councillors and members of the public.

117/15. To confirm date of next meeting as

Wednesday 18th November 2015 - Ordinary meeting of the Parish Council - Parish Hall at 7.30pm

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

Circulated and displayed on 14th October 2015.

Planning Report

Planning Application recently received:

- 152540 Land adjacent East View, East Street, Pembridge
Proposed three sustainable custom build dwellings and garages

Recent Planning Applications considered, comments and decisions:

- 152425 - The Green, Pembridge HR6 9HL- **SUPPORT**.
Proposed kitchen extension and new patio doors
- 152679 - Cotmore Farm, Lyonshall, HR5 3LY- **SUPPORT**.
Proposed construction of steel framed agricultural building for housing cattle.
- 152697 - Bridge House, Pembridge HR6 9HL- **SUPPORT**.
Fell 5 popular trees and supplement with 2 mountain ash trees.
- 152541-The Yeld, Yeld Lane, Lyonshall, HR5 3LY. - **SUPPORT**.
Proposed extensions to two agricultural buildings.
- 152207 - Weston Court, Pembridge
Change of use from Agricultural to one dwelling - **SUPPORT**.
- 151944 - Former Doctors surgery, East Street, Pembridge HR6 9HA
Proposed conversion to a dwelling- **NO OBJECTION**

Planning Decisions

- 15127 & 152128 - 1-4 Duppa Cottages, Bridge Street, HR6 9ER
Proposed demolition of rear porch and construction of new extension (listed)
- **SUPPORT- APPROVED WITH CONDITIONS**
- 152135 - The Old Rectory - Bridge Street, Pembridge HR6 9EU
Works to cedar, copper beech, 4 cypress trees & laurel trees - **NO OBJECTION - WORKS TO PROCEED**

Financial Report

Bank reconciliation for September 2015 complete using VT cashbook.

Balances at end September 2015:

Current Account:	£28661.02
Tracker Account:	£ 5939.45 (74p interest received)
National Savings Account:	£11627.00

Income since last meeting:

July Receipt - Lengthsman Q1	£ 295.00
Sept Receipt - Final precept payment	£9000.00
Oct Receipt - Western Power Wayleave	£ 60.01

Requests for payment: Approval to be requested

Toilet Cleaner salary for October 2015 as previously agreed by Parish Council	
Clerk's salary for October 2015 as previously agreed by Parish Council	
Clerks Expenses October	£ 76.79 inc VAT £3.47
Donation to Pembridge PTFA - Trim trail	£ 500.00
Pembridge Parish Hall (Jul- Sept)	£ 45.00
HALC- Crystal Clear training	£ 25.00 + VAT
West Mercia Energy (Jun-Aug)	£ 16.45 + VAT
Richard Mills - Footpath works & drainage works adj Byletts drive	£ 152.25 + VAT

Clerks Report

Request purchase of Charles Arnold Baker updated version- 9th edition £56.25

Precept preparation and potential spend for 2016/17 to be considered

HALC training on the transparency code compliance

Archiving costs

Information via email

Weekly Planning applications and decisions. BBLP weekly updates & resurfacing works.

Pembridge Primary School newsletters.

Anthony Bush - Core strategy & NDP planning seminar; Public transport subsidised routes; Herefordshire Council funding update; Helping business seminar 28/10/15

Governance support team- proposed core strategy timetable.

James Powell - BBLP briefing evenings 27&29 Oct 7.00-8.30pm.

James Latham - Inspector report on core strategy

CPRE invite - NDP Planning 3.11.15