

CREDENHILL PARISH COUNCIL

Notice is hereby given that an Ordinary Meeting of the Credenhill Parish Council will be convened at the Youth and Resource Centre on Wednesday 16 Jul 08 at 7. 30 pm to transact the business on the official agenda items (See below)

All members of the Parish Council are required to attend; apologies should be notified to the Chairman (Mr A Round, 50 Glebe Close, Credenhill. Hereford, HR4 7EX Tel: 01432760153) Members of the public are permitted to the meeting.

AGENDA ITEMS

- 1 Declaration of interest in agenda items.
- 2 Opportunity for visiting speakers to address council and any public in attendance.
- 3 Opportunity for public to raise any matters with council. (Meeting will be closed and re-opened if any member of the public wishes to speak). Notes will be taken but no decisions will be taken during this meeting.
- 4 Confirmation of minutes of the annual and ordinary meeting held on 18 Jun 08
- 5 Business arising from previous meeting (outstanding actions).
- 6 Financial Overview
 - Statement of Accounts;
 - Financial Risk Assessment.
 - 06/07 Audit update (Clk)
 - Authorisation of payments from Parish Funds for the following:

Payee	Service Provided
C Lippett	Parish Clerk
R Rose	Grass Cutting
Howard Fabrications	Repair of main gate to Parish Compound.
Howard Fabrications	Repair of fence to Parish Compound.
C Lippett	Litter picking.
- 7 Analysis (and discussion) regarding the contents of the following correspondence received since last meeting :
 - Parish clerks pay scales.
 - Adoption of para 12(2) or revised Model Code of Conduct.
 - Herefordshire Rough Sleepers evaluation
 - PACT Meeting
- 8 ROSPA Inspection Report – Roman park – (Mrs Pullen to lead)
- 9 Mr Tony Boston Davies – to be co-opted as a Parish Councillor.
- 10 Reports (updates) concerning the following working groups within the Parish Council:
Roman Park (A Button), HALC/NALC (J Beavan), , Footpaths (J Daw), Lease (J Beavan) Planning (A Slater) and ESG(J Daw and A Button)
- 11 Agenda items for next meeting. No discussion
- 12 Any other business
- 13 Date of next meeting. (Provisionally 17 Sep 08).

P C LIPPETT BEM (Parish Clk)