

BURGHILL PARISH COUNCIL

Councillors are summoned to the Annual meeting of Burghill Parish Council
to be held Tuesday 8th May 2018 at 7.30pm in the Simpson Hall

AGENDA

- 1. To elect a Chairman and Vice Chairman**
- 2. To remind Councillors to update their Notice of Registrable Interests**
- 3. To accept apologies for absence**
- 4. To receive declarations of interest and written requests for dispensation**
- 5. Minutes** - to approve and sign minutes of meeting held on 10th April 2018
- 6. Neighbourhood Development Plan** - update
- 7. Public participation session** -
 - a) To receive reports from local police on local matters
 - b) Brief verbal report from Ward Councillor Pauline Crockett
 - c) 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)
- 8. Planning: to consider the following applications**
 - a) (PE) Consider and agree response to planning application 180985, to be determined by Herefordshire Council, The Bell Inn, C1095 From Brinsop Court, Tillington, HR4 8LE, site for proposed erection of four detached dwellings
 - b) (BG) Consider and agree response to planning application 181181, to be determined by Herefordshire Council, Land adjacent The Rise, Tillington, Herefordshire, HR4 8LE, site for erection of four dwellings.
 - c) (PG) Consider and agree response to planning application 181353, to be determined by Herefordshire Council, The Old Chapel, Tillington, Hereford, Herefordshire HR4 8LW, proposed link single storey extension to the dwelling and detached single storey garage and store.
 - d) (SH) Consider and agree response to planning application 181455, to be determined by Herefordshire Council, Land at The Chase, Burghill, Hereford, HR4 7RL, proposed erection of a bungalow
 - e) Applications update
- 9. To appoint officers:**
 - a) Commons Working Group (previously A Stokes, P Groves, P Eagling and A Walshe)
 - b) Tree Warden (previously Mr Terry Peters supported by Bernie Green)
 - c) Simpson Hall representative (previously D Price)
 - d) Copse Leisure Trust representatives (previously I Watkins & M Ellis)
 - e) Footpaths officer (previously S Ware)
 - f) Finance Working Group FWG (previously J Pudsey, S Hairsnape & The Clerk P Scholes)
- 10. Finance:**
 - a) Consider and approve Annual Governance Statement for 2016/17
 - b) Consider and approve Annual Internal Audit Report for 2016/17
 - c) Consider and approve Annual Accounts for 2016/17
 - d) Consider and approve the Annual Risk Assessment 2017
 - e) **Payment of invoices:**
 - P Scholes - Clerk salary
 - P Scholes - Expenses £22.96
 - Game & Company (Annual Insurance) £411.39
 - Simpson Hall (Room Hire) £124.00
- 11. Lengthsman & P3 scheme update**, report work for the lengthsman to clerk
- 12. Commons drainage**
- 13. Commons update**
- 14. Correspondence, HALC and NALC updates**
- 15. Items for next meeting**
- 16. Date of next meeting: Tuesday 12th June 2018**