

ALMELEY PARISH COUNCIL

Councillor,

You are summoned to an Ordinary Meeting of the Parish Council to be held at Almeley Village Hall on **Wednesday 9th March 2016**
Meeting to commence at 19:30 and to be concluded by 21:30

AGENDA

1.0 Apologies for Absence - To receive and accept apologies for absence.

2.0 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.

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

3.1 Update from ward councillor Clive Skelton.

4.0 Public Question Time - Opportunity for members of the public to raise issues or ask the Parish Council questions.

5.0 Minutes - To approve and sign the Minutes as a true record of the Ordinary Meeting held on 13th January 2016.

6.0 Planning Applications for Consideration

The Parish Clerk to put procedures in place so that automatic notification is received of any new planning applications in the village.

7.0 Roads and Footpaths

7.1 Lengthsman's report – Mr. Andy Cross.

7.2 Report from Locality Steward - Miss Laura Edwards.

7.3 Acting Parish Clerk (M. Walker) – awaiting maps as requested January 2016.

8.0 Financial Report (Appendix A)

8.1 Confirmation of Bank Balances

8.2 Receipts

8.3 Cheques to authorize for payment:

9.0 Matters arising since last meeting (Clk. to lead):

- 9.1 Queen's Birthday 2016. John Hope will discuss the results of the meeting held 3rd February 2016.
- 9.2 Neighbourhood Development Plan – A meeting to be arranged with Mr. Glyn-Jones to retrieve all documents and equipment.
Up-date from Herefordshire Council on Grant Funding.
- 9.3 Discussions of Grant Application to NALC for development of new web-site.
Report on meeting held with Roger Withell.
- 9.4 Proposal that a Representative from PC to sit on Almeley School Board of Governors.
- 9.5 Proposal to elect a Commons Committee, and to comment on correspondence received from Mr. Stephen Phillips.
- 9.6 Up-date of Bus Shelter for the village.
- 9.7 Up-date of emptying of the five public bins in the village.
- 9.8 Tenders to be issued for Mowing of The Common and War Memorial.
- 9.9 Up-date of BT. Kiosk.

10.00 Clerk Update

Mrs Marion Scott was appointed as Parish Clerk/RFO to Almeley Parish Council officially starting 14th January 2016. A signed copy of the contract has been received and counter signed by the chairman.

11.0 Confirmation of the next Annual Parish Meeting, Time, Date

- 11.1 Almeley Village Hall, 11 May 2016, 7.30pm – note that will be the Annual PC meeting.
- 11.2 Arrange the date of the next Annual Parish Meeting

