

BISHOPSTONE GROUP COUNCIL

**To all members of the Council, you are hereby summoned to attend a meeting of
Bishopstone Group Parish Council to be held on**

Wednesday 11th September 2024 at 7.00 p.m. in Stretton Sugwas Village Hall
Agenda

1. To receive apologies for absence. Cllr J Macklin

2. To receive declarations - Disclosable Pecuniary, Non- Disclosable, Pecuniary and Non-Pecuniary interests plus written requests for dispensation.

2.1 To agree any items to be dealt with after the public (including the Press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

3. To approve and sign the minutes of the Annual Parish Council Meeting held on Wednesday 3rd July 2024 (circulated).

4. Possible co-option of Parish Councillor

5. Chairman's Report.

5.1. Cllr Macklin's retirement

6. Ward Councillor Report

6.1 Open Session

6.2 Close Open session

7. Finance: Schedule of payment sheet August 24 (circulated).

7.1 Agree payment of outstanding invoices (circulated).

7.2 Email from External auditor - Exempt Status confirmed.

8. Highways and Environmental Matters:

8.1 New Locality Steward – Lara Edwards

8.2 Update on Footpath grant funding - £2628.00 purchase order received.

8.3 Update on 'drive round' on 19th Sept – re drainage grant funding.

8.5 Update on replacing two wooden footpath posts and labour charges (circulated).

8.6 Update on costs associated with replacing combination gate and labour charges (circulated).

9. Update on making space for nature.

10. Planning – Appeal Decision Site visit made on 6 August 2024 by Ben Plenty BSc (Hons) DipTP MRTPI an Inspector appointed by the Secretary of State
Decision date: 12 August 2024

Appeal Ref: APP/W1850/W/23/3333453 Cork and Bottle Barn, Mansel Lacy,
Herefordshire HR4 7HP - The appeal is dismissed.

11. Correspondence: Council Summit meeting – 8th October 2024

12. Update on gov.uk website address

13. Items for the Next Agenda (no discussion).

14. Date of the Next Parish Council Meeting : Wednesday 13th November 2024

This will be the Budget/Precept setting meeting for 2026-2027 financial year

Signed: *Lesley Hay* Parish Clerk

Date: 6th September 2024

BISHOPSTONE GROUP PARISH COUNCIL
Schedule of Payments Required Date: August 2024

PAYABLE TO	FOR	GROSS AMOUNT £	VAT £	NET AMOUNT £
Lesley Hay	Clerk's salary –	As per contract		As per contract
PAYE	PAYE	£104.00		£104.00
Expenses	Expenses	£18.75	£2.84	£15.91
Norton Annual security - laptop	Security laptop	£25.00	£5.00	£20.00
Lewis Goldwater	Notice Board expenses	£12.90	£2.15	£10.75
Lewis Goldwater	Notice Board expenses	£43.20	£7.20	£36.00