VOWCHURCH GROUP PARISH COUNCIL Michaelchurch Escley, Newton, St Margarets, Turnastone, Vowchurch

Parish Councillors are summoned to attend the Annual Meeting of Vowchurch Group Parish Council

to be held on Thursday 17th May 2018 following the Annual Parish Meeting in Vowchurch & Turnastone Memorial Hall

Plans and correspondence can be seen from 7.15pm.

AGENDA

1. ELECTION OF CHAIRMAN

To receive nominations and agree appointment of Chairman

- 2. ACCEPT APOLOGIES FOR ABSENCE
- 3. RECEIVE DECLARATIONS OF INTEREST & CONSIDER ANY WRITTEN APPLICATIONS FOR DISPENSATION.
- 4. ELECTION OF VICE-CHAIRMAN

To receive nominations and agree appointment of Vice-Chairman

- **5. NOTICE OF REGISTRABLE INTERESTES –** To reminds Councillors to update their Notice of Registrable Interests.
- 6. RECEIVE REPORTS FROM:
- **6.1** Parish Council Chairman
- 6.2 Ward Councillor Peter Jinman
- **6.3** Local Police
- **6.4** Lengthsman report and any new road defects
- 7. ANNUAL REVIEW OF PARISH COUNCIL INSURANCE
- 8. ANNUAL REVIEW OF BANK MANDATE
- 9. ADOPT MINUTES OF THE PREVIOUS ORDINARY MEETING 19TH April 2018
- 10. OPEN DISCUSSION For residents to raise local matters.
- 11. CLERKS UPDATE
- 12. CONSIDER PLANNING
- 12.1 PLANNING CONSULTATION

Site: Cae Garw, Newton St Margaret, Herefordshire. HR2 OQS

Description: Variation of a conditions 2 and 3 (S112825/F) amendments to wall

facing and single storey rear extension.

Application No: 181253 **Grid Ref:** 333843:232064

12.2 PLANNING RE-CONSULTATION

Site: Chapel Cottage, Newton St Margarets, Herefordshire. HR2 0QN

Description: Proposed single storey extension to provide ancillary accommodation

Application No. 173682 **Grid Ref:** 334452:233254

12.3 PLANNING CONSULTATION

Site: Upper Fenbreed Farm, Newton St Margarets, Herefordshire. HR2 0QG

Description: Proposed replacement of an existing single storey rear extension

to a two-storey rear extension.

Application No: 181249 **Grid Ref:** 333712:234373

Please view planning applications at http://www.herefordshire.gov.uk/searchplanningapplications

13. FINANCE

13.1 Confirmation of bank balance - £12,553.69 Statement Sheet No. 120 issued 17th April 2018.

13.2 Consider payment to Mrs Linda Cowles April 2018 Clerk's hours and £11.52 stamps and £35.05 plus VAT computer ink.

- **13.3** Consider payment to Mr T Griffiths, invoice no. TGC0367 for March 2018 (3) specific works of £764.00 plus VAT, invoice no. TGC0368 for March 2018 (4) specific works of £450.00 plus VAT and invoice no. TGC0281 for April 2018 (1) of £364.00 plus VAT
- 13.4 Consider payment to HALC for affiliation and subscription fees 2018-19 of £417.02 plus VAT.
- **13.5** Receive quarterly finance working group report.
- **14. GDPR** Receive overview and agree adopting following policies:
- **14.1** Privacy Policy
- **14.2** General Privacy Notice
- 14.3 Privacy Notice for Staff, Councillors and Role Holders
- 14.4 Personal Data Management & Audit Policy
- 14.5 Consent Form
- **14.6** Subject Access Statement
- 14.7 Subject Access Request
- **15. LENGTHSMAN CONTRACT BETWEEN HEREFORDSHIRE COUNCIL AND PARISH COUNCIL 2018-19** Agree to sign contract for 2018-19.
- **16. DEFINITIVE MAP MODIFICATION ORDER, WILDLIFE AND COUNTRYSIDE ACT 1981** -To receive update from correspondence received on 24th April 2018 regarding Notice of Modification Order.
- 17. WEBSITE Agree Neighbourhood Plan section update.
- **18. JUNE NEWSLETTER –** Agree items for the June newsletters.
- 19. NOTE THE CORRESPONDENCE SHEET
- **20. RAISE MATTERS FOR THE NEXT ORDINARY PARISH COUNCIL MEETING** Thursday 21st June 2018 at 7.30pm in Newton Church Room

Liuda Cowles, Parish Clerk 11/05/18