

ALMELEY PARISH COUNCIL
Councillors are summoned to attend a Meeting of the Parish Council
On Wednesday 8th January 2020 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 meeting – 13th November 2019
4. **Open session**
 - 4.1 To receive a report on Herefordshire Council matters from Ward Cllr Graham Jones
 - 4.2 To receive views of local residents on parish matters
5. **Planning**
 - 5.1 To note application determined by Herefordshire Council – table attached.
 - 5.2 To consider planning applications for determination by Herefordshire Council
 - 5.2.1 **194126 - Upcott, Almeley, Hereford, Herefordshire HR3 6LA**
Proposed agricultural muck storage building.
6. **Parish Maintenance**
 - 6.1 To consider any lengthsman tenders received.
 - 6.2 To consider any lengthsman or footpaths jobs that need undertaking.
7. **Highways**
 - 7.1 To consider any highways issue that needs reporting
 - 7.2 To consider sharing the cost of a SID with Kinnersley Parish Council
 - 7.3 To consider an update on the submission of the Traffic Regulation Order
8. **Commons**
 - 8.1 To consider an update on the restoration of the Common
 - 8.2 To consider “Helping the Batch”
9. **To consider the War Memorial cost of replacement quote and consider altering the insurance schedule to accommodate this.**
10. **To consider purchasing SmartWater for the parish**
11. **Finance**
 - 11.1 To note January bank balance and finance report and sign both. – Appendix 1
 - 11.2 To consider the clerks expenses £50.56 – previously circulated
 - 11.3 To consider the clerks salary – December and January
 - 11.4 To consider invoice from Almeley Village Hall for meeting hire £20
 - 11.5 To consider payment to HMRC £ 560.40
 - 11.6 To consider invoice from Autela Payroll Services £47.08
 - 11.7 To note the setting up and payment of an annual direct debit to the ICO £35
 - 11.8 To consider the draft 2020-21 budget and precept
12. **To consider the appointment of Parish Councillors in the future.**
13. **Correspondence**
 - 13.1 Mainline Pipe Line Ltd
14. **To consider agenda items for next meeting – no discussion**
15. **To note date of next scheduled meeting – 11th March 2020**

Emma Thomas
Clerk to Almeley Parish Council
01885 490414

3rd January 2020

Planning

Date - minute	Application	Details	Parish Council Decision	Hereford Council Decision
13.11.19	193562	Land at Hopleys Green Road, Woonton, HR3 6QN Proposed erection of 3 detached cottages with garages	Object	Awaited
13.11.19	193072	Field at Glebe Lands, Wooton, HR3 6PY New Access (Retrospective)	Support	Approved with Conditions