

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 13 September 2016 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 20 August 2016

AGENDA

1. **Open discussion for the public** 20 minutes
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the last meeting held on 12 July 2016 and the planning meeting held on 9 August 2016**
5. **Action points from the minutes**
 - Red Telephone Boxes
 - Resilience Plan
 - Wifi at the Memorial Hall
6. **Report from Ward Councillor**
7. **Planning matters and applications**
 - Comments regarding the proposed 10 new homes at Whitchurch (meeting 9 August 2016)
 - 162007 Losito Stud replace redundant barn with a 4 bedroom house in a sustainable location at Losito Stud HR9 6EG
8. **Reports received**
 - Chairman
 - Finance working group
 - Lengthsman and grass cutting working group
 - Footpaths Officer
 - Website and publicity
 - Good Neighbour Scheme
9. **Financial matters**
 - Bank account status
 - Received £4000.00 from Welsh Water for specific projects
 - Expected September 2016 second precept payment £14000.00
 - Payments
 - Lengthsman work £1112.00
 - Play area work £670.00
 - Clerk fee £483.00 Administration £48.52 Travel £47.74
10. **Neighbourhood Plan update / monthly report**
 - Resolution from the Parish Council relating to the Neighbourhood Plan**
 - Vision and Objectives**
11. **Roads and traffic matters**
12. **Play Area update**
13. **Christmas activities initial review**
14. **Correspondence received and distributed**
 - Herefordshire Council budget review and impact on Social Care services
 - Traffic Order Regulations / proposed fast track for Parish Councils
15. **Items for the next agenda**

NEXT MEETING 11 OCTOBER 2016 AT 7PM AT WHITCHURCH MEMORIAL HALL

