

BURGHILL PARISH COUNCIL

Councillors are summoned to the Annual meeting of Burghill Parish Council to be held Wednesday 12th July 2017 at 7.30pm in the Simpson Hall

AGENDA

- 1. To accept apologies for absence**
- 2. To receive declarations of interest and written requests for dispensation**
- 3. Minutes** - to approve and sign minutes of meeting held on 14th June 2017
- 4. Neighbourhood Development Plan-**
 - a) Update
 - b) Kirkwells update from Claire Bradley (Director of Kirkwells)
 - c) Steering Group - closure
- 5. Public participation session -**
 - a) To receive reports from local police on local matters
 - b) Brief verbal report from Ward Councillor Pauline Crockett
 - c) Receive views of local residents on local matters (max 10 mins - members of the public are invited to speak or raise a matter for consideration at a future meeting)
- 6. Planning: to consider the following applications**

Pre-planning application - land adjacent to Bredstone House

 - a) Consider and agree response to planning application 172168/172169, to be determined by Herefordshire Council, Old Barn, 5 Little Burlton, Burghill, Hereford, Herefordshire, HR4 7RQ, proposed internal re-ordering and alterations to existing dwelling and external re-coating of timber boarding and three new and two replacement windows
 - b) Consider and agree response to planning application 172238, to be determined by Herefordshire Council, Burlton Court Farm, Burghill, Hereford, Herefordshire HR4 7RQ, application for removal of condition 19 and variation of conditions 18 and 20 following grant of planning permission
 - c) Consider and agree response to planning application 172390, to be determined by Herefordshire Council, The Acorns, St Marys Lane, Burghill, Hereford HR4 7LQ, works to Cedrus atlantica
 - d) Applications update
- 7. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary (July and August)
 - P Scholes - Expenses £16.00 – July & £16.00 - August
 - Richard Mills - Lengthsman work - £789.30
 - Simpson Hall – Room Hire - £88.00
 - HALC – Training session - £36.00
 - b) Finance Group update
 - c) Payment of agreed annual donations:
 - Burghill in Bloom £200.00, Burghill Scouts & Guides £150.00, Burghill CAP £500.00, Citizens Advice Bureaux £100.00, Simpson Hall £100.00, The Copse Leisure Trust annual funding £2,000, Burghill PCC £850 (churchyard maint £450, parish magazine contribution £400,)
- 8. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk
- 9. Registration of the Commons**
- 10. Commons update**
- 11. Website update**
- 12. Rural Area Site Allocations DPD (RASA DPD)**
- 13. Correspondence, HALC and NALC updates**
- 14. Items for next meeting**
- 15. Date of next meeting: Wednesday 6th September 2017**