

Eardisland Parish Council

**Councillors are hereby summoned to attend a meeting on
Thursday 18 January 2024 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 23 November 2023**
- 4. Public Forum –**
 - 4.1 West Mercia Police – to receive update (if any)**
 - 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 13063 £69.09**
 - 5.1.2 Clerk January Salary as per Contract of Employment**
 - 5.1.3 Clerk expenses – postage 2nd class stamps £6.00**
 - 5.1.4 Herefordshire Council Elections - Invoice Number 7570086 £1,134.13**
 - 5.1.5 HiTrees Limited – Invoice Number 5230 £750.00**
 - 5.1.6 Eardisland Village Hall Management Committee - Invoice Number 551 £46.00**
 - 5.1.7 PIP Printing – January PC Edition - Invoice Number 76311 £203.31**
 - 5.1.8 Leominster Carpet Cleaning – Village Hall flood - £475.00**
 - 5.1.9 Numbers Plus Ltd- Defib phonenumber – Invoice Number 52600 £118.80**
 - 5.1.10 Bernard Lowe Trust Village Hall Car Park Rent 2023 £10.00**
 - 5.2 To note the following payments made between meetings:**
 - 5.2.1 Previous Clerk – back pay claim 2023 £134.25**
 - 5.2.2 PIP Printing – November PC Edition – Invoice Number 76100 £178.62**
 - 5.2.3 Eardisland Village Hall Management Committee - Invoice Number 547 £45.00**
 - 5.2.4 Eardisland PCC – Churchyard maintenance £1,000.00**
 - 5.2.5 Mr C Bivand – reimbursement of Parish Magazine paper supply £6.95**
 - 5.2.6 Mr B Woodcock – bus shelter cleaning April – Dec 2023 £90.00**
 - 5.2.7 Eardisland Bowling Club – Small Grant £200.00**
 - 5.2.8 Clerk December Salary as per Contract of Employment**
 - 5.2.9 Martin Jones – Christmas Trees £403.20**
 - 5.2.10 Vodafone Direct Debit November £17.16**
 - 5.2.11 Vodafone Direct Debit December £17.16**
 - 5.3 To note the following receipts:**
 - 5.3.1 Donations for Christmas Trees £187.00**
 - 5.3.2 J Woodward Village Hall £100.00**
 - 5.3.3 J Simmonds PC Magazine £22.00**
 - 5.3.4 Eardisland Bowling Club rent £171.00**
 - 5.3.5 Hereford ME PC Magazine £22.00**

6 Planning Applications –

6.1 To note/comment on applications to be determined by Herefordshire Council:

6.1.1 P232936/XA2 - PP - Approval of details reserved by condition

Staick Cottage, Eardisland, Herefordshire, HR6 9BU - Application for approval of details reserved by conditions 3 5 6 9 & 10 attached to planning permission 224070. Determination Made

6.1.2 P231545/FH – Planning Permission

1 Lynch Cottages, Eardisland, Herefordshire, HR6 9BE – Proposed extensions and detached garage. Determination Made – Granted

7 Village Hall –

7.1 Village Hall Lease - update

7.2 Village Hall Extensions - update

8 Environment and Sustainability Group –

8.1 Village Hall Improvements Working Group – request a representative from the E&SG is included.

8.2 On-street E.V. charging points for residents without off-street parking – discuss any feedback from residents. Forward interest to Herefordshire Council if necessary.

8.3 Benches – request E&SG suggestions for sustainable benches be circulated to potential donors.

8.4 E&SG Terms of Reference – to discuss and agree.

8.5 E-Team request for memorial tree on the recreation ground – agree on location.

9 Flooding

9.1 Eardisland Flood Response Group

9.2 Staick House scaffolding

9.3 Update from Environment Agency – Flood Defence Scheme

9.4 Meeting with MP

10 Lengthsman

10.1 To consider 2024/2025 Lengthsman Scheme

10.2 To consider necessary works for the Lengthsman and to allocate said works to HiTrees or Balfour Beatty

11 Lighting throughout the Village

12 To prepare a Time Schedule for Precept

13 Village Benches – update

14 Clerk Pension - to approve enrolling onto a Pension Scheme

15 Correspondence

16 To raise matters for next agenda (no discussion)

17 To note date of next meeting

Amber Littleworth

Parish Clerk

12th January 2024