

SELLACK PARISH COUNCIL

Councillors are summoned to attend the Ordinary Meeting of the above Council at Sellack Parish Hall on **Wednesday 15th January 2020** at 7.30pm

AGENDA

1. To receive and accept apologies for absence
2. **Declarations of interest:** To receive any declarations of interest or dispensations
3. To adopt minutes of ordinary meeting held on 13th November 2019
4. To receive and accept resignation from Cllr Carole Ajinkya
5. To discuss options to fill the vacancies on the Parish Council including any co-options
6. **Open discussion** (please note this section is **limited to 15 mins** to be shared out between each section ie **5 minutes** each)
 - 6.1. To receive views from local residents
 - 6.2. To receive an update/brief report from James Howell, Locality Steward, Balfour Beatty
 - 6.3. To receive a brief report from County Councillor Elissa Swinglehurst
7. **Report from Parish Footpath Officer and Report from Lengthsman & P3 Scheme**
 - 7.1. To consider report submitted from Cllr Mark Robinson, Parish Footpath Officer
 - 7.2. To receive a brief report from Terry Griffiths, Lengthsman and consider what work we would like Terry to do.
8. **Backney Bridge Picnic Site:** To receive an update on Backney Bridge Picnic Site and arrange Volunteers' Day
9. **Backney Common:** To receive an update on access to Backney Common
10. **WW1 Plaques:** To receive an update on the progress on WW1 plaques
11. To discuss updating the Parish Council Website
12. To discuss adopting the General Power of Competency
13. **Finances**
 - 13.1. To note Bank Balance and budget spend
 - 13.2. To note the following payments since November meeting
 - 13.2.1. Clerks Salary December - £204.19
 - 13.2.2. Autela Payroll Services invoice 3070 £39.23+VAT
 - 13.3. To consider the following invoices for payment
 - 13.3.1. Clerks January Salary £204.19
 - 13.3.2. Renewal of Data Protection Fee via direct debit - £40
 - 13.4. To consider any financial risks to the Parish Council
14. **Planning:** 14.1 To consider the following planning applications: -
 - 14.1.1. Planning Application 193991 – Sheppon Hill Cottage, C1261 from C1234 to Knapp Green, Hoarwithy. Change of use to barn to form holiday let and double garage. Reply date has past.
 - 14.1.2. Planning Application 194101 – Lawless Hill Cottage, Church Road, Sellack. Erection of a ground floor conservatory (two storeys height) to the House Keeper's Lodge. Reply 5th January14.2. To note planning applications received and decisions made from Herefordshire Council since the last meeting
15. To note correspondence received and Clerk's information sheet
16. To consider items for next meeting:
17. To note date of next meeting will be in Wednesday 11th March 2020 at 7.30pm at Sellack Parish Hall

Signed:

Date of notice displayed: