

BURGHILL PARISH COUNCIL

Councillors are summoned a meeting of Burghill Parish Council
to be held Tuesday 12th November 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 8th October 2019
- 4. 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)
- 5. Planning: to consider the following applications**
 - a) (BS) Consider and agree response to planning application 193581, to be determined by Herefordshire Council, Fruit Farm House, Tillington, Hereford, HR4 8LD. The erection of a detached oak framed garage with room over to provide space for a home office
 - b) (ME) Consider and agree response to planning application Re-consultation - 191590, to be determined by Herefordshire Council, - Land between Tillington Road and, Roman Road, Hereford. Application for approval of reserved matters following outline approval P160048/O, for a development of 44 dwellings
 - c) Applications update
- 6. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary for November & December (paid in accordance with contract)
 - P Scholes - Clerk Expenses for November - £18.00 & December - £18.00
 - Richard Mills (Parish Contractor) - £459.60
 - Simpson Hall (Hall rental) - £64.00
 - Remembrance Sunday Wreath - £30.50
 - b) Consider a donation to the Air Ambulance (email training) - £150.00
 - c) Finance Report
 - d) Precept 2020/21
- 7. Parish Councillor Vacancy**
- 8. Community & Environment Working Group monthly report**
- 9. Green Lane - Planning Permission 182548/F**
- 10. Adopting Policies; Standing Orders, Code of Conduct, Financial Regulations and Co-Opting Parish Councillor**
- 11. Parish Contractor & Footpaths update**, report work for the contractor to clerk
- 12. Tree Planting**
- 13. Dropped kerbs needed at Leasown**
- 14. Update on Burghill Manor and Barn**
- 15. Correspondence, HALC and NALC updates**
- 16. Meeting dates 2020**
- 17. Items for next meeting**
- 18. Date of next meeting: Tuesday 14th January 2020**