

CREDENHILL PARISH COUNCIL



Councillor,

You are summoned to an Ordinary Meeting of the Parish Council
to be held at the Youth and Resource Centre on
Wednesday 7th March 2018
Meeting to commence at 19:00 and to be concluded by 21:30

Mrs Marion Scott
Clerk to Parish Council
28 February 2018

AGENDA

1.0 Apologies for Absence - To receive and accept apologies for absence.

2.0 Declarations of Interest & Dispensations

- 2.1 To receive any declarations of interest in agenda items from Councillors.
- 2.2 To consider any written applications for dispensation

3.0 Speakers - Opportunity for visiting speakers to address council and the public in attendance.

- 3.1 Update from Ward Councillor Bob Matthews.

4.0 Public Question Time - Opportunity for members of the public to raise issues or ask the Parish Council questions.

5.0 Minutes - To approve and sign the Minutes as a true record of the Ordinary Meeting held on 17th January 2018.

6.0 Co-option of Mr. Paul Warrington to Credenhill Parish Council – To sign Declaration of Acceptance of Councillor.

7.0 Financial Report – Appendix A

- 7.1 Confirmation of Bank Balances
- 7.2 Receipts
- 7.3 Invoices for Payment

8.0 Planning Applications Received

Planning application 180349 Town Well, Station Road, Credenhill, Hereford. Propose to replace window in the NW Corner of attic with a sash window. The remainder of the Georgian windows to be repaired where possible or replaced. Response to be submitted by 5 March 2018.

9.0 To receive reports from working groups

- 9.1 Community Hall (A. French)
- 9.2 Footpaths (P. Burrige)
- 9.3 Shops/Businesses (D. Pullen) – See Agenda item 10.5

- 9.4 Flood Alleviation Scheme (J. Beavan/ R. Rose) - Culvert Structures Reports received from P. Tucker
- 9.5 Schools (E. Baxter)
- 9.6 Roman Park – General (A. Round)

10.0 Diary Actions:

- 10.1 Grass Cutting and Hedge Cutting Contracts for 2018 issued. Report from D. Tyler regarding tree removal in Roman Park.
- 10.2 Annual Playground Inspection at Roman Park.
- 10.3 Up-date on defibrillator.

11.0 Clerk's Report

- 11.1 Up-date on spider frame and wood bark for play equipment. Quotes received for approval.
- 11.2 Key Register – Liased with Craig Powell to replace keys as listed by Councillor Mr Ray Rose.
- 11.3 Replacement kitchen for Youth and Resource Centre. Boiler does not need replacing.
- 11.4 Up-date on repair to man-hole cover in Station Road.
- 11.5 Quote received from Cherry's Gardening Services.
- 11.6 Quote received from Pied Piper and Herefordshire Pest Control.
- 11.7 Chairman, Mr Terry Smissen has requested that the Parish Council Review the Rent at Youth and Resource Centre.
- 11.8 Sovereign Playground Quotation (Design not enclosed).
- 11.9 State of Hedgerow alongside The Taste for Adventure Club be reported to MOD.
- 11.10 Resignation of Mr. Paul Carton as Parish Councillor (verbally given).
- 11.11 Expression of Interest Form 2018/2019 submitted.

Information by e-mail:

SNT Newsletter February 2018. BBLP weekly up-dates.

Culvert Structures Report – see Agenda item 9.4.

Data Protection Act and the EU General Data Protection Regulations (GDR) – Parish Clerk booked on session 2nd March 2018.

Hannah Howl World Challenge Sponsorship.

Village Gateways.

Clarke Telecom Report – Proposed base station upgrade at CTIL at RAF Credenhill – report available to Parish Councillors.

12.0 Confirmation of the next Ordinary Meeting, Time, Date & Venue.

7.30 pm, 21st March 2018, Youth and Resource Centre.