

BURGHILL PARISH COUNCIL

Councillors are summoned to the Annual meeting of Burghill Parish Council
to be held Tuesday 12th June 2018 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 Annual Parish meeting and the Parish Councils Annual meeting, both of which were held on 8th May 2018
- 4. Neighbourhood Development Plan** - update
- 5. Public participation session** -
 - a) Brief verbal report from Ward Councillor Pauline Crockett
 - b) 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**
 - a) (DB) Consider and agree response to planning application 181556, to be determined by Herefordshire Council, The Marsh House, Eltons Marsh, Burghill, Hereford, Herefordshire HR4 7SJ. Proposed conversion of existing garage to form annexed ancillary accommodation to the main house.
 - b) (BS) Consider and agree response to planning application 181763, to be determined by Herefordshire Council, Hill View, Bewdley Bank, Hereford, Herefordshire HR4 7SQ, proposed two storey extension and extension of roof to eliminate flat roof area.
 - c) (BG) Consider and agree response to planning application 181913, to be determined by Herefordshire Council, Kington Cottage, Burghill, Hereford, Herefordshire HR4 7RX, proposed works to one Yew tree. Remove damage due to heavy snow during winter 2017/18 and to reduce the crown by no more than 20% to reduce the shade which now affects surrounding vegetation adversely and is growing towards power lines. Access to electricity substation in Green Lane requires the tree to be reduced for power company vehicles and emergency services e.g fire engines.
 - d) Applications update
- 7. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary
 - P Scholes - Expenses £19.08
 - Heather Worth (Internal Audit) - £45.00
 - Autela – Payroll (April – June) - £46.80
- 8. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk
- 9. Wood burning on land adjacent to Burlton Court**
- 10. GDPR Policies**
- 11. Standing Orders 2018**
- 12. Co-Op Orchards**
- 13. First time sewerage**
- 14. Correspondence, HALC and NALC updates**
- 15. Items for next meeting**
- 16. Date of next meeting: Tuesday 10th July 2018**