

EWYAS HAROLD GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend a Parish Council Meeting to be held on
Tuesday 12th September at 19.00 in the Ewyas Harold Pavilion**

A G E N D A

- 1. To accept apologies for absence.**
- 2. To receive declarations of interest & written dispensation requests.**
- 3. To consider minutes of the previous meeting – 8th August 2023.**
- 4. Open Forum (limited to 10 minutes):**
 - 4.1 To receive brief reports from:
 - 4.1.1 West Mercia Police PCSO.
 - 4.1.2 Parish Footpaths Officer.
 - 4.1.3 Parish Tree Warden.
 - 4.2 To receive views of local residents on parish matters.
- 5. Kemble Centre**
 - 5.1 Rate Relief ... To receive an update and consider action.
- 6. Recreation Ground/Pavilion**
 - 6.1 To note pavilion booking for Sunday 3rd September between 12.00 and 14.00.
 - 6.2 To receive an update and consider action on:
 - 6.2.1 MUGA (Multi Use Games Area).
 - 6.2.2 Toilet block improvements.
 - 6.2.3 Football Club request to site a Memorial Bench.
 - 6.2.4 Costings for Mole Catcher.
 - 6.3 To consider payment of:
 - 6.3.1 August invoice from CT Ground Care for £515.
 - 6.3.2 Toilet cleaning for August ... B E Chance.
- 7. Finance**
 - 7.1 To note Bank balances.
 - 7.2 To consider a move to on-line banking.

- 7.3 To consider the cost of site visit valuations on parish property (£920) for all three buildings as opposed to £140 per property for three desk top surveys.
- 7.4 To consider costings for tree guards.
- 7.5 To consider payment of outstanding invoices including:
 - 7.5.1 HALC Clerk Cover for August & September.

8. Lengthsman

- 8.1 To consider invoices for payment and identify work to be undertaken.

9. Pontrilas Water Treatment Plant ... To receive an update and consider action.

10. Recruitment of Clerk/RFO ... To receive an update and consider action.

11. To note Information Items

- 11.1 Ward Councillor elections to be re-run due to sad death of a candidate.
- 11.2 Herefordshire Council's proposals for publishing Declaration of Interest forms.
- 11.3 Training offered by Herefordshire & Worcestershire Suicide Prevention Programme.

12. To raise matters for the next agenda (no discussion).

13. To note the date of the next scheduled meeting ... Tuesday 10th October.

- 13.1 To note dates for future meetings:
 - 13.1.1 November 14th.
 - 13.1.2 December 12th.

Emma Thomas ... Acting Clerk – HALC ... 6th September 2023