

## **BURGHILL PARISH COUNCIL**

Councillors are summoned a meeting of Burghill Parish Council  
to be held Tuesday 3<sup>rd</sup> September 2019 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 9<sup>th</sup> July 2019
- 4. General Power of Competence**
  - a) To confirm the council's eligibility to access the power
  - b) To adopt the power as the 'Power of first Resort'
  - c) To acknowledge that Section 137 will no longer apply to the council
- 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) (PE) Consider and agree response to planning application 191932, to be determined by Herefordshire Council, Burghill Lodge, Canon Pyon, Hereford, Herefordshire, proposed renovation of and alterations to house to include conservatory extension. Conservation of timber frame dwelling. Conversion of north/south barn
  - b) (PE) Consider and agree response to planning application 191933, to be determined by Herefordshire Council, Burghill Lodge, Canon Pyon, Hereford, Herefordshire, proposed renovation of and alterations to house to include conservatory extension. Conservation of timber frame dwelling. Conversion of north/south barn (listing building consent)
  - c) (DB) Consider and agree response to planning application 192426, to be determined by Herefordshire Council, The Parks Farm, Parks Lane, Canon Pyon, Herefordshire, proposed change of use from agricultural buildings (open-fronted Cattle Shelter and a Former Dairy) to two detached dwelling houses (use class C3)
  - d) (ME) Consider and agree response to planning application 192181, to be determined by Herefordshire Council, Grove Farm, Burghill, Hereford, Herefordshire HR4 8NF, demolition of part of existing building and proposed offices and car park spaces (Associated operational development relating to a Prior approval determination ref 183746)
  - e) Applications update
- 7. Finance:**
  - a) **Payment of invoices:**
    - P Scholes - Clerk salary
    - P Scholes - Clerk Expenses - £32.96
    - Freeola (Email domain renewal) - £13.66
    - HALC (Clerk cover in April) - £245.40
    - Eyelid Productions (website support) - £100.00
    - Richard Mills (Parish Contractor) - £
- 8. Tree Planting in the Parish**
- 9. Community & Environment Working Group (C&EWG) Terms of Reference**
- 10. BT phone box consultation 2019 - adoption of a phone box**
- 11. Parish Contractor & Footpaths update**, report work for the contractor to clerk
- 12. Correspondence, HALC and NALC updates**
- 13. Items for next meeting**
- 14. Date of next meeting: Tuesday 8<sup>th</sup> October 2019**
- 15. The Council resolves to exclude the public because of the confidential nature of the business to be transacted**