

BURGHILL PARISH COUNCIL

Councillors are summoned to the Annual meeting of Burghill Parish Council to be held Wednesday 14th June 2017 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 meeting held on 10th May 2017
- 4. Planning: to consider the following applications**
 - a) Consider and agree response to planning application 171486, to be determined by Herefordshire Council, 4 Hospital Houses, Burghill, Hereford, HR4 7RD, demolition of existing single storey rear extension. New single storey and two storey rear extensions.
 - b) Consider and agree response to planning application 171654, to be determined by Herefordshire Council, Annexe 2, Barn Annexes At Woodfield Farm, Badnage Lane, Tillington, Hereford, HR4 8LP, Proposed first floor extension to construct two bedrooms above the living roof and install new velux windows in existing bedroom.
 - c) Consider and agree response to planning application 171630, to be determined by Herefordshire Council, The Barn, Haymeadow Lane, Burghill, Hereford, HR4 7RY, demolition of existing garage to the south of property, construction of new garage to the west of the property.
 - d) Consider and agree response to planning application 171629, to be determined by Herefordshire Council, Brick Kiln House, St Donats Farm, Burghill, Hereford, Herefordshire HR4 8NQ, proposed extension to agricultural buildings.
 - e) Consider and agree response to planning application 171558, to be determined by Herefordshire Council, Land to the south of Tillington Road, Burghill, Herefordshire, proposal for the creation of vehicular access and hardstanding associated with the harvest of apples
 - f) Applications update
- 5. Neighbourhood Development Plan**
 - a) Update
 - b) Advice from HALC
- 6. Public participation session (max 10 mins)** members of the public are invited to speak or raise a matter for consideration at a future meeting.
- 7. Update from Ward Councillor Pauline Crockett**
- 8. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary
 - P Scholes - Expenses £23.70
 - Richard Mills - Lengthsman work - £552.60
 - Heather Worth – Internal Audit - £45.00
 - Autela – Payroll (3 months) - £38.40
 - XL Displays – noticeboard (Simpson Hall) -£292.80 (already paid)
 - b) Bank reconciliation report – prepared by Clerk
 - c) Finance Group update
- 9. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk and potholes etc to Balfour Beatty
- 10. Registration of the Commons**
- 11. Commons - update**
- 12. Website - update**
- 13. Leasown open space**
- 14. Notice boards**
- 15. Correspondence, HALC and NALC updates**
- 16. Items for next meeting**
- 17. Date of next meeting: Wednesday 12th July 2017**