

BROCKHAMPTON GROUP PARISH COUNCIL

Parish Councillors are summoned to a meeting of the Parish Council on
Thursday 8th December 2016 at 7.30pm in Bromyard & Winslow Town Council Offices

AGENDA

1. To accept apologies for absence.
2. To receive declarations of interest & written requests for dispensation.
3. Bromyard Downs:
 - 3.1 To receive information from James Hawkins & Hannah Welsh.
 - 3.2 To consider a grant for proposed permanent fencing.
 - 3.3 To consider payments to JD Poyner: Inv.16059 for waste bags dispenser refill - £98.10+£19.62 VAT & Inv.5996 Downs ditch work £1190.40.
4. Open Session:
 - 4.1 To receive report from Herefordshire Ward Councillor - Nigel Shaw.
 - 4.2 To receive views of local residents on parish matters.
5. To consider minutes of previous meeting: 20.10.16.
6. Footpaths: To receive an update from Footpaths Officer ... Janet Green.
7. Finance
 - 7.1 To note conclusion of external audit and requirement to post notice.
 - 7.1.1 To consider invoice from Grant Thornton.
 - 7.2 To consider HALC clerk cover for meeting @ £150 plus mileage + VAT.
 - 7.3 To receive update on website and consider financial requirements.
 - 7.4 To consider purchase of defibrillator plus training for £500 (50% reduction).
 - 7.5 To consider payment of £669.05(+VAT £133.80) for new noticeboard.
 - 7.6 To consider current banking arrangements and cheque signatories.
 - 7.7 To set 2017/18 Precept.
8. Planning ... To note planning permissions granted by Herefordshire Council:
 - 8.1 App. 162819 Linton Trading Estate – proposed construction & operation of 6MW Peaking Power Generation Plant & ancillary equipment.
 - 8.2 App.162164 Buckenhill Manor – various internal & external works.
 - 8.3 App. 162978 Old House, Bringsty – an old barn to be converted into a two bedroomed single storey dwelling ancillary to the residential use of the dwelling known as The Old House.
 - 8.4 App: 163246 Cupressus Cottage, Linton – single storey rear upvc conservatory.
9. To consider date of next meeting

Lynda P Wilcox

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