

BURGHILL PARISH COUNCIL

Councillors are summoned a meeting of Burghill Parish Council
to be held Tuesday 14th January 2020 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. To vote and Co-Opt on a new Parish Councillor**
- 4. Minutes** - to approve and sign the minutes of the meeting held on 12th November 2019
- 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) (IW) Consider and agree response to planning application 193999, to be determined by Herefordshire Council, Land at Lodge Farm, Heritage Lane, Canon Pyon, Herefordshire, HR4 8NN. Proposed erection of agricultural building and associated works.
 - b) (AV, PE, & DB) Consider and agree response to planning application 194343, to be determined by Herefordshire Council, Land adjacent to Bredstone House, Burghill, Hereford. Proposed erection of 10 dwellings and associated works.
- 7. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary for January (paid in accordance with contract)
 - P Scholes - Clerk Expenses for January - £94.65
 - Freeloa (Email domain quarterly invoice) - £7.20
 - Adopting Telephone Box Fee - £1
 - Autela (Payroll Oct to Dec) - £47.08
 - Information Commissioner Office (ICO) - £40.00
 - Simpson Hall (Hall rental) - £18.00
- 8. Parish Councillor Vacancy**
- 9. Community & Environment Working Group monthly report**
- 10. Parish Contractor & Footpaths update**, report work for the contractor to clerk
- 11. Correspondence, HALC and NALC updates**
- 12. Items for next meeting**
- 13. Date of next meeting: Tuesday 11th February 2020**

Paulette Scholes, Parish Clerk and RFO
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