



HOLMER AND SHELWICK PARISH COUNCIL

Councillors are summoned to a meeting of the Parish Council to be held at 7PM on Monday 12th February 2018 at Holmer Park Health Club & Spa, Cleeve Orchard, Hereford, HR1 1LL

Press and public are cordially invited to attend

Agenda

- 1. Apologies for absence:** To receive apologies and to approve reasons for absence.
- 2. Declarations of Interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their Register of Interests as required.
- 3. Dispensations:** To consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote.
- 4. To consider and adopt the minutes** from the Parish Council meeting on Monday 8th January 2018.
- 5. Progress reports**
 - 1. Dog fouling bins/posters**
- 6. Open Session:**
 - 1. Report by Ward Councillor:** To receive a report by the Ward Councillor.
 - 2. Public participation (10 minutes):** The meeting will be adjourned for Public Question Time. At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
- 7. Footpaths report:** To receive a report by the Footpaths Officer.
- 8. Planning**
 - 1. P174412/O - The Barns at The Retreat Farm, Munstone, Hereford, Herefordshire.** Proposed removal of old disused barns, construct four bedroomed dwelling and double garage.
- 9. Traffic Safety:** To consider traffic safety concerns as raised by members of the public.
- 10. Bloor Homes:** To consider the traffic management requirements for the Roman Road development.
- 11. River Lugg Internal Drainage Board:** To consider consultation on revised byelaws.
- 12. Community Champion Awards:** To note and consider any nominations.
- 13. Neighbourhood Development Plan:** To receive an update from the steering group and consider next steps.
- 14. Private CCTV camera issues:** To consider possible actions in response to concerns received.
- 15. Challenge Fund highway resurfacing:** To consider consultation response.



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16. Councillor training: To identify a suitable date for in-house training by HALC.

17. Newsletter: To discuss the proposed Parish Council newsletter.

18. Lengthsman: To consider the work schedule for the month ahead.

19. Finance

1. Clerk's salary and expenses - £540.17
2. HMRC (PAYE) - £123.80
3. Herefordshire Council (dog fouling bins) - £952.08
4. Richard Mills (Lengthsman) – £145.20
5. Richard Mills (Lengthsman) – £264.00
6. To note receipt of £200.00 compensation from Lloyds Bank.
7. To consider and approve the bank reconciliation.

20. Councillors' reports and items for the next agenda: Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.

21. Date of the next meeting

Dated 07/02/18

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