

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend a Parish Council Meeting
on Thursday 18th April 2024 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 21st March 2024.
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) Drainage issues Altbough Hill
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 TGC2628 (Lengthsman Scheme) - £1750.00 (Plus VAT)
 - b) Terry Griffiths TGC2629 (Lengthsman Scheme) - £980.00 (plus VAT)
 - c) Terry Griffiths TGC2630 - £440.00 (plus VAT)
 - d) Will Clift Contracting E1750 - £55.00 (plus VAT)
 - e) Rialtas Business Solution annual support and maintenance - £192.00 (plus VAT)
 - f) Microsoft Renewal due 27.04.24- £59.99 (including VAT)
 - 4) To note payments made to:
 - a) BOSH - £30.00
 - b) Clerk Salary
 - c) Clerk postage - £2.75
 - d) The Defib Pad - £57.99 (plus VAT) Refunded 04/04/24
 - e) The Defib Pad - £64.49 (plus VAT)
 - f) Turtle Engineering Defib Pads - £58.99 plus VAT and delivery)
 - g) Terry Griffiths TGC2589 - £440.00 (Plus VAT)
 - h) Terry Griffiths TGC2406 - £450.00 plus VAT
 - i) Eyelid Productions – Website Support - £100.00
 - j) Martin Soble – Screwfix (Steps BH5) - £62.44
 - k) Brightpay Payroll Software 24/25 - £79.00 (plus VAT)

- 5) To note monies received:
 - a) Mr N Leckie - £1,000 BH5 steps repair.

7. To consider Planning Applications:

None

8. Clerk's Report.

9. To consider PROW Funding Grant projects

- 1) Replacement bridge HN12.

10. To consider annual newsletter.

11. To consider Herefordshire Local Plan.

12. To consider Annual Parish Meeting event.

13. To consider defibrillator signposting.

14. Update on SID installation St Owen's Cross.

15. To discuss recent Power cuts and outages.

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

17. Date of next meeting.

Nicky Mackenzie - Clerk

12th April 2024