

ALMELEY PARISH COUNCIL
Councillors are summoned to attend a Meeting of the Parish Council
On Wednesday 14th November 2018 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 – 12th September and 10th October 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 November bank balance and finance report and sign both. – Appendix 1
 - 5.2 To consider the clerks expenses £154.65 – previously circulated – incl annual home allowance
 - 5.3 To consider the clerks salary – October and November
 - 5.4 To consider invoice from Village Hall for Fun Evening £18
 - 5.5 To consider invoice from Hoople for NDP address list £27.60
 - 5.6 To consider invoice from A & S Payne for Mowing of common and war memorial £800
 - 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.
- 6. Planning –**
 - 6.1 183753 - Stocks Engineering, Forge Garage, Woonton, Hereford, Herefordshire HR3 6QN**
Proposed steel portal framed extension.
 - 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.
 - 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.

Please ensure you have read all planning documents before the meeting as they may not be available at the meeting
- 7. NDP –**
 - 7.1 To receive an update on the consultation at Regulation 16 and next steps
- 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 installation of ground source heat pumps in the housing association properties in Almeley.**
- 11. To consider an update on a noticeboard**
- 12. To consider the telephone box contract.**
- 13. To consider the Travellers Sites Development Plan Document – Additional Sites Consultation**
www.herefordshire.gov.uk/traveller-sites-consultation
- 14. To consider “Outstanding Updates and Actions Sheet**
- 15. To consider agenda items for next meeting – no discussion**
- 16. To note date of next scheduled meeting – 9th January 2019**

A resolution will be passed to exclude the public from the following confidential item – employment matters

17. To consider the clerk's annual review

**Emma Thomas
Clerk to Almeley Parish Council
01885 490414**

9th November 2018

Outstanding Actions and Updates:

Date/Minute	Item	Comments
None		

Planning

Date - minute	Application	Details	Parish Council Decision	Hereford Council Decision
10/10/18 5.2	183401	Land at Lower Wootton Farm, Almeley, Upgrading of existing 11kv overhead line to 3 Phase	Object	No objection
10/10/18 5.1	183424	6 Mountain View, Almeley, HR3 6NG Tree works	Support	Tree works can proceed
12/09/18 6.1	182604	Bridge Farm, Almeley, HR3 6LD Proposed roof over an existing muck store	Support	Approved
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	Awaited

Meeting Dates 2019 - All meetings are held in Almeley Village Hall and start at 7.30pm unless otherwise stated.

9th January 2019
13th March 2019
8th May 2019 – to include Annual Parish Meeting – 7pm start
10th July 2019
11th September 2019
13th November 2019