

HAMPTON BISHOP PARISH COUNCIL

**Parish Councillors are summoned to attend a meeting of the Parish Council on
Thursday 15th February 2024 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 co-opt to fill current two vacancies following the election process.**
- 4. To consider minutes of the previous meeting held on 19th September.**
- 5. Open Session:**
 - 5.1 To note apologies from Ward Councillor, Graham Biggs.
 - 5.2 To receive the views of local residents on parish matters.
- 6. Parish Land**
 - 6.1 To confirm boundaries & consider fencing or hedging on parish land behind play area.
 - 6.2 Parish Orchard ... To receive an update & consider outstanding works.
 - 6.3 To consider tree planting initiative.
- 7. Tupsley Area of the parish**
 - 7.1 To consider siting of new noticeboard for Bishopfields.
 - 7.2 To consider request for new road sign for Copsewood Drive.
 - 7.3 To consider Eastern Bypass and access road.
- 8. Footpaths:**
 - 8.1 To consider Herefordshire Council's new proposals concerning Footpaths Officers.
 - 8.2 To consider proposed diversion of public footpath HB1.
 - 8.3 To receive an update from the Footpaths Officer and consider action.
- 9. Planning:**
 - 9.1 To comment on planning application:
 - 9.1.1 Bishop of Hereford's Bluecoat School, Hampton Dene Road. Proposed removal of existing single storey gymnasium structure, and construction of replacement larger single storey multi-use space.
 - 9.2 To note planning permission:

- 9.2.1 Orchard House, Whitehall Road. Proposed variation of condition 2 of planning permission 102562 (Proposed new dwelling and associated garage) – To allow for the re-positioning of the garage.

10. Finance ... Bank balance noted as £95,376.76.

- 10.1 To consider precept for financial year 2024/2025.

- 10.2 To consider the following payments:

- 10.2.1 Information Commissioner ... annual fee £40.00.
- 10.2.2 Election recharge ... £154.44.
- 10.2.3 Clerk's salary December & January
- 10.2.4 Nationally recommended pay increase from 1.4.23
- 10.2.5 Autela Payroll Services ... £162.80.
- 10.2.6 HMRC - £222.70.
- 10.2.7 HALC annual subscription £630.79 + £126.16 VAT.
- 10.2.8 Parish Contractor

- 10.3 To note payments under Clerk's Delegated Powers:

- 10.3.1 Parish Contractor: Inv.94 (£260), Inv.15 (£260), Inv.33 (£260) & Inv.52 (£320).
- 10.3.2 Clerk's salary ... October/November 2023.

11. Mordiford Bridge.

- 11.1 To receive report of site meeting held on 24th November.
- 11.2 To consider up to £5k contribution to implement (via Balfour Beatty) priority signage scheme proposed by Dormington & Mordiford Parish Council.

12. To consider next steps concerning dogs roaming loose on parish roads.

13. To raise matters for next meeting (28.3.24) no discussion.

Lynda P Wilcox ... Lynda P Wilcox – Parish Clerk ... 10.2.24.