

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend The Annual Parish Council Meeting
On Thursday 17th November 2022 at 7.30 pm in Ballingham Village Hall

Agenda

1. To receive apologies for absence.
2. To receive declarations of interest and written dispensation requests.
3. To agree and sign minutes of PC meeting on 20th October 2022.
4. **Public Session - restricted to 10 minutes:**
 - 4.1 To receive brief a verbal report from Ward Councillor.
 - 4.2 To receive views of local residents on parish matters.
5. **Lengthsman and Footpaths:**
 - 5.1 To receive an update on work carried out by the lengthsman.
 - 5.2 To receive an update from Footpaths Officer.
 - 5.3 To consider any further maintenance work for the Lengthsman.
6. **Finance:**
 - 6.1 To note bank statement balance.
 - 6.2 Arrangements for BACs payments to the following
 - a) Will Clift - £120.00
 - b) Terry Griffiths £330.00 and £480.00
 - c) Terry Griffiths Drainage Grant £2448.00 (Please note this amount formed part of a grant and has been claimed back from Herefordshire Council).
 - 6.3 To note payments made to:
 - a) Clerk (salary)
 - b) BOSH £30.00
 - c) SLCC Qualification Fee - £410.00
 - d) Morelock Signs - £103.20
 - 6.4 To discuss marking the King's Coronation May 2023
 - 6.5 To consider – Budget 2023/24 and Precept.
 - 6.6 To consider HALC subscription 2023/24
7. **To Consider Planning Applications:**
 - 7.1 P222064/FH – 3 Perryfield Estate, St Owens Cross, Hereford, HR2 8LN. Proposed installation of an external air source heat pump.
 - 7.2 P222874/FH – Aspen House, Hoarwithy, Hereford, HR2 6QP. Proposed replacement of all windows and doors.
8. **Clerks Report.**
9. **To discuss Ideas for Future Grants List.**

10. To raise matters for next agenda - no discussion.

11. Date of next meeting.

12. To pass a resolution to exclude the public and press concerning a confidential employment matter.

To consider NALC national salary award increase.

Nicky Mackenzie - Clerk

10th November 2022