

Eardisland Parish Council

**You are hereby summoned to attend a meeting on
Thursday 9th February 2023 at 19:00 in Eardisland Village Hall**

Agenda

- 1. To receive apologies for absence**
- 2. To receive declarations of interest and written applications for dispensation**
- 3. To adopt minutes of previous meeting - 19 January 2023.**
- 4. Public Forum -**
 - 4.1. West Mercia Police – To note police contact details in Clerk’s Information Sheet (CIS)
 - 4.2. Ward Councillor – To note report in CIS
 - 4.3. Local Residents – As per Standing Orders, at Chairman's discretion, a short time will be allocated for the public to make representations, ask questions & give evidence in respect of any item on the agenda. Maximum of 2 mins. per person per item is allowed. Item is not for comment on parish council discussions or decision. Members of the public need to be aware that issues raised will be in the public minutes though names will not be minuted and every effort will be made to keep personally identifiable data to a minimum, in compliance with GDPR and data protection.
- 5. Financial Procedures - To note the financial position and budget & consider the following payments and receipts:**
 - 5.1. Vodafone, SIM card charge, £15.00 (inc £2.50 VAT) - Paid 25.01.23. by Direct Debit
 - 5.2. Hitrees Ltd, Repair of Play Equipment, £210.00 (inc £35.00 VAT) - paid online 20.01.23 following delegation at meeting on 19.01.23.
 - 5.3. PIP Printing, Parish Magazine, £181.14 (no VAT) - paid online 20.01.23 following delegation at meeting on 19.01.23.
 - 5.4. Eardisland Village Hall, Hire of hall for meetings, £58.00 - paid online 20.01.23 following delegation at meeting on 19.01.23.
 - 5.5. Ashridge Trees Ltd, Purchase of trees and sundries, £1330.14 (inc £87.24 VAT) - paid online following delegation at meeting on 19.01.23
 - 5.6. HALC, Subscription fee, £544.25 (inc £90.71 VAT)
- 6. Planning Applications - To comment on applications to be determined by Herefordshire Council**
 - 6.1. To Note - P230070/K - 1 Lynch Cottages Eardisland Leominster Herefordshire HR6 9BE - Removal of 1 coniferous tree and grind, resulting stump out. Supported under EPC Minor Planning Policy with recommendation that replacement tree of native species is planted on site.
 - 6.2. P230154/F - The Old Workshop, Earlslaen House Eardisland Leominster Herefordshire HR6 9BD - Proposed variation to condition 2 of planning permission 220444 (Proposed erection of a 2-bedroom dwelling, the conversion of the existing dwelling to a workshop to be used in an ancillary manner to the new dwelling, and associated works). To allow design change to finish of house/weatherboard.
 - 6.3. To Note - 223495/F - Lower Hardwick Cottage Pembridge Leominster Herefordshire HR6 9HF - Agricultural field shed to store tractor, trailer, electric fencing etc. (Part Retrospective). Approved with conditions.
 - 6.4. P224038L - Middlebrook Pembridge Leominster Herefordshire HR6 9HL - Retrospective Listed Building Consent for external alterations.
- 7. Parish Reports and Issues -**
 - 7.1. Lengthsman Scheme - To note report in CIS; to consider work for Lengthsman and other contractors Review Schedule.
 - 7.2. EVH Development Group and EVH work - To consider response to recent correspondence.
 - 7.3. EVH Energy Performance Certificate - To receive update
 - 7.4. War Memorial Car Park, Community Asset Transfer - To receive report.
 - 7.5. Environment & Sustainability Group - To receive report
 - 7.6. Environment & Sustainability Policy - To receive report
 - 7.7. New Neighbourhood Development Plan
 - 7.8. Cultivation Licence(s) - To receive report
 - 7.9. Parish Footpath Officer

- 7.10. Public Realm Service - Draft 2023/24 Annual Plan - Engagement Event. To receive report.
- 7.11. Avian Flu
- 7.12. Coronation

8. Correspondence - see C.I.S.

9. To raise matters for next agenda or action under Clerk's delegated powers (no discussion)

10. To note date of next meetings - 9 March and 13 April 2023 at 7pm in Eardisland Village Hall.

Signed : 

Date : 3 February 2023

Debbie Cottam - Parish Clerk
Westgate, Eardisland, HR6 9AR. Tel 07799 826779. Email: parish.clerk@eardisland-pc.gov.uk