

BALLINGHAM, BOLSTONE & HENTLAND

BALLINGHAM, BOLSTONE & HENTLAND GROUP PARISH COUNCIL

Parish Councillors are summoned to attend a Parish Council Meeting
on Thursday 20th June 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 16th May 2024.
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 on work carried out by the 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 2024/25
 - 5.5 To consider drainage works Hoarwithy.
6. **Finance:**
 - 6.1 To note bank statement balance.
 - 6.2 To note Reserve Account Balance.
 - 6.3 Arrangements for BACs payments to the following:
 - 6.3.1 Will Clift E1833 - £110.00 (plus VAT)
 - 6.3.2 Terry Griffiths TGC2761 - £300.00 (plus VAT)
 - 6.3.3 Terry Griffiths TGC2762 - £466.00 (plus VAT)
 - 6.3.4 H & E Rudge Ballingham Court – tree clearance - £162.00 (plus VAT)
 - 6.4 To note payments made to:
 - 6.4.1 BOSH - £30.00
 - 6.4.2 Clerk Salary
 - 6.4.3 Terry Griffiths TGC2628 (Lengthsman Scheme) - £1750.00 (Plus VAT)
 - 6.4.4 Terry Griffiths TGC2691 £300 (plus VAT)
 - 6.4.5 Will Clift E1796 £110.00 (plus VAT)
 - 6.4.6 Hiscox Insurance Co. Ltd. £425.93 (incl. £50.00 admin fee and £40.28 Insurance Premium Tax)
 - 6.4.7 Start Traffic Ltd – (jubilee clips) - £48.10 (plus VAT and delivery)
 - 6.5 To Consider End of Year Accounts-Annual Governance & Accountability Return (AGAR)
 - 6.5.1 Internal audit report.
 - 6.5.2 Governance statements.
 - 6.5.3 Accounting statements.
 - 6.5.4 Notice of the period of public rights.
 - 6.5.5 Explanation of Variances.

7. To consider Planning Applications:
 - 7.1 P241101/FH Dalchrys, St Owen's Cross, Hereford, HR2 8LE
Proposed outbuilding for general storage.
8. Clerk's Report.
9. To consider the Notice to permit operations – SSSI.
10. To receive an update on fallen tree HN1 - Albough Hill.
11. To consider clearance HN2.
12. To consider permissive path at HN2.
13. To consider speed limit Tresseck Mill Road.
14. To consider Albough Hill Drainage.
15. To consider Commons Policy
16. To discuss pumping station.
17. To consider speed limit St Owen's Cross.
18. To discuss overnight parking at Bibblets.
19. To raise matters for next agenda - no discussion.
20. Date of next meeting.

Nicky Mackenzie - Clerk

14th June 2024