THORNBURY GROUP PARISH COUNCIL c/o 6 Callow End Ledbury Herefordshire HR81BG

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# Wednesday 10th May, 2023

To: All Members

You are summoned to attend the Annual Meeting of the parish council to be held at Edwyn Ralph Village Hall, on Monday 15<sup>th</sup> May, 2023 at 7pm for the purpose of transacting the business identified on the Agenda below.

Yours sincerely,

Jennifer Eva Parish Clerk

## THORNBURY GROUP PARISH COUNCIL

Councillors are hereby summoned to attend the Annual Meeting of the Parish Council on Monday 15<sup>th</sup> May 2023 at 7pm, at Edwyn Ralph Village Hall

All Councillors will sign their Declaration of Acceptance of Office forms before the meeting starts.

To observe a minute silence in memory of former Councillor and Chairman of the Parish Council, Don Roberts, who recently passed away.

#### **AGENDA**

- Election of a Chairman of the Parish Council for 2023/24.
   Then to sign a Declaration of Acceptance of Office as Chairman.
- 2. Election of a Vice Chairman of the Parish Council for 2023/24.
- 3. To receive, consider and approve apologies for absence.
- 4. To receive declarations of interest and written requests for dispensation.
- 5. To receive and approve the minutes of the meeting on 27th February 2023.
- 6. To fill two vacancies in Thornbury and Collington via co-option.
- 7. To receive an introduction from the newly elected Ward Councillor Baker.
- 8. Open Session

To receive the views of residents on parish matters - decisions cannot be made on items not on the agenda.

- 9. To review representation on outside bodies and volunteer officers for 2023/24.
  - 9.1 Footpaths Officer (1).
  - 9.2 Village Hall Representatives (2).
  - 9.3 Quarterly finance checks (1).
  - 9.4 Bank signatories (4).
- 10. To review Thornbury GPC's policies and (re)adopt them.
  - 10.1 Standing Orders.
  - 10.2 Code of Conduct.
  - 10.3 Financial regulations.
  - 10.4 Complaints procedure.
  - 10.5 Media & Press policy.
  - 10.6 Policy for reviewing Planning Applications.
  - 10.7 Urgent Business between meetings policy.
  - 10.8 Scheme of Delegation to the RFO.
  - 10.9 Equality policy.

#### 11. Finance

- 11.1 To receive and note the latest bank account balances.
- 11.2 To consider invoices for payment.
- 11.3 To note payments made between meetings under Clerks Delegated Authority (Finance Regulations item 5.5).
- 11.4 To note receipt of the first part of the Precept 2023/24.

# 12. To consider adopting General Power of Competence (GPC)

# 13. Risk Register

To consider the Council's risk register and consider any changes.

# 14. Planning

To consider commenting on applications for determination by Herefordshire Council (HC).

### 14.1 P230779/F The Rise, Collington, HR7 4NA

Change of use of existing agricultural building to stabling, installation of manege, erection of horse walker and lunge pen for private use and hardstanding area.

Type: Planning Permission.

# 14.2 P230778/U The Rise, Collington, HR7 4NA

Application for a Lawful Development Certificate for an Existing Use -one dwelling and use of land for residential garden.

Type: Certificate of Lawfulness (CLEUD)

#### 14.3 P230600/FH The Yeld, Thornbury, HR7 4NJ

Proposed extension
Type: Full Householder

**15. Defibrillator** – to receive an update on the purchase and installation of the new machine in Edwyn Ralph and to consider any action required.

#### 16. Highways / Footpaths / Greenspaces / Environment

To consider any footpath or highway issues report to HC. Residents are advised that certain issues can be reported online directly to Herefordshire Council <u>via this link</u> – street lighting & road problems, flytipping, full litter bin, missed refuse collection etc.

Date: 10th May 2023

## 17. Information Section and Correspondence

To consider any correspondence received.

# 18. To consider a date for an extraordinary meeting for June 2023