

Eardisland Parish Council

**Councillors are hereby summoned to attend a meeting on
Thursday 12 October 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 consider and approve the Minutes of the previous meetings held on 14th September 2023 and 20th September 2023**
- 4. Public Forum –**
 - 4.1** Presentation from Environment Agency on Property Flood Defence Scheme
Question/answer session
 - 4.2** West Mercia Police
 - 4.3** Ward Councillor
 - 4.4** 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.
- 5 Financial Procedures**
 - 5.1 To note the financial position & confirm the following invoices can be paid**
 - 5.1.1 Eardisland Village Hall Management Committee £13.00
 - 5.1.2 HiTrees Limited (inv no 5143) Lengthsman £300.00
 - 5.1.3 HiTrees Limited (inv no 5180) Lengthsman £1,392.00
 - 5.1.4 Cubs & Wots September invoice £112.50
 - 5.1.5 PKF Littlejohn LLP (external auditors) £252.00
 - 5.2 To note the following payments made between meetings:**
 - 5.2.1 PIP Printing September Parish Council Magazine (inv no 75697) £242.44
 - 5.2.2 Vodafone Direct Debit £17.16 (incl 2.86 VAT)
 - 5.3 To note External Auditors Report**
- 6 Planning Applications –**
 - 6.1 To comment on applications to be determined by Herefordshire Council**
P232953/XA2 – PP Approval of details reserved by condition: Staick Cottage, Eardisland, Leominster, Herefordshire HR6 9BU. Application for approval of details reserved by conditions 3, 4, 5, 6 attached to planning permission 224071.
- 7 Fence around the playground – to consider refencing around the playground area**
- 8 To set up a Traffic Working Group**
- 9 Hedgerow/Trees around the Recreation Ground – to consider quote provided by Bearwood Associates**
- 10 Village Hall –**
 - 10.1 Village Hall Lease – to provide an update**
 - 10.2 Building Control Report update and to consider further action to be taken**
 - 10.3 To report on the Community Hub Grant application**
- 11 Terms of Reference**

12 Village Bins – to agree action

13 Herefordshire Council Grant of EV Charging Points – to consider Grant

14 Use of sprays in the village

15 To consider Small Grants Application from Eardisland Bowling Club

16 Correspondence

17 To raise matters for next agenda (no discussion)

18 To note date of next meeting

Amber Littleworth

Parish Clerk

6th October 2023