

BURGHILL PARISH COUNCIL

Councillors are summoned a meeting of Burghill Parish Council
to be held Tuesday 9th July 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 11th June 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) (BG) Consider and agree response to planning application 192091, to be determined by Herefordshire Council, Oakfield House, 23 St Marys Lane, Burghill, Hereford, Herefordshire HR4 7QL, proposed works to T1: Oak, remove unstable deadwood, raise canopy by rear boundary to 3m from ground to improve light conditions
 - b) (BG) Consider and agree response to planning application 192092, to be determined by Herefordshire Council, 21 St Marys Lane, Burghill, Hereford, Herefordshire HR4 7QL, proposed works to Oak T1: Remove fragile major deadwood, raise canopy to 2.5m to allow sufficient clearance
 - c) (AW) 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)
 - d) (IW) Consider and agree response to planning application 192314, to be determined by Herefordshire Council, Burlton Court Industrial Park, Burghill, Hereford, Herefordshire HR4 7RQ, three bay extension of existing industrial unit to replace portacabin
 - e) Applications update
- 6. Finance and Administration Working Group update**
- 7. Finance:**
 - a) **Payment of invoices:**
 - P Scholes - Clerk salary (July & August)
 - P Scholes - Clerk Expenses - £25.32 July and £18.00 August
 - Richard Mills (Lengthsman) - £331.20
 - Autela (Payroll April to June) - £39.23
 - Arbortech (tree work on Common) - £1150.00
 - Simpson Hall (room hire) - £72.00
 - b) Bank reconciliation report - prepared by Clerk
- 8. Community and Environment Working Group update**
- 9. Lengthsman & Footpaths update**, report work for the lengthsman to clerk
- 10. Correspondence, HALC and NALC updates**
- 11. Items for next meeting**
- 12. Date of next meeting: Tuesday 3rd September 2019**