

PEMBRIDGE PARISH COUNCIL

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

Held on Wednesday 16th November 2016, at 7.00pm at Pembridge Parish Hall.

AGENDA FOR MEETING OF PARISH COUNCIL

125/16. To accept apologies for absence.

126/16. To receive declaration of interest and written requests for dispensation on agenda items.

127/16. Open Session.

To receive Ward Councillor Report.

To receive Police report.

128/16. To consider approval of the Minutes of Meeting 19th October 2016.

129/16. To consider planning applications received.

130/16. To receive clerks report (for information only)

131/16. To receive financial report & approve payments.

132/16. To consider grant requests and approve budget & precept for 2017/18.

133/16. To receive an update on the Neighbourhood Development Planning.

134/16. To discuss and decide on expenditure priorities for S278 from East Street development.

135/16. To discuss and decide on 2017/18 capital resurfacing works

136/16. To receive report from playground working group.

137/16. To receive report of meeting with Balfour Beatty on progress of 20mph speed limit.

138/16. To decide on meeting dates 2017.

139/16. To discuss and decide on action for Verdun Oak and saplings.

140/16. To review correspondence.

141/16. To note items for Future Agenda from Councillors and members of the public.

142/16. To confirm date of next meeting as

Wednesday 21st December 2016 - Ordinary meeting of the Parish Council - Parish Hall at 7.00pm

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

Circulated and displayed on 9th November 2016.

Planning Report

Planning Application recently received:

None

Recent Planning Applications recently considered:

- 163281 - Land near 3 East Street, Pembridge
Works to oak tree remove dead branch - **SUPPORT**
- 162751 - Storage building next to Woodsmith Cottage, Pembridge, HR6 9DS.
Demolition of existing building and construction of self-contained two storey accommodation. - **SUPPORT**
- 163146 - Land Adjacent to Luntley Cottage, Pembridge, HR6 9EH.
Erection of an agricultural building for free range egg production, together with associated feed bins, hard standings, attenuation pond and access track. - **SUPPORT**
- 163058 - Bartbety Barn, Bearwood, HR6 9EQ.
Proposed garage/outbuilding. - **SUPPORT**
- 163167 - Weston Cottage, Pembridge, HR6 9JE
Proposed two Storey front extension- **SUPPORT**
- 163185 - Land at Moseley Farm, Pembridge, HR6 9HZ
Demolition of Greyleen and relocation and construction of replacement dwelling and garage on alternative site within Moseley Farm. - **SUPPORT BY A MAJORITY**

Planning Decisions made:

- 162833 - 3 Bridge Cottages, Bridge Street, Pembridge, HR6 9EY.
Remove Willow tree. - SUPPORT - **DECISION WORKS ALLOWED**

Financial Report

Bank reconciliation for October 2016 complete using VT cashbook.

Internal Auditor review of half year accounts complete, no issues.

Balances at end September 2016:

Current Account:	£35610.99
Tracker Account:	£ 5941.67
National Savings Account:	£11714.20

Income since last meeting:

Magazine advertising	£ 200.00
BT Wayleave	£ 26.32
Western Power Wayleave	£ 60.01
Lengthsman grant repayment	£ 2073.69

Requests for payment: Approval to be requested

Toilet Cleaner salary for November 2016 as previously agreed by Parish Council	
Clerk's salary for November 2016 as previously agreed by Parish Council	
NEST pension contribution as per agreed payment schedule	
Welsh Water - Toilets May-Oct16	£ 221.16
Cleanmy Ltd - Toilet consumables	£ 67.17 + VAT
R Mills - P3 Kissing gates PM59 Lynches	£ 429.40 + VAT
R Mills - Mowing October	£ 321.00 + VAT
One Stop Printing	£ 270.00
Christmas Trees	£ 500.00 + VAT
Julie expenses - hanging basket prizes	TBC
Andre Pace - NDP consumable exp	£ 24.98 + VAT

Clerks Report

Rhyse Lane layby work completed, requested plastic bollards.

Car park transfer documentation has been forwarded to solicitors - ongoing

Welsh Water river erosion / roadway meeting to be arranged.

Meeting with Mr Wallace to discuss 20mph speed limit

NDP meetings and village walk attended.

Meeting arranged with Mr Spragg 8th December

Information via email

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

Pembridge Primary School newsletters,

A Bush - Healthwatch online survey, Refugee & asylum update, flood risk management strategy info.