

EWYAS HAROLD GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend a Parish Council Meeting to be held on
Tuesday 12th December 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 – 14th November 2023.**
- 4. Open Forum (limited to 10 minutes):**
 - 4.1 To receive brief reports from:
 - 4.1.1 Ward Councillor
 - 4.1.2 West Mercia Police PCSO.
 - 4.1.3 Parish Footpaths Officer.
 - 4.1.4 Parish Tree Warden.
 - 4.2 To receive views of local residents on parish matters.
- 5. To consider the following planning application for determination by Herefordshire Council**
 - 5.1 233039 - Land adjacent Westwood Ind Estate, Rowlestone Lane, Ewyas Harold, HR2 0EL**

Proposed staff car park with fence and gate.
- 6. Recreation Ground/Pavilion**
 - 6.1 To receive an update and consider action on:
 - 6.1.1 MUGA (Multi Use Games Area).
 - 6.1.2 Toilet block improvements.
 - 6.1.3 A path around the ground to include a memorial for Peter Jinman OBE
 - 6.1.4 General maintenance
- 7. Finance**
 - 7.1 To note Bank balances.
 - 7.2 To consider an update on moving to Unity Trust Bank Ltd and next steps
 - 7.3 To consider the parish property valuations and any changes needed to the insurance as a result.
 - 7.4 To consider payment of outstanding invoices including but not limited to:
 - 7.4.1 HALC Clerk Cover - December £277.17
 - 7.4.2 CT Groundcare – November Works - £100.00
 - 7.4.3 Oli Stichcombe – Tree pollarding £720.00
 - 7.4.4 Raymond Pritchard – Hedge trimming - £420.00
 - 7.4.5 Herefordshire Council – election recharges - £513.39
 - 7.4.6 Sunderlands – Property valuations - £594.00
 - 7.4.7 Sally Probert – PC postage costs - £11.25
 - 7.4.8 Emma Thomas – VAT submission charges - £18.00
 - 7.5 To consider the “spend against budget” cash sheet
 - 7.6 To consider preparing the 2024-25 budget and precept
- 8. To consider the Public Space Protection Order Consultation**
- 9. To consider an update from the Highways Working Group and next steps**

10. Lengthsman

- 10.1 To consider work to be undertaken.
- 10.2 To consider the repair of the bridge between EH35B and RW8

11. Noticeboards

- 11.1 To consider repairing the noticeboard leading to the castle at Ewyas Harold
- 11.2 To consider replacing the noticeboard at Rowlestone
- 11.3 To consider replacing/repairing the noticeboard at Ewyas Harold

12. First Aid

- 12.1 To consider organising a First Aid event and next steps
- 12.2 To consider an update on reinstating 1st Responders and 1st Aiders in the area

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

14. To consider Parish Council meeting venues

15. To note information items and correspondence

- PFO Guidelines

16. To consider items to put on social media to inform parishioners

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

18. To note the date of the next scheduled meeting ... Tuesday 9th January.

- 18.1 To note dates for future meetings: 13th February 2024

Emma Thomas ... Acting Clerk – HALC ... 7th December 2023