

Eardisland Parish Council

**Councillors are hereby summoned to attend a meeting on
Thursday 8 June 2023 at 19:00 in Eardisland Village Hall**

Agenda

- 1. To receive apologies for absence**
- 2. To approve using a HALC qualified clerk for clerk cover for the meeting.**
- 3. To receive declarations of interest and written applications for dispensation**
- 4. To consider and approve the minutes of the previous meeting held 17 May 2023**
- 5. Public Forum -**
 - 5.1. West Mercia Police
 - 5.2. Ward Councillor
 - 5.3. Local Residents – 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.
- 6. Financial Procedures**
 - 6.1 To note the financial position & consider the following payments and receipts:**
 - 6.1.1 Clerks final salary and expenses claim
 - 6.1.2 EVHMC, socket - £61.10
 - 6.1.3 TD Interiors – Coronation Signage - £282.44 (incl £47.07 VAT)
 - 6.1.4 EVH – ESG and EPC meeting hire £71.00
 - 6.1.5 Brett Ayres – Mowing - £168.75
 - 6.2 To note the following payments made between meetings**
 - 6.2.1 PIP Printing - May 2023 Parish Magazine - £192.42
 - 6.2.2 Vodaphone Direct Debit £17.16 (incl 2.86 VAT)
 - 6.2 To note the reimbursement payment of £1386 for lengthsman support grant 2022-23
 - 6.3 To consider replacing the broken window and next steps**
 - 6.4 To consider the Annual Governance and Accountability Return 2022-23 – Appendix 1**
 - 6.4.1 To consider the Internal Audit Report
 - 6.4.2 To consider the Annual Governance Statements
 - 6.4.3 To consider the Annual Accounting Statements
- 7. Planning Applications - To comment on applications to be determined by Herefordshire Council**
 - 7.1. To Note – P230738/K - Staick House, C1035 From A44 Via Eardisland, HR6 9BU**

T1 – Sweet Chestnut Tree – to be dismantled to ground level, due to severe at base and in stem. *Tree Works can Proceed*
 - 7.2. P231336/FH – 2 Arrow Barns, Eardisland HR6 9BN**

Proposed ground floor rear extension
 - 7.3. P231351/F – Burton Court, Eardisland, HR6 9DN**

Proposed development includes the provision of one temporary removable timber-built cabin on wheels with associated access, parking and landscaping for the purposes of tourist accommodation,
 - 7.4 P231434 - Lower Hardwick Farm, Pembridge, Leominster, HR6 9HF**

Proposed agricultural manure storage building.
- 8. Parish Matters -**
 - 8.1. Lengthsman Scheme - To consider work for Lengthsman and other contractors.**
 - 8.2. EVH Energy Performance Certificate - To consider the EPC Report and next steps - Appendix 2**
 - 8.3. Defibrillator – To consider the installation of the defibrillator at the Village Hall**

- 8.4. **Cladding – To consider the response from Harpers regarding the defects in cladding and next steps**
- 8.5. **GigaClear – To consider the installation in the Village Hall on the 6th July 2023**
- 8.6. **Environment & Sustainability Group - To receive annual reports and consider any issues therein – Appendices 3,4 &5**
- 8.7. **Environment Agency - To note the report on the bank repair and de-silting of the River Arrow – Appendix 6**
- 8.8. **To receive a brief report regarding the Secretary of State for DEFRA visit to Eardisland on 30th May 2023**

9. Recruitment of new Parish Clerk

10. Correspondence

11. To raise matters for next agenda (no discussion)

12. To note date of next meeting – 13th July 2023 at Eardisland Village Hall

HALC Cover Clerk Services
01432 353492

Date : 2nd June 2023