

Brimfield & Little Hereford Group Parish Council
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To members of Brimfield & Little Hereford Group Parish Council

You are duly summoned to attend the annual meeting of Brimfield & Little Hereford Group Parish Council to be held at 7.30pm Wednesday 15th May, 2019 at Little Hereford Parish Hall.

Agenda:

1 Election of Chairman

2 Election of Vice-Chairman

3 Apologies: to accept apologies for absence

4 To receive declarations of interest and written dispensations

5 Open session:

5.1 County Councillors report – J Stone

5.2 To receive views of local residents on parish matters

6 Minutes: to approve the minutes of the meetings 17/4/19, 30/4/19 previously circulated.

7 Correspondence

7.1 Items of information - available for inspection at the meeting: Grapevine, LH Newsletter

7.2 Herefordshire Code of Conduct 2018 – for adoption.

8 Finance

8.1 Clerks salary – May £395.63.

8.2 To approve the Annual Governance Statement / Internal Audit Report

8.3 To approve the Accounting Statements

8.3 To approve Asset Register and Risk Schedule

8.4 Insurance renewal 2019-2020 - £328.06

9 Highways

9.1 Lengthsman Scheme – April - £216. Contracts for current year.

9.2 Speed Indicator Device(SID) – deployment in June

9.3 Footpath queries raised – passed to Footpath Officer / Stile at BF60 / Legal status of dog fouling / dogs on footpaths and stiles

9.4 Damaged window at Middleton Barn, Bleathwood – compensation request

9.5 Newly built wall at Springfield, Little Hereford – highway issues.

10 Planning

10.1 To consider applications received:

191358 The Oaklands, Little Hereford. Replacement of modern timber windows with new hardwood double glazed units.

191457 Four Seasons, Wyson Lane, Brimfield. Proposed demolition of existing (fire damaged) dwelling and construction of replacement dwelling.

10.2 Determinations received

10.3 Planning applications determined under delegated powers:

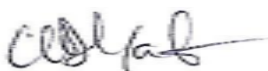
10.4 Highways England – feedback from tour

11 General Power of Competence (GEPOC) – re-adoption of power

12 GDPR Policies – to renew GDPR policies

13 Brimfield Post Office – future of the post office following robbery.

14 To raise matters for next scheduled meeting: 19th June, 2019, 7.30pm Brimfield.



Mrs Karen Yates, Clerk 9th May, 2019