### **North Bromyard Group Parish Council**

Clerk: Mrs. Mandy Gardner
3 Mortlake Drive, Martley, Worcester. WR6 6QU
Telephone: 01886 888237. Email: mandy.nbpc@btinternet.com

#### To Members of North Bromyard and Group Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on: **Tuesday 27**<sup>th</sup> **September 2016 at 8.00pm** in the **Upper Sapey Village Hall.** 

#### 1. Apologies

#### 2. Declarations of Interest

- a) Register of Interests: Councilor's are reminded of the need to update their register of interests
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature
- c) To declare any Other Disclosable Interests in items on the agenda and their nature
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting

#### **Democratic Period/Public Time**

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting.

# 3. Minutes of Annual Parish meeting and Annual Parish Council meeting held on July 26<sup>th</sup> 2016 at Saltmarshe & District Hall

#### 4. Matters Arising

#### 5. Complaints Procedure

5.1.1 Discuss proposed complaints procedure as amended by Cllr Civil

#### 6. Highways

6.1.1 Clerk reported a complaint by a parishioner who lives in The Old School in Tedstone Wafre in respect of the danger to road users and pedestrians by speeding vehicles who appear to use this as a "rat run". Awaiting response from Donna Tregenza

#### 7. Finance

- 7.1.1 Clerks salary & expenses August and September 2016
- 7.1.2 Bank Statements: Current a/c: £3539.22 & Reserve a/c: £1334.42 as at 31.08.16
- 7.1.3 Approve lengthsman's invoices for work carried out in August and September
- 7.1.4 Approve invoice from Lanes for new Upper Sapey Notice board
- 7.1.5 Review Grant Thornton Audit Report (previously circulated)
- 7.1.6 Review accounts for Upper Sapey Village Hall & Saltmarshe & District Hall
- 7.1.7 Note decrease in interest rate for reserve account from 0.05% to 0.01% gross and AER
- 7.1.8 Notification that the precept request should be submitted by 31<sup>st</sup> December 2016, therefore it will be agreed at the November Parish Council meeting.

#### 8. Planning

#### 8.1 Decisions

8.1.1 P161635 - Freemans Cottage, Clifton-On-Teme, Worcester. WR6 6ES

Proposed 2 storey side and single storey rear extension

Applicant Mr John Bailey

Full Householder - Granted

8.1.2 P161636 - Freemans Cottage, Clifton-On-Teme, Worcester. WR6 6ES

Proposed 2 storey side and single storey rear extension

Applicant Mr John Bailey

Listed Building Consent - Granted

### MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

## **North Bromyard Group Parish Council**

8.1.3 P162115/FH - The Old Rectory, 7 Delamere Rd. Tedstone Delamere, Bromyard. HR7 4QF Proposed extension and restoration of the existing roofs, flashings & damaged brickwork. Applicant Mr D Gilmour. Supported following discussions with local parish councillors. Full Householder - Granted

#### 9. Lengthsman and P3 Scheme

9.1.1 Agree work, if necessary, for Lengthsman & P3 scheme

#### 10. Ward Councillor's Report

#### 11. Bus Services in Hereford Review & Questionnaire

11.1.1 Agree to complete questionnaire if councilors feel it is necessary

#### 12. Correspondence

- 12.1.1 Notification of "Gathering of Speed Data in Upper Sapey" taking place over the next month or so.
- 12.1.2 Notification that HCC planning department will no longer be notifying the clerk of decisions. Information will be available via "alert" system & on website
- 12.1.3 Notification of "arrangements for dealing with complaints about the code of conduct for members revised 9<sup>th</sup> May 2016received from A Bush HCC as previously distributed
- 12.1.4 Received notice of Public Footpath Diversion Order for WV11 (part) Wolferlow. Confirmed support as minuted at July 2012 meeting (as advised by Tom Fisher)
- 12.1.5 Fastershire advised that Upper Sapey now had faster broadband. Posters distributed.
- 12.1.6 Invitation to attend a planning update meeting at the Shire Hall in Hereford on 6th October.

#### 13. Parish Matters and future agenda items

#### 14. Date of next meeting

14.1.1 Next meeting on Tuesday November 22<sup>nd</sup> at 8.00pm in Saltmarshe & District Hall

apeardre

Mandy Gardner Clerk to the Parish Council 20<sup>th</sup> September 2016