



Parish Councillors are summoned to an Ordinary Meeting of the Ewyas Harold Group Parish Council at the Pavilion, Ewyas Harold on Tuesday 11th February 2025 at 7pm

The Public and Press are cordially invited to attend.
This meeting may be recorded under Standing Order 31

Agenda

1. To receive apologies for absence
2. To consider HALC clerk cover for the meeting at £250 + VAT
3. To receive any declarations of interest and written applications for dispensation
4. To consider minutes of meetings held on the 22nd January 2025
5. To receive the views of residents on parish matters
6. Reports
 - 6.1. Ward Councillors report
 - 6.2. PCSO
 - 6.3. Footpaths officer
 - 6.4. Tree Warden
7. Planning
 - 7.1. To consider comments on the following planning applications for determination by Herefordshire Council
 - 7.1.1 250374 - The Old Rectory, Ewyas Harold, Hereford, Herefordshire HR2 0TXWorks to trees covered by TPO T3 - Lime. Reduction of no more than 4m in line with agreed Yew tree reduction.
8. Kemble Centre:
 - 8.1. To consider an update from the Kemble Centre working group and next steps
 - 8.2. To consider an update on grounds maintenance at the Kemble Centre and next steps
9. Recreation Ground/Pavilion
 - 9.1. To consider general maintenance and an update on the works to the Pavilion and next steps
 - 9.2. To consider an update on the MUGA (Multi-use Games Area) and next steps
 - 9.3. To consider an update on the installation of an adult gym at the recreation ground and next steps
10. Lengthsman
 - 10.1. To consider the lengthsman's report and agree any work to be carried out by the lengthsman
 - 10.2. To note any tasks given to the Lengthsman by the clerk between meetings
 - 10.3. To consider submitting a further drainage grant for this financial year
11. Footpaths: to consider an update on footpaths and the PRoW grant and next steps
12. Highways: to consider an update from the Highways working group and next steps including a winter resilience plan
13. Finance
 - 13.1. To consider the bank reconciliation and current balances
 - 13.2. To approve payments to be made:
 - 13.2.1. B E Chance – Cleaning toilets and supplies January 2025 – £210.00
 - 13.2.2. J M Probert – Bin-emptying January 2025 - £228.00
 - 13.2.3. HALC – Clerk Cover (11th February 2025) and admin support – £TBC

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13.2.4. Malcolm Watkins – spare defib pads – £96.00 + £172.80 = £268.80

13.2.5. HALC Annual Affiliation £1032.80

13.3. To note payments made between meetings:

13.3.1. Unity Trust Bank – January service charge – £6

13.3.2. Sovereign Design Play Systems Ltd – 25% deposit - £2234.69

13.4. To confirm monies received:

13.4.1. Ewyas Harold Football Club – February pitch hire – £50.00 + £10.00 VAT

13.4.2. Pavilion Hire x 2 = £57.60

13.4.3. Reserve Account Interest £472.01

13.4.4. Drainage Grant – Herefordshire Council £3600.00

13.5. To consider refunding a double payment for Pavilion hire £28.80

13.6. To consider any grant requests or be advised on any upcoming grant requests

13.6.1 Food for Families

13.6.2 School PTA – Minibus

13.7. To note outstanding invoices for pavilion hire.

13.8. To consider an update from the finance working group

13.9. To consider and update the Reserves Policy

13.10. To consider who will be internal auditor for the financial year 2024-25

13.11. To consider who will take on the role of RFO while a clerk is sought.

13.12. To consider the tenders received for the following contracts:

13.9.1 Bin Emptying

13.9.2 Toilet Cleaning

13.9.3 Lengthsman Services

13.9.4 Mowing

14. To consider an update on the website, email and social media

15. Correspondence: To consider correspondence received between meetings

- Response from PCC regarding grant amount approved.
- Highway works and closure on Mill Lane, Dulas – Monday 10th February – Monday 17th February inclusive.
- Herefordshire Council Funding Officer – Jamie Perry
- Trees on Dulas Brook Bank – Between Horsecroft and GP Surgery
- Verge Cutting 2025 – Balfour Beatty

16. To consider items for the next meeting (no discussion)

17. To note the date of the next scheduled meeting: Tuesday 11th March 2025, Ewyas Harold Pavilion

Emma Thomas

Date: 6th February 2025

HALC Clerk Cover – Ewyas Harold Group Parish Council