

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend The Annual Parish Council Meeting
on Thursday 16th May 2024 at 7.30 pm in Ballingham Village Hall

Agenda

1. To elect a Chairman.
2. To receive apologies for absence.
3. To elect a Vice Chairman.
4. To elect members to the following Working Groups:
 - 4.1 Finance Working Group.
5. To receive declarations of interest and written dispensation requests.
6.
 - 6.1 To agree and sign minutes of PC meeting on 18th April 2024.
 - 6.2 To note amendment to previous Minutes.
7. **Public Session - restricted to 10 minutes:**
 - 7.1 To receive brief a verbal report from Ward Councillor.
 - 7.2 To receive views of local residents on parish matters.
8. **Lengthsman and Footpaths:**
 - 8.1 To receive an update on work carried out by the lengthsman.
 - 8.2 To receive an update from Footpaths Officer.
 - 8.3 To consider any further maintenance work for the Lengthsman.
 - 8.4 To consider additional mowing of the road verges.
 - 8.5 To consider Lengthsman Scheme contract 2024-25.
9. **Finance:**
 - 9.1 To note bank statement balance.
 - 9.2 To note Reserve Account Balance.
 - 9.3 Arrangements for BACs payments to the following:
 - a) Terry Griffiths TGC2628 (Lengthsman Scheme) - £1750.00 (Plus VAT)
 - b) Tery Griffiths TGC2691 £300 (plus VAT)
 - c) Will Clift E1796 £110.00 (plus VAT)
 - d) Hiscox Insurance Co. Ltd. £425.93 (incl £50 admin fee and £4028 Insurance Premium Tax)
 - 9.4 To note payments made to:
 - e) BOSH - £30.00
 - f) Clerk Salary
 - g) Amazon – ink cartridge £15.41 (plus VAT)
 - h) Traffic Technology Ltd - £6,334.00 (plus VAT)
 - i) Terry Griffiths TGC2629 (Lengthsman Scheme) - £980.00 (plus VAT)

- j) Terry Griffiths TGC2630 - £440.00 (plus VAT)
 - k) Will Clift Contracting E1750 - £55.00 (plus VAT)
 - l) Rialtas Business Solution annual support and maintenance - £192.00 (plus VAT)
 - m) Microsoft Renewal due 27.04.24- £59.99 (including VAT)
 - n) BOSH – Hall Hire 9th May 2024 - £30.00
- 9.5 To note monies received from:
- a) Hereford Council Precept - £10,320.50
 - b) Defib Pad refund - £69.59 (incl VAT)
 - c) West Mercia Police – SID Grant - £8,134 (incl VAT)
 - d) HMRC VAT Refund - £2831.51

10. To consider Planning Applications:

- 10.1 P240824/FH - Wild Sage Cottage Hoarwithy, Hereford, HR2 6QU.
Application for variation of condition 2 following grant of planning permission (181881FH retrospective outbuilding to the side elevation of Sheppon Hill Cottage)- to include wording incidental to the enjoyment of the dwellinghouse and business storage of the finished products.
- 10.2 P240937/F - Land at The Slades St Owens Cross Herefordshire.
Proposed variation of condition 2 and removal of condition 3 of planning permission 231227 - (Proposed conversion of an existing building to a single dwelling) - to allow creation of new access to site.
- 10.3 P240824/FH - Wild Sage Cottage Hoarwithy Hereford, HR2 6QU.
Application for variation of condition 2 following grant of planning permission (181881FH retrospective outbuilding to the side elevation of Sheppon Hill Cottage)- to include wording incidental to the enjoyment of the dwellinghouse and business storage of the finished products.
- 10.4 Planning Consultation - 241131 - Tarrystone House, Hoarwithy, Hereford, HR2 6QQ.
Proposed variation of condition 2 of planning permission 221085 (A proposed 2 bedroom detached woodland cabin with minimal foundations to provide a unique tourism facility as an annexed facility to Tarrystone House) - to change from two linear boxes mounted one above the other at 90° to become a two storey A-framed structure with a mezzanine floor rather than a separate second storey.

11. Clerk's Report.

12. To consider the Notice to permit operations – SSSI.

13. To consider review of Standing Orders.

14. To consider review of Financial Regulations.

15. To consider Asset Register.

16. To discuss recent Power cuts and outages.

17. To discuss replacement bridge at HN12.

18. To discuss HN2 improvements.

19. To consider drainage at Altbough Hill.

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

21. Date of next meeting.