

CREDENHILL PARISH COUNCIL



Councillors, You are summoned to an Ordinary Parish Council Meeting to be held at Credenhill Community Hall, Station Road, Credenhill, HR4 7EY. on **Wednesday 18th December 2024** - Meeting to commence at **19:30**
Members of the Public and Press are welcome.

Mr Lee Harper-Smith
Parish Clerk
15th December 2024

ORDINARY PARISH COUNCIL MEETING AGENDA

1. **Apologies for Absence** - To receive and accept apologies for absence.
2. **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. **Speakers**

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

 - 3.1. Update from Ward Cllr Charlotte Taylor
4. **Public Question Time**

Opportunity for members of the public to raise issues or ask the Parish Council questions.
5. **Minutes**

To approve and sign the minutes of the Ordinary Parish Council Meeting held on 16th October 2024.
6. **Matters arising since last meeting:**
 - 6.1. TRO Dovecote Lane/Station Road Update
 - 6.2. Agree top 3 priorities for policing for the next quarter (January - March 2025):
 - i. Complaint received from St Marys Primary School about speeding traffic in Dovecote Lane at school drop off/pickup times.
 - 6.3. Herefordshire Council 2025/26 Budget Consultation will remain open until 11pm on 15 December 2024.
 - 6.4. Consider request from Ward Councillor and 2 residents for the parish council to make available sandbags.
 - 6.5. Roman Park fence collapsed at the rear of 3 glebe close properties.
 - 6.6. Consider request from The Life & Soul Kitchen for permission to develop a small pond and to keep chickens.
 - 6.7. Consider joining HALC from 1st April 2025 at a discounted cost of £1,890.80 for the first year.
7. **Financial Reports – Appendix A**
 - 7.1. Confirmation of Bank Balances
 - 7.2. Receipts
 - 7.3. Invoices for Payment
 - 7.4. Comparison of year to date actual spend compared to budget.
8. **Final Draft Budget 2025/26 – Appendix B**
 - 8.1. Agree final budget for 2025/26
 - 8.2. Approve precept for 2025/26
9. **Planning (PA, AS)**

Reference	Details	CPC Status	HC Previous Status	HC New Status
	Currently no applications			

CREDENHILL PARISH COUNCIL



10. To receive reports from working groups

- 10.1. Finance & Asset Management (AS, ML, PW, PB)
- 10.2. Community Hall (SC, AS)
- 10.3. Footpaths (PB)
- 10.4. Shops/Businesses (DP, KE)
- 10.5. War Memorial (ML)
- 10.6. Schools (RD)
- 10.7. Roman Park (DF, ML, SC)
- 10.8. Social Club (PA)
- 10.9. Climate Change (SC, DF, EJ)
- 10.10. Credenhill Community Club (PW)

11. To receive reports from sub-committee

- 11.1. To received progress update from the 2020 Flood report Investigation sub-committee (PA, KE, AS, DF)
- 11.2. To resolve on whether the Council will move into closed session to consider legal matters in accordance with the Public Bodies (Admission to Meetings) Act 1960. Should this resolution be passed the public and press will be required to leave the meeting at this stage
- 11.3. To agree the council's process following report received from the 2020 Flood report Investigation sub-committee

12. Public Question Time

Further opportunity for members of the public to raise issues or ask the Parish Council questions

13. Confirmation of the next Meetings, Time, Date & Place.

The next Ordinary Parish Council meeting will be at 7.30 pm, 15th January 2024, at Credenhill Community Hall. A summons and notice will be provided nearer the time.