

BALLINGHAM, BOLSTONE & HENTLAND

of Ballingham Bolstone & Hentland Group Parish Council

Parish Councillors are summoned to attend a Parish Council Meeting on
Thursday 19th June 2025 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 Annual Parish Council meeting on 15th May 2025.
4. To agree and sign Minutes of Extraordinary Parish Council Meeting on 29th May 2025.
5. **Public Session - restricted to 10 minutes:**
 - 5.1 To discuss written report from Ward Councillor.
 - 5.2 To receive views of local residents on parish matters.
6. **Lengthsman and Footpaths:**
 - 6.1 To receive an update on work carried out by the Lengthsman.
 - 6.2 To receive an update from Footpaths Officer.
 - 6.3 To consider any further maintenance work for the Lengthsman.
 - 6.4 To discuss work completed for Hoarwithy Ditch Drainage and consider grant claim.
 - 6.5 To consider applying for Drainage Grant Funding.
7. **Finance:**
 - 7.1 To note bank statement balance.
 - 7.2 To note Reserve Account Balance.
 - 7.3 Arrangements for BACs payments to the following:
 - 7.3.1 Terry Griffiths - TGC3255 - £489.30 (plus VAT)
 - 7.3.2 Terry Griffiths - TGC3256 - £315.00 (plus VAT)
 - 7.3.3 Will Clift – E2109 - £55.00 (plus VAT)
 - 7.3.4 H & E Rudge - £310.00 (plus VAT)
 - 7.3.5 H & E Rudge - £205.00 (plus VAT)
 - 7.3.6 Tim Willmetts Installations (GFD) 0299 - £3271.00 (plus VAT)
 - 7.3.7 Ryan Kendrick Contracting – Fencing Quote (GFD) – £1,797 (plus VAT)
 - 7.4 To note payments made to:
 - 7.4.1 BOSH - £30.00
 - 7.4.2 Clerk Salary
 - 7.4.3 H & E Rudge - £705.00 (plus VAT)
 - 7.4.4 H & E Rudge - £50.00 (plus VAT)
 - 7.4.5 AJG Insurance Brokers – (£527.48 – incl. IPT and Admin Fee)
 - 7.4.6 Lloyds Bank Service Charges - £4.25

- 7.4.7 Amazon – Ink - £26.21 (plus VAT)
- 7.4.8 Cotswold Seeds (GFD) – £47.94 (plus VAT)
- 7.4.9 Cotswold Seeds (GFD) – £359.46 (incl. VAT)
- 7.4.10 Morelock Signs – £50.23 (plus VAT)

- 7.5 To Consider End of Year Accounts-Annual Governance & Accountability Return (AGAR)
 - 7.5.1 Internal audit report.
 - 7.5.2 Governance statements.
 - 7.5.3 Accounting statements.
 - 7.5.4 Notice of the period of public rights.
 - 7.5.5 Explanation of Variances.

8. To consider Planning Applications:

P251358/F – Slades, Peterstow, Ross-On-Wye Herefordshire HR9 6LJ

Proposed erection of a building for holiday let use.

9. Clerk's Report.

10. To receive update on HN19.

11. To consider Hoarwithy Village Road Safety.

12. To discuss flooding investigation Hoarwithy.

13. To receive update on Bus stop at Hoarwithy

14. To consider of Questionnaire Herefordshire Rural Hub - Wyescapes

15. To consider relocation of SID.

16. To Consider - Community Speed Watch.

17. To consider West Mercia Parish Contact Contract.

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

19. Date of next meeting.

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

To receive a report on the recent Clerk's review and consider contract changes.

Nicky Mackenzie - Clerk

15th June 2025