

BURGHILL PARISH COUNCIL

Councillors are summoned a meeting of Burghill Parish Council
to be held Tuesday 4th September 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 the minutes of the meeting held on 10th July 2018 and to approve and sign the minutes of the extraordinary meeting held on 31st July 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) (JP) Consider and agree response to planning application 181196, to be determined by Herefordshire Council, 3 Redstone, Burghill, Hereford, Herefordshire HR4 7RT, proposed two storey rear extension incorporating bi-fold doors, first floor master bedroom with en-suite bathroom and new staircase leading to attic bedroom.
 - b) (BS) Consider and agree response to planning application 182867, to be determined by Herefordshire Council, The Steppes, Burghill, Hereford, Herefordshire HR4 8NG, extension to existing dwelling.
 - c) (AS) Consider and agree response to planning application 182903, to be determined by Herefordshire Council, Land at Lodge Farm, Heritage Lane, Auberrow, erection of agricultural buildings and associated works.
 - d) (AW) Consider and agree response to planning application 182738, to be determined by Herefordshire Council, Burghill Community Academy, Burghill, Hereford, Herefordshire HR4 7RP, proposed single storey extension to provide additional permanent classroom. Existing mobile classroom to be removed
 - e) Applications update
- 7. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary
 - P Scholes - Expenses £24.96
 - R Mills - P3 - £40.20
 - Eyelid Productions Ltd - Annual website support - £100.00
 - PKF Littlejohn - Annual Audit - £240.00
 - PCC Burghill - Church clock maintenance - £300.00
 - Home Framing (S Robertson)- Picture framed as a gift to Reverend P Brown - £15.00
- 8. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk
- 9. Commons Update**
- 10. Tillington Estate Orchards**
- 11. HTP Road**
- 12. Section 106 monies**
- 13. Leasown Bus Shelter**
- 14. Welsh Water**
- 15. Correspondence, HALC and NALC updates**
- 16. Items for next meeting**
- 17. Date of next meeting: Tuesday 9th October 2018**
- 18. The Council resolves to exclude the public because of the confidential nature of the business to be transacted**