

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend a Parish Council Meeting
on Thursday 15th June 2023 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 18th May 2023.
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 from 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) Terry Griffiths TGC2254 - £357.00
 - b) Terry Griffiths TGC2255 - £125.00
 - c) Terry Griffiths TGC2264 - £75.00
 - d) Ballingham Court Invoice 5 - £194.00
 - e) C & M Agri – INV1450 - £1,815.00
 - f) Morelock Signs - £476.25
 - g) Payment to Clerk of £100 x 2 payment (2021/22 and 2022/23) for working from home 2021/22 and 2022/23, as per contract of employment.
 - 6.3 **To note payments made to:**
 - a) Clerk (salary)
 - b) BOSH £30.00
 - c) HISCOX insurance renewal - £425.93
 - d) Will Clift - £165.00
 - e) Amazon - £25.82

6.4 To Consider End of Year Accounts-Annual Governance & Accountability Return (AGAR)

- 6.4.1 Internal audit report.
- 6.4.2 Governance statements.
- 6.4.3 Accounting statements.
- 6.4.4 Submission of an exemption certificate.
- 6.4.5 Dates for the public to exercise their rights.

7. To consider Planning Application:

P/231353/O - Malthouse Orchard Studio St Owens Cross Herefordshire HR2 8LQ

Provision of a dwelling forming an extension to an existing studio and car park with full access.

8. To discuss speed limits at St Owens Cross.

9. Clerk's Report.

10. To consider Bank Signatories.

11. To discuss issues arising from Annual Meeting.

12. To consider New Code of Conduct.

13. To consider Policy Reviews:

- 13.1 Anti bullying and Harassment Policy.
- 13.2 Equality and Diversity Policy.

14. To consider additional drainage works at Hoarwithy.

15. To consider signs/plaques for items provided by BBHGPC.

16. To discuss Ideas for Future Grants List.

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

18. Date of next meeting.

Nicky Mackenzie - Clerk

9th June 2023