

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend a Parish Council Meeting
on Thursday 20th July 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 15th June 2023.
4. **Public Session - restricted to 10 minutes:**
 - 4.1 To receive a brief 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.
 - 5.4 To consider Lengthsman Scheme 2023/24.
 - 5.5 To discuss footpath at BH5.
 - 5.6 To discuss Llanfrother Lane.
6. **Finance:**
 - 6.1 **To note bank statement balance.**
 - 6.2 **Arrangements for BACs payments to the following:**
 - a) Will Clift - £110.00 (plus VAT)
 - b) Terry Griffiths TGC2276 - £440.00 (plus VAT)
 - c) HALC H1821 - £220.00 (plus VAT)
 - d) Will Clift E1568 £110.00 (plus VAT)
 - e) HALC H848 - £225.00 (plus VAT)
 - 6.3 **To note payments made to:**
 - a) Clerk (salary)
 - b) BOSH £30.00
 - c) Terry Griffiths TGC2254 - £357.00 (plus VAT)
 - d) Terry Griffiths TGC2255 - £125.00 (plus VAT)
 - e) Terry Griffiths TGC2264 - £75.00 (plus VAT)
 - f) Ballingham Court Invoice 5 - £194.00 (plus VAT)
 - g) C & M Agri – INV1450 - £1,815.00 (plus VAT)
 - h) Morelock Signs - £476.25 (plus VAT)
 - i) Amazon - £25.82 (plus VAT)
 - j) Clerk - £200 working from home allowance.

7. To consider Planning Application:

P/23171/F Aberhall Farm, St Owens Cross, Hereford, HR2 8LL.

Proposed change of use from Agricultural to the provision of a menage facility, including access and landscaping.

8. Clerk's Report.

9. To consider Bank Signatory removal.

10. To discuss Risk Register.

11. To consider Risk Assessment.

12. To consider Co-option new Councillor.

13. To discuss Tulip tree in Hoarwithy.

14. To consider updating Asset Register.

15. To consider West Mercia Survey.

16. To consider renewing Parish Council Representative of BOSH committee

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

18. To discuss Ideas for Future Grants List.

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

20. Date of next meeting.

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

To consider paying overtime to the Clerk for additional work for AGAR preparation.

Nicky Mackenzie - Clerk

13th July 2023