

EWYAS HAROLD GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend a Parish Council Meeting to be held on
Tuesday 12th March 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 the co-option of Parish Councillors for Ewyas Harold Parish**
- 4. To consider minutes of the previous meeting – 13th February 2024.**
- 5. Open Forum (limited to 10 minutes):**
 - 5.1 To receive brief reports from:
 - 5.1.1 Ward Councillor
 - 5.1.2 West Mercia Police PCSO.
 - 5.1.3 Parish Footpaths Officer.
 - 5.1.4 Parish Tree Warden.
 - 5.2 To receive views of local residents on parish matters.
- 6. Kemble Centre**
 - 6.1 To consider an update on the consultation on the use of the Centre
- 7. Recreation Ground/Pavilion**
 - 7.1 To receive an update and consider action on:
 - 7.1.1 General maintenance
 - 7.1.2 MUGA
- 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 – March - £313.18
 - 8.3.2 CT Groundcare – February bin-emptying - £80.00
 - 8.3.3 J.M Probert – Lengthsman tasks – £400.00
 - 8.3.4 J.M Probert – Bin emptying £ £100.00
 - 8.3.5 Anubis – Parish First Aid Course – 14th March 2024 - £400.00
 - 8.3.6 Green Apple Sludge Ltd – Toilet emptying - £151.20
 - 8.3.7 HALC – Microsoft Business Standard Licence for 2023-24 - £187.06
 - 8.4 To note the direct debit payment to ICO £35
 - 8.5 To consider appointing an internal auditor for the 2023-24 accounts
 - 8.6 To consider asking HALC to complete the accounting statements on the AGAR and end of year cash book.
 - 8.7 To consider purchasing a single Microsoft business 365 licence rather than through HALC.
 - 8.8 To consider an update on the outstanding business rates figure and next steps
 - 8.9 To consider grant applications received
 - 8.9.1 Food For Families
- 9. Lengthsman**
 - 9.1 To consider work to be undertaken.

10. Police

- 10.1 To consider speeding on the roads throughout the Parishes and next steps
- 10.2 To receive an update from the meeting with Police and Crime Commissioner
- 10.3 To consider the parish priorities for the Police Community Charter

11. Noticeboards

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

12. First Aid

- 12.1 To consider an update on the First Aid event taking place on 14th March 2024

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

14. To consider the ongoing water works and how to receive updates from a contact at Welsh Water for our area.

15. To note information items and correspondence

- Herefordshire Council Consultation on Licensing of sex establishments
- Stonewater homes – Shared Ownership Properties

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

17. To consider items to request Ward Cllr Engel follow up on.

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

19. To note the date of the next scheduled meeting ... Tuesday 9th April.

- 19.1 To note dates for future meetings: 14th May 2024

Emma Thomas ... Acting Clerk – HALC ... 7th March 2024