

HAMPTON BISHOP PARISH COUNCIL

**Parish Councillors are summoned to attend a scheduled meeting of the Parish Council
on Wednesday 22nd September 2021 at 19.00 in the Village Hall**

A G E N D A

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest & written requests for dispensation.**
- 3. To note resignation of Chris Plant.**
- 4. To co-opt to fill two current vacancies.**
- 5. To consider minutes of the previous meeting held on 28th July.**
- 6. Flooding/Drainage/Ditch Issues**
 - 6.1 To receive Chairman's update on all aspects and consider action, including:
 - 6.1.1 Herefordshire Council documents on riparian ownership
 - 6.1.2 Proposals from Flood Mitigation Group for attenuation pond in Orchard.
- 7. Open Session**
 - 7.1 To receive a brief verbal report from Ward Councillor John Hardwick.
 - 7.2 To receive views of local residents on parish matters.
- 8. Parish Land**
 - 8.1 To receive a report from the Parish Land Working Group & consider action:
 - 8.1.1 Tree planting and future management of the parish orchard.
 - 8.1.2 Siting of 'Circle of Friendship'.
 - 8.1.3 Possible provision of adult health & fitness equipment in vicinity of play area.
- 9. Finance**
 - 9.1 To note Bank Balance ... £84,481.32. (+ precept below).
 - 9.2 To note payments made under Clerk's delegated powers:
 - 9.2.1 Annual fee of £14.58.
 - 9.3 To consider the following payments within budget:
 - 9.3.1 Two cuts of parish orchard by Mr Barrell ... £200 + VAT.
 - 9.3.2 Clerk's salary for August and September together with HMRC £199.80.
 - 9.3.3 Eyelid Productions annual website support ... £100.00.
 - 9.3.4 Parish Contractor:
General duties for August & September.
Repair to gate posts on footpath ... £312.80.
 - 9.4 To consider membership of CPRE.
 - 9.5 To consider investment of some reserve monies.
 - 9.6 To note receipt of second half of precept ... £8750.00.
- 10. Planning ... See planning sheet.**
- 11. To consider implications of possible eastern crossing.**
- 12. Village Hall lease ... To receive an update and consider action.**
- 13. Footpaths ... To receive a report from the Footpaths Officer and consider action.**
- 14. Milestone ... To consider re-siting and possible protection.**
- 15. To raise items for next meeting to be held on Wednesday 24th November 2021.**

Lynda P Wilcox ... Parish Clerk

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17th September 2021