

North Bromyard Group Parish Council

Agenda

To Members of North Bromyard and Group Parish Council

You are duly summonsed to attend the Annual Parish Council meeting to be held on:
Tuesday 14th May 2019 at the conclusion of Annual Parish meeting

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Apologies**
4. **Declarations of Interest**
5. **Minutes of the Parish Council Meeting on Wednesday 26th March 2019 at Saltmarsh & District Hall.**
6. **Matters Arising**
 - Hillcross Barn – Tedstone Delamere. A great deal of earth moving was being carried out and fencing removed. NS reported to Planning Enforcement.
 - quote from BB for 2 Triangular Tractor Warning Signs plus extension poles. See response emailed on 15th April 2019
 - subcontractors for Fastershire had left a hole opposite Lambs Green House, Pound Lane. Now returned to reinstate.
7. **Planning**
 - 7.1 **Applications**
 - 7.1.1 P191008 –Sapey Golf Club, Upper Sapey, Herefordshire, WR6 6X- Provision of 14 lodges for holiday let within and adjoining the nine-hole course- Extraordinary Planning Meeting on 16th April where application was discussed. Clerk submitted response on 17th April 2019.
 - 7.1.2
 - 7.2 **Pending**
 - 7.3 **Decisions**
 - 7.3.1 P191168/XA2- The Forge, Delamere Rd, Tedstone Delamere, Application for approval of details reserved by conditions 3 & 7 on planning permission P171067/F- **VALID**.
 - 7.3.2
8. **Finance**
 - 8.1.1 Agree Certificate of Exemption for AGAR 2018/19 Part 2 as submitted.
 - 8.1.2 Review Annual Internal Auditors Report 2018/19
 - 8.1.3 Approval of AGAR Annual Governance and Accountability Return Section 1- Annual Governance Statement 2018/19.
 - 8.1.4 Section 2 - Approval of 2018/19 Annual Accounting Statement
 - 8.1.5 Bank Statements: Current a/c: £ 7,474.81; Reserve a/c: £3,003.24 as at 31.03.19 – Total £10,478.05
 - 8.1.6 Approve payments as previously circulated for period up to 14th May 2019.
- 9 **Lengthsman and P3 Scheme**
 - 9.1.1 Agree to the signing of the Balfour Beatty Parish Lengthsman and Parish Paths Partnership Scheme Contract for 2019/20.
 - 9.1.2 Discuss jobs for May, June & July

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

10 Highways

11 Documentation Review

- 11.1.1 To note existing Risk Management Policy
- 11.1.2 To note Standing Orders
- 11.1.3 To note existing Code of Conduct
- 11.1.4 To note existing Complaints Procedure
- 11.1.5 To note Financial Regulations

12 Ward Councillors Report

13 Correspondence

- 1/5/19- Travellers Sites Development Plan (DPD) is currently being examined by a government appointed Planning Inspector-Hearing sessions were held in May 2018 and March 2019. As a result of discussions at these hearing sessions, the Inspector has issued proposed Main Modifications to the DPD. These main modifications are proposed in order to make the Traveller sites DPD 'sound'. These main modifications are open for public consultation from 1 May 2019 to 12 June 2019.
- May 2nd – Excessive speeding through Upper Sapey village. (forwarded to NS for response.)

14 Parish Matters and future agenda items

15 Date of next meeting

- 151.1 Date of next meeting is July 23rd 2019 at Saltmarshe & District hall

Carole Hirst
Clerk to the Parish Council
Tel: 07903 377066
6th May 2019

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