

EWYAS HAROLD GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend a Parish Council Meeting to be held on
Tuesday 9th April 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 March 2024.**
- 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. Planning**
 - 5.1 To consider the following planning application for determination by Herefordshire Council
240665 – Barn East of Hill Place – Ewyas Harold Common, HR2 0JG
Replacement of the extant planning permission for conversion of the existing barn to a dwelling with a new build one bedroom dwelling.
 - 5.2 To consider the variation of a premises licence at Ty Gwyn Cider, Pen Y Lan Farm, Pontrilas
 - 5.3 To consider the future of the phone box
- 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 updating signatories on the Unity Trust Bank accounts
 - 8.4 To consider payment of outstanding invoices including but not limited to:
 - 8.4.1 HALC Clerk Cover – April - £313.18
 - 8.4.2 CT Groundcare – March bin-emptying - £80.00
 - 8.4.3 J.M Probert – Lengthsman tasks – £500.00
 - 8.4.4 J.M Probert – Bin emptying £ £100.00
 - 8.4.5 Green Apple Sludge Ltd – Toilet emptying - £151.20
 - 8.5 To note the direct debit payment of £35 to ICO
 - 8.6 To note the direct debit payment of £1568.40 to PWLB due to be taken on 30th April 2024
 - 8.7 To consider an update on the outstanding business rates figure and next steps
 - 8.8 To consider moving to a.gov website and using .gov email addresses.

9. Lengthsman

- 9.1 To consider work to be undertaken.
- 9.2 To note the signed Lengthsman Contract for 2024-25
- 9.3 To note the submission of an EOI for the Local Drainage Fund 2024-25
- 9.4 To consider the quote to hire a jetter and jetting works across the parishes

10. To consider a response to the pre-order consultation on the proposed footpath diversion LY6

11. Noticeboards

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

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

13. To note information items and correspondence

- Response from Welsh Water
- Response from Locality Steward to queries

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

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

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

17. To note the date of the next scheduled meeting ... Tuesday 14th May.

- 17.1 To note dates for future meetings: 11th June 2024
- 17.2 To consider the Annual Parish Meeting time and date.

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