

PEMBRIDGE PARISH COUNCIL

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

Held on Wednesday 17th February 2016, at 7.00pm at Pembridge Parish Hall.

AGENDA FOR MEETING OF PARISH COUNCIL

174/15. To accept apologies for absence.

175/15. To receive declaration of interest and written requests for dispensation on agenda items.

176/15. Open Session.

To receive Ward Councillor Report.

To receive Police report.

177/15. To consider approval of the Minutes of Meeting 20th January 2016.

178/15. To consider Planning applications received.

179/15. To receive Clerks report (for information only) & Approve Finances

180/15. To receive auditors report.

181/15. To receive an update on the future of the lengthsman scheme.

182/15. To discuss Car park land transfer

183/15. To discuss & agree priorities for the parish from s106.

184/15. To receive an update on the Neighbourhood Development Planning.

185/15. To receive update on footpath works.

186/15. To review correspondence.

187/15. To note items for Future Agenda from Councillors and members of the public.

188/15. To confirm date of next meeting as

Wednesday 2nd March 2016 - Annual Parish Meeting - Parish Hall at 7.00pm

Wednesday 16th March 2016 - Ordinary meeting of the Parish Council - Parish Hall at 7.00pm

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

Circulated and displayed on 10th February 2016.

Planning Report

Planning Application recently received:

- 160248 - The Yew Tree, Bridge Street, Pembridge HR6 9ES
Proposed demolition of garage, provision of two parking spaces and conversion of first floor bungalow into living.
- 160072 - Stoneycroft, East Street, Pembridge, HR6 9HB.
Proposed minor replacements/ alterations to doors and one window.

Recent Planning Applications considered, comments and decisions:

- 153315 - Land off Sandiford Ploc, Pembridge, Herefordshire.
Proposed erection of 7 dwellings - Comment: **SUPPORT**
- 152916 - The Yeld, Lyonshall, HR5 3LY.
Proposed CHP unit for generating electricity to be used for agricultural purposes- **SUPPORT**
- 152540 Land adjacent East View, East Street, Pembridge
Proposed three sustainable custom build dwellings and garages - **SUPPORT**

Planning Decisions

- 153081 - Mere Court, East Street, Pembridge, HR6 9HA
Works to trees in conservation area. - **WORKS ALLOWED**
- 153402 - Kingspan Insulation, Pembridge HR6 9LA - **GRANTED WITH CONDITIONS**
Proposed erection of a green energy centre building housing a 1.365 MWth biomass boiler

Financial Report

Bank reconciliation for January 2016 complete using VT cashbook.

Balances at end January 2016:

Current Account:	£25484.68
Tracker Account:	£ 5940.49
National Savings Account:	£11714.20

Income since last meeting:

NS & I savings account interest	£ 87.20
Kingspan advertising fee	£ 500.00
HFD council lengthsman payment	£ 1668.80
Magazine advertiser	£ 50.00
Invoice to Pips for lawnmower	£ 1064.13

Requests for payment: **Approval to be requested**

Toilet Cleaner salary for February 2016 as previously agreed by Parish Council	
Clerk's salary for February 2016 as previously agreed by Parish Council	
Clerks Expenses January	£ 25.28
Richard Mills - Lengthsman work	£ 538.00 + 107.60 VAT
Viking - Stationery	£ 41.99 + 8.40 VAT
Pembridge Parish Hall - Hire Oct - Dec' 15	£ 90.00
Hereford Locksmith - emergency call to toilet block	£ TBA

Clerks Report

Playground inspection booked for May 2016.

Tree works completed along Noke Lane.

Attended BBLP briefing 3.2.16.

Forwarded Shobdon NDP for consultation response to be included on March agenda

Reporting of potholes, ditches and drains.

Met the internal auditor and reviewed accounts to December 2015.

Core strategy now combined and available on Herefordshire website.

Expression of interest to join the BBLP lengthsman & P3 scheme forwarded.

Updated February 2016 Electoral roll received.

Attended 150th anniversary of Pembridge Primary school.

CiLCA portfolio submitted.

Information via email

Weekly Planning applications and decisions, BBLP weekly updates & resurfacing works & December Newsletter

Pembridge Primary School newsletters,

Anthony Bush - Funding Update, Change of county bin collection supplier, Affordable warmth strategy invite 18th Feb,

Herefordshire champions info, Herefordshire rural hub newsletter.

Shobdon NDP for consultation

HALC Information corner