

# PEMBRIDGE PARISH COUNCIL

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

Held on Wednesday 18<sup>th</sup> January 2017, at 7.00pm at Pembridge Parish Hall.

## AGENDA FOR MEETING OF PARISH COUNCIL

159/16. To accept apologies for absence.

160/16. To receive declaration of interest and written requests for dispensation on agenda items.

161/16. Open Session.

To receive Ward Councillor Report.

To receive Police report.

162/16. To consider approval of the Minutes of Meeting 21<sup>st</sup> December 2016.

163/16. To consider planning applications received.

164/16. To receive clerks report (for information only)

165/16. To receive and approve Q3 finance report & approve payments.

166/16. To approve internal auditor for 2017/18.

167/16. To receive an update on the Neighbourhood Development Planning.

- Comments on draft plan

168/16. To discuss resurfacing schedule for 2017

169/16. To discuss and decide on mowing contract for 2017

170/16. To discuss and decide on action for access and encroachment on Village Green.

171/16. To discuss and decide on response to Shobdon NDP regulation 16 consultation.

172/16. To review correspondence.

173/16. To note items for Future Agenda from Councillors and members of the public.

174/16. To confirm date of next meeting as

**Please note date change from previously published:**

**Wednesday 8<sup>th</sup> February 2017 - Ordinary meeting of the Parish Council - Parish Hall at 7.00pm**

Rebecca Bissell, Parish Clerk \_\_\_\_\_ Firbanks, Lyonshall HR5 3LN.

Circulated and displayed on 12<sup>th</sup> January 2017.

## **Planning Report**

### **Planning Application recently received:**

- 163949 – 1 Broxwood Court Cottages, Bonds Green, Lyonshall. HR6 9JJ  
Proposed hairdressing studio in rear garden.

### **Recent Planning Applications recently considered awaiting determination:**

- 163651 – Land off Sandiford Ploc, Pembridge, Herefordshire.  
Proposed erection of 7 dwellings
- 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**

### **Planning Decisions made:**

None

## **Financial Report**

Bank reconciliation for December 2016 complete using VT cashbook.

### **Balances at end December 2016:**

Current Account:	£31885.78
Tracker Account:	£ 5943.15 (Inc 74p Interest)
National Savings Account:	£11714.20

### **Income since last meeting:**

Kingspan magazine advertising	£500.00
S Adams – lengthsman recharge	£ 31.80

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

Toilet Cleaner salary for January 2017 as previously agreed by Parish Council	
Clerk's salary for January 2017 as previously agreed by Parish Council	
NEST pension contribution as per agreed payment schedule	
One Stop Print	£ 270.00
Richard Mills – Lengthsman contract	£ 899.00 + VAT
West Midland Energy – Elec toilets Nov16	£ 17.98 + VAT
Pembridge Parish Hall	£ 45.00
Tree warden network fees	£ 25.00
Hoople – NDP maps	£ 69.00 + VAT

## **Clerks Report**

- Car park transfer documentation ongoing with solicitors.
- Awaiting Welsh Water to arrange a New Year meeting to discuss agree liability and future usage.
- NDP Grant repaid and end of grant report issued
- Contacted BT to repair village phone box
- Freight survey response to be made
- Work continuing to complete new NDP page on website.
- Arranging quotes for Broxwood phone box repair
- Prepared Quarter 3 finances

## **Information via email**

Weekly Planning applications and decisions, BBLP weekly updates & resurfacing works  
Pembridge Primary School newsletters,  
A Bush – HARC newsletter,  
Rural Hub Newsletter, Premises licence memo- Dunkerton's  
Shobdon Reg 16 Consultation.  
HALC – training courses schedule, Neighbourhood planning newsletter Jan 17.