Thornbury Group Parish Council

Councillor - You are summoned to the Ordinary Meeting of Avenbury Parish Council, which will be held at the Village Hall, Edwyn Ralph, HR7 4LY, on Monday 27th November 2023 at 7.00 pm

AGENDA

- **1. Apologies** to receive, consider and approve apologies for absence.
- **2.** Written requests for Dispensations to consider requests for dispensation.
- **3. Declarations of Interest** to receive declarations of interest in respect of items included on the agenda.
- **4. Minutes** to receive, approve and sign the Minutes of the meetings held on 25th September 2023.
- 5. Public Participation
 - 5.1 Ward Councillors Report to receive a brief verbal report from Ward Cllr. Baker.
 - 5.2 Questions from residents on parish matters.
 - 5.3 Safer Neighbourhoods Team to receive an update if available.
- 6. Planning to comment on applications for determination by Herefordshire Council.
 - 6.1 <u>P233352/F Ralph Court, Edwyn Ralph, Bromyard, Herefordshire, HR7 4LU.</u> Small extension to approved public gardens to create a dinosaur garden (retrospec).
 - 6.2 P233069/F Land East of The Old Cross Farmhouse, Edwyn Ralph.

 Proposed 2 no. self-contained glamping pods for guest use, service cabin with bike store, refuse and recycling facilities and parking/turning area. 3 parking bays proposed within site, one being an EV charging bay. Associated footpaths and landscaping. To be connected to an existing private drainage system.
 - 6.3 P232773/F Oak Bungalow, Wood Lane, Edwyn Ralph, HR7 4LY.

 Application for variation of condition 2 of planning permission 221045(Proposed demolition of existing dwelling and garage with proposed replacement dwelling and garage)- To allow revised plan to the garage building which now incorporates roof mounted solar PV, the personnel door into the office and window front elevation have changed position with each other. A storeroom has been created with a small window (side elevation) on the ground floor. A Storeroom has been created within the garage roof and an internal access stair has been formed. The external elevations have been amended, the composite cladding has been omitted and render added in its place.
 - 6.4 Planning Decisions to note recent decisions made by Herefordshire Council.
 - i. P232214/F Beecroft, Edwyn Ralph, Bromyard, HR7 4LY

Proposed replacement dwelling.

HC decision: Approved with Conditions TGPC Comment: Support

ii. P232230/F Unit 1, Collington, HR7 4NB

Proposed change of use of the building to a mixed use comprising an aeroplane part manufacturer and a dwelling.

HC decision: Approved with Conditions

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7. Parish Defibrillators

- 7.1 Collington to consider quotations for the purchase of a defibrillator cabinet, to house the new machine, which will be installed outside St. Mary's Church.
- 7.2 Edwyn Ralph to consider any necessary action required i.e., purchase replacement pads.
- 7.3 Thornbury to assess ring-fenced funds for the purchase of a new defibrillator and decide the next steps required.
- 7.4 Receipts to issue receipts for latest donations to the defibrillator appeal.

8. Finance Report

8.1 Invoices for payment

Reference	Payee	Amount £	VAT	Goods/Service
12211	Autela	45.48	9.10	Q2 Payroll
	J. Eva	16.88	-	Postage stamps/register book
	J. Eva	-	-	Oct/Nov salary

8.2 To note payments made between meetings.

Reference	Payee	Amount £	VAT	Goods/Service
11046	Noticeboard Company	270.00	54.00	Noticeboard for Collington
1484	HALC	370.26	74.05	2022/23

- 8.3 Receipts to note any income received.
- 8.4 Confirmation of Balances
- 8.5 Bank reconciliation to note confirmation of Bank Reconciliation as at 27.11.2023
- 9. Budget Monitoring Report to consider a budget monitoring report as of 27.11.2023
- **10.** Financial Reserves Policy to adopt a policy and consider required reserves.
- **11. Prebudget Considerations** to consider Prebudget considerations.

12. Risk Register

- 12.1 To review the risk register.
- 12.2 To consider cloud storage options for the Council's digital data and to approve the setup of a direct debit for this specific purpose.
- 13. Public Space Protection Order (PSPO) to consider a response to the PSPO.
- **14.** Items for Information to note information previously circulated by the Clerk.
 - HALC Information Corner
 - Elections Office Legislation changes to absent voters' application.
 - HC Street Works
 - BBLP Public Realm Round-Up October 2023
 - PCC Town and Parish Council Survey Results
 - Home Upgrade Grant
 - Future works to Poswick Bridge, on Tedstone from Red Hill Farm Road to C1066.
- **15.** Correspondence to note any correspondence received.
- 16. Items for the next Agenda

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17. To note the date, time, and venue of the next meetingMonday 29th January 2024, at 7pm in the Village Hall, Edwyn Ralph.

Date posted 22-11-2023 Jennifer Eva - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT