

EWYAS HAROLD GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend a Parish Council Meeting to be held on
Tuesday 9th January 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 – 12th December 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 231859 - Ewyas Harold Recreation Ground And Pavilion, Priorsfield, Ewyas Harold, HR2 0TX**
Proposed construction of Multi-Use Games Area (MUGA) and extension of existing car park.
- 6. Kemble Centre**
 - 6.1 To consider next steps for the use of the Centre
- 7. Recreation Ground/Pavilion**
 - 7.1 To receive an update and consider action on:
 - 7.1.1 General maintenance
- 8. Finance**
 - 8.1 To note bank balances.
 - 8.2 To consider an update on moving the savings account to Unity Trust Bank Ltd and next steps
 - 8.3 To consider payment of outstanding invoices including but not limited to:
 - 8.3.1 HALC Clerk Cover – January £277.17
 - 8.3.2 NoticeMe – Rowlestone noticeboard - £467.94
 - 8.3.3 HALC – 2024-25 Affiliation Fee £938.21
 - 8.3.4 JP Mole Control - £240.00
 - 8.4 To consider the 2024-25 draft budget and precept
 - 8.5 To consider an update on the outstanding business rates figure and next steps
 - 8.6 To consider grant applications received
 - 8.6.1 New equipment at Ewyas Harold Pre-School
 - 8.6.2 Donation to Dore Community Transport
- 9. Lengthsman**
 - 9.1 To consider work to be undertaken.
 - 9.2 To consider paying for the lengthsman time to undertake the Street Works Course.
 - 9.3 To consider signing the Expression of Interest form for 2024/25 and applying for match-funding

10. Highways

- 10.1 To consider the quote for a road sweeper to sweep Ewyas Harold.
- 10.2 To consider the correspondence regarding Dulas Road

11. To consider putting the grass-cutting and bin emptying contracts out to tender for 2024-25

12. Noticeboards

- 12.1 To consider replacing/repairing the noticeboard at Ewyas Harold

13. First Aid

- 13.1 To consider an update on organising a First Aid event and next steps

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

15. To note information items and correspondence

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 13th February.

- 18.1 To note dates for future meetings: 12th March 2024

A resolution may be passed to exclude the press and public from the following confidential item

19. To consider awarding the ex-clerk the National Pay Award back dated to the 1st April 2023

Emma Thomas ... Acting Clerk – HALC ... 4th January 2024