

ALMELEY PARISH COUNCIL

**Councillors are summoned to attend a meeting of the parish council
on Wednesday 13th September 2017 at 7.30 pm in Almeley Village Hall**

A G E N D A

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest & written requests for dispensation:**
 - 2.1 To remind two councillors to update their registers of interest.
- 3. Open Session:**
 - 3.1 To receive a report on Herefordshire Council matters from Cllr Roger Phillips.
 - 3.2 To receive views of local residents on parish matters:
- 4. To consider minutes of two previous meetings:**
 - 4.1 June 19th 2017.
 - 4.2 June 29th 2017.
- 5. Finance ...**To note bank balance.
 - 5.1 Election cost 2015: To pay first of 3 x £625.84 payments re invoice for £1877.52.
 - 5.2 To consider Almeley Village Hall hire invoice 57 for July ... £36.00.
 - 5.3 To consider HALC clerk cover for meeting @ £150 + mileage.
 - 5.4 To consider
- 6. Planning**
 - 6.1 Planning applications and decisions ... see planning sheet.
 - 6.2 To consider comments on Minerals & Waste Local Plan.
 - 6.3 Neighbourhood Development Plan: to receive update & consider action/payments.
- 7. Parish Maintenance:**
 - 7.1 To consider future cost of mowing around Woonton notice board/phone box.
 - 7.2 To note need for volunteer to routinely check defibrillator at pub entrance.
- 8. To consider speed reduction measures within the parish**

9. Footpath AM15 ... To note public path diversion order.

10.To note date of next scheduled meeting ... Wednesday 15th November
2017

11.Employment Matters ... *A resolution will be passed to exclude the public*

11.1 To receive an update and consider action on appointment of new clerk.

Acting Clerk ... *Lynda Wilcox* lynda@halchereford.gov.uk 01432 353492