

Eardisland Parish Council

**Councillors are hereby summoned to attend a meeting on
Thursday 23 November 2023 at 19:00 in Eardisland Village Hall**

Agenda

- 1. To receive apologies for absence**
- 2. Resignation of Councillor**
- 3. To receive declarations of interest and written applications for dispensation**
- 4. To consider and approve the Minutes of the previous meetings held on 12 October 2023**
- 5. Public Forum –**
 - 4.1 West Mercia Police – PC Felix Rawlinson update**
 - 4.2 Ward Councillor – to receive update**
 - 4.3 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.**
- 5 Financial Procedures**
 - 5.1 To note the financial position & confirm the following invoices can be paid:**
 - 5.1.1 Autela Payroll Services Limited – Invoice Number 12928 £63.07**
 - 5.1.2 Clerk November Salary as per Contract of Employment**
 - 5.2 To note the following payments made between meetings:**
 - 5.2.1 EUK Host Limited Alpha SSL – Invoice Number 1137992 £30.46**
 - 5.2.2 EUK Host Limited Addon – Invoice Number 1140387 £93.96**
 - 5.2.3 Park and Playgrounds by Fran White (Annual Play Equipment Inspection 2023) – Invoice Number 00620 £62.50**
 - 5.2.4 Woodcock Web Services (Website training for Clerk) – Invoice Number 3044 £72.00**
 - 5.2.5 Eardisland Village Hall Management Committee – Invoice Number 542 £88.00**
 - 5.2.6 HALC (CiLCA Training) – Invoice Number H1931 £264.00**
 - 5.2.7 Clerk Salary and Expenses (June to October) as per Contract of Employment**
 - 5.2.8 Mr James Ross – September mowing £330.00**
 - 5.2.9 Cubs & Wots mowing – October invoice £112.50**
- 6 Planning Applications –**
 - 6.1 To comment on applications to be determined by Herefordshire Council:**
 - 6.1.1 P233235/FH – Planning Permission: Home Farm, Eardisland, Leominster, Herefordshire HR6 9DN – Proposed extension to dwelling**
 - 6.1.2 P231444/L – Listed Building Consent: Staick House, Eardisland, Leominster, Herefordshire HR6 9BU – Proposed internal and external works to Listed Building (part retrospective)**
 - 6.1.3 P231545/FH – Planning Re-consultation: 1 Lynch Cottages, Eardisland, Leominster, Herefordshire HR6 9BE – Proposed extensions and detached garage.**
- 7 To note Report provided by Environmental and Sustainability Group**
- 8 Fence around the playground – to receive quotes and agree action**
- 9 Village Hall –**
 - 9.1 To note Report provided by Chair of EVHMC**
 - 9.2 To consider creating a “Funding and Grants Working Party”**
 - 9.3 Village Hall Lease**

9.4 Village Hall extension update

9.5 To note the Village Hall Grant Update in the Report provided by Chair of EVHMC

10 To decide Small Grants Application from Eardisland Bowling Club

11 To consider EV Charging Points Grant (details provided in E&SG's Report)

12 To consider Village Christmas Trees

13 Village Benches – to agree action

14 Precept

15 Correspondence

16 To raise matters for next agenda (no discussion)

17 To note date of next meeting

Amber Littleworth

Parish Clerk

17th November 2023