

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend a Parish Council Meeting
on Thursday 21st December 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 16th November 2023.
4. **Public Session - restricted to 10 minutes:**
 - 1) To receive brief a verbal report from Ward Councillor.
 - 2) To receive views of local residents on parish matters.
5. **Lengthsman and Footpaths:**
 - 1) To receive an update on work carried out by the lengthsman.
 - 2) To receive an update from Footpaths Officer.
 - 3) To consider any further maintenance work for the Lengthsman.
 - 4) To discuss Hoarwithy drainage.
6. **Finance:**
 - 1) To note bank statement balance.
 - 2) To note Reserve Account Balance.
 - 3) Arrangements for BACs payments to the following:
 - a) Terry Griffiths – TGC2474 - £440.00 (plus VAT)
 - b) Terry Griffiths – TGC2505 - £440 (plus VAT)
 - c) Will Clift – E1697 - £55.00 (plus VAT)
 - d) Will Clift – E1710 - £55.00 (plus VAT)
 - e) Herefordshire Council Election Charges 2023 - £400.45
 - f) H & E Rudge – JCB Works - £350.00 (plus VAT)
 - g) SLCC Renewal - £112.00
 - 4) To note payments made to:
 - a) Clerk (salary)
 - b) Terry Griffiths- TGC2438A - £125.00 (plus VAT)
 - c) Cotswold Printing – INV-012798 - £108.00
 - d) The Defib Pad - £77.39
 - 5) To consider HALC Renewal for 2024
 - 6) To consider Draft Budget and set Precept.
 - 7) To consider Rialtas Accounts Software and training package.
7. **Clerk's Report.**

8. To consider adopting a resolution to adopt the General Power of Competence as we now meet the following eligibility criteria:
 - 1) At least two thirds of the council must hold office as a result of being declared elected.
 - 2) The Parish Council has a qualified Clerk.
9. To consider contribution towards maintenance costs of Hoarwithy and Hentland Churchyards.
10. To discuss drainage in Hentland near Rock Common.
11. To consider West Mercia – Parish Priorities.
12. To discuss progress on Bus Stop markings at Hoarwithy.
13. To discuss power fluctuation in the area.
14. To consider Road Safety Grants from West Mercia.
15. To raise matters for next agenda - no discussion.
16. Date of next meeting.

Nicky Mackenzie - Clerk

15th December 2023