

WHITCHURCH AND GANAREW GROUP PARISH COUNCIL

Dear Councillor

You are summoned to a meeting of Whitchurch and Ganarew Group Parish Council to be held on 10 February 2015 at 7pm at Whitchurch Memorial Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS.

K Shilton Clerk 3 February 2015

AGENDA

- 1. Open discussion for the public 10 minutes**
- 2. Apologies**
- 3. Declarations of interest**
- 4. Minutes of the last meeting held on 9 December 2014**
- 5. Action points from the minutes**
 - Reference action point email summary
 - Brochures for footpaths and landowners Clerk
 - BOATS maintenance D Williams and M Jenkins
 - Red Telephone Boxes publicity for uses G Litson
 - Solar panels Red telephone boxes S Lowthian
 - Footpaths selected maintenance R Smith
 - Website possible assistance from students G Litson
 - Play Area proposals G Hiscox S Cole M Jenkins
- 6. Reports received**
 - Chairman
 - Ward Councillor
 - Finance working group
 - Lengthsman and grass cutting working group / landslide Lewstone
 - Footpaths Officer
 - Website and publicity working group
- 7. Financial Matters**
 - Bank account status
 - Precept request 2015/2016 accepted by Herefordshire Council
 - Parish Plan account status
 - Lengthsman scheme and footpaths P3 scheme review
 - Payments
 - Neighbourhood Plan loan transfer from PC funds £1000.00
 - Clerk fee £483.00 administration £29.84 travel £23.92
 - N Power £30.88
 - Lengthsman work £522.00
- 8. Planning matters and applications**
 - Received January 2015 Marsden House 143824L apartments and dwellings
 - Received January 2015 Shotley 143807FH parking platform to serve dwelling
- 9. Parish Plan Project coordination update from leaders**
- 10. Neighbourhood plan update and next steps**
- 11. Play Area review of present situation and future development**
- 12. Leisure Centre footpath adjacent to the river**

- 13. School Roundabout maintenance costs for water supply**
- 14. Correspondence received and distributed**
- 15. Items for the next agenda**

**NEXT MEETING TO BE HELD ON 10 MARCH 2015 AT 7PM AT
WHITCHURCH MEMORIAL HALL**