

ALMELEY PARISH COUNCIL
Councillors are summoned to attend a Meeting of the Parish Council
On Wednesday 9th January 2019 at 7.30pm in Almeley Village Hall

AGENDA

- 1. To receive apologies for absence**
- 2. To receive declarations of interest and written requests for dispensation**
- 3. To approve the minutes of the previous meetings – 14th November and 10th December 2018**
- 4. Open session**
 - 4.1 To receive a report on Herefordshire Council matters from Ward Cllr Roger Phillips
 - 4.2 To receive views of local residents on parish matters
- 5. Finance**
 - 5.1 To note January bank balance and finance report and sign both. – Appendix 1
 - 5.2 To consider the clerks expenses £30.56 – previously circulated
 - 5.3 To consider the clerks salary – January
 - 5.4 To consider invoice from Autela for Payroll Services £46.80
 - 5.5 To consider invoice from HALC for clerk election training £5.15
 - 5.6 To consider invoice from Almeley Village Hall for hall hire £18.00
 - 5.7 To consider the 2019-20 draft budget and precept – Appendix 2
 - 5.8 To consider further funding from the Parish Council for a “fun Evening” for all.
 - 5.9 To consider the “Green Spaces Funding”.
- 6. Planning – to note application determined by Herefordshire Council – table attached.**
- 7. NDP –**
 - 7.1 To receive an update on the examination and subsequent “fact check”.
- 8. Parish Maintenance**
 - 8.1 To consider any lengthsman or footpaths jobs that need undertaking.
 - 8.2 To consider any highways issue that needs reporting
- 9. To consider speeding issues in Woonton and Almeley**
- 10. To consider the telephone box contract.**
- 11. To consider “Outstanding Updates and Actions Sheet**
- 12. To consider agenda items for next meeting – no discussion**
- 13. To note date of next scheduled meeting – 13th March 2019**

Emma Thomas
Clerk to Almeley Parish Council
01885 490414

4th January 2019

Outstanding Actions and Updates:

Date/Minute	Item	Comments
None		

Planning

Date - minute	Application	Details	Parish Council Decision	Hereford Council Decision
14/11/18 6.1	183753	Stocks Engineering, Forge Garage, Woonton, Hereford, Herefordshire HR3 6QN Proposed steel portal framed extension.	Support	Awaited
14/11/18 6.2	183607	Almeley Primary School, Almeley, Hereford, Herefordshire HR3 6LH Proposed construction of double classroom building, removal of existing mobile classroom and external landscaping and fencing.	Support with Conditions	Awaited
14/11/18 6.3	183194	Glynfield Barn, Woonton, Hereford, Herefordshire HR3 6QR The proposed erection of a steel framed building for servicing vehicles (use class B2) and the change of use of an existing steel framed portal framed building for storage use (use class B8) in connection with Wye Bobcat Services. Additional works to include new planting, hardstanding and infiltration basin.	Support	Awaited
11/06/18 5.1	181472/181474	Barn at Logaston Common Farm, Logaston, Woonton, HR3 6QJ Proposed change of use of barn to form ancillary letting accommodation	Support	Approved with conditions