

BALLINGHAM, BOLSTONE & HENTLAND



BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend a Parish Council Meeting
On Thursday 22nd July 2021 at 7.30 pm in Ballingham Village Hall**

Agenda

- 1. To receive apologies for absence**
- 2. To receive declarations of interest & written dispensation requests.**
- 3. To agree & sign minutes of PC meeting on 24th June 2021.**
- 4. To agree & sign minutes of Extraordinary PC Meeting on 5th May 2021**
- 5. Public Session - restricted to 10 minutes:**
 - 5.1 To receive brief verbal report from Ward Councillor.
 - 5.2 To receive views of local residents on parish matters.
- 6. To note Resignation of Councillor Mike Lowe**
- 7. Lengthsman and Footpaths**
 - 7.1 To receive an update on work carried out by the lengthsman.
 - 7.2 To consider any further maintenance work required by the lengthsman.
 - 7.3 To consider footpaths work to be carried out by the lengthsman.
- 8. Finance:**
 - 8.1 To note bank statement balance.
 - 8.2 Arrangements for BACs payments to the following:
 - a) Terry Griffiths - £360 and £470.
 - b) Will Clift - £96
 - c) BOSH – £20
 - d) Caple Limited - £189.60
 - 8.3 To consider delegation of authority to the Clerk to make payments
 - 8.4 To consider authorising the Clerk to be the main contact with the Council's banks and to access the online banking system.
 - 8.5 To consider authorising the Clerk to purchase office supplies
 - 8.6 To note payment to the Clerk for stamps, paper and folders £20.95
 - 8.7 To request Finance Working Group consider and recommend updates to financial regulations
 - 8.8 To note receipt of Audit Exemption.
- 9. Planning:**
 - 9.1 To consider commenting on planning application: 212558 - Wild Sage Cottage, Hoarwithy, Hereford, Herefordshire HR2 6QU Retention of existing home business

10. To consider road safety issues at Chapel Tump Lane
11. To consider traffic incidents at Laskett Lane junction in Hoarwithy
12. To receive a report from the Clerk regarding purchase of a defibrillator
13. To receive report from Clerk re Website Update.
14. To consider amending Standing Orders to enable Council to hold Paper Ballots for co-option of new Councillors.
15. To note footpath diversion final order HN16
16. To note correspondence regarding flooding in Hoarwithy village
17. To raise matters for next agenda - no discussion.
18. Date of next meeting.

Nicky Mackenzie - Clerk

18 June 2021