

North Bromyard Group Parish Council

Clerk: Mrs. Mandy Gardner
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To Members of North Bromyard and Group Parish Council

You are duly summonsed to attend a meeting of the Parish Council to be held on:
Tuesday 8th September 2015 at 8.00pm in the **Saltmarshe & District Hall.**

1. **Apologies**
2. **Declaration of Interest**

Democratic Period/Public Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting.

3. **Minutes of Parish Council meeting held on July 28th at Upper Sapey Village Hall**
4. **Matters Arising**
 - 4.1.1 Update on trees at Saltmarshe caravan park / enforcement officers
5. **Councillor Vacancy**
 - 5.1.1 Consider application received from Mr Alan Yarnold for co-option on to parish council
6. **Parish Council Website**
 - 6.1.1 Progress report
7. **Risk Management Policy**
 - 7.1.1 Review risk management policy, as previously circulated
8. **Planning**
 - 8.1 **Applications - None**
 - 8.2 **Decisions**
 - 8.2.1 P151805 – Leylay Farm, Whitbourne, Worcester. WR6 5SU
Proposed amendments to consents obtained under NC2000/0888/F and NC2000/0089/L. Applicant Mr Martyn Cook
Full Householder – Granted
 - 8.2.2 P151806 – Leylay Farm, Whitbourne, Worcester. WR6 5SU
Proposed amendments to consents obtained under NC2000/0888/F and NC2000/0089/L. Applicant Mr Martyn Cook
Listed Building Consent – Granted
9. **Public Footpaths**
 - 9.1.1 Receipt of confirmation of the Diversion Order Highways Act 1980, section 119 Footpath EL8 (part) Edwin Loach
10. **Highways**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

North Bromyard Group Parish Council

- 10.1.1 Presentation by Cathy Berkeley, Belfour Beatty Local Steward
- 10.1.2 Clerk to update council on reporting procedure
- 10.1.3 Review update on reported issues – previously circulated

11. Lengthsman and P3 Scheme

- 11.1.1 Agree jobs for Lengthsman for August and September
- 11.1.2 Agree work, if necessary, for P3 scheme

12. Finance

- 12.1.1 Clerks salary & expenses August and September 2015
- 12.1.2 Bank Statements: Current a/c: £3385.91 Reserve a/c: £1333.68
- 12.1.3 Approve lengthsman's invoice of £000 for work carried out in July and August
- 12.1.4 Approve purchase of Ink cartridges and paper for £73.25

13. Ward Councillor's Report

14. Correspondence

- 14.1.1 Discuss Hereford Council & HALC's proposal to carry out a Community Governance review – letter dated 10.08.15, previously circulated
- 14.1.2 Notification of HCC "Have Your Say" roadshows as previously circulated
- 14.1.3 Notification from HCC that precept request must be made by 31.12.15
- 14.1.4 Notification that Nat West are bringing down the costs of unarranged overdrafts
- 14.1.5 Received letter from HCC regarding "Litter in Parishes"

15. Parish Matters and future agenda items

16. Date of next meeting

- 16.1.1 Date of next meeting is Tuesday 3rd November, as previously agreed

Mandy Gardner
Clerk to the Parish Council
1st September 2015

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