

BISHOPSTONE GROUP PARISH 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 26th March 2025 at 7.00 p.m. in Stretton Sugwas Village Hall**

Agenda

1. To receive apologies for absence.

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 Parish Council Meeting held on Wednesday 8th January 2025 (circulated).

3.1. Future Co-option of Parish Councillors. Following the resignation of Cllr John Macklin and Cllr L Goldwater the Parish Council are now in a position to co-opt a Parish Councillor to represent Bishopstone and Mansell Gamage.

4. Chairman's Report.

5. Ward Councillor Report

5.1 Open Session

5.1.1 Parish Summit will take place on Tuesday, 8th April 2025, from 5:30 pm to 9:00 pm at Plough Lane Offices.

5.1.2 The second Herefordshire Flood Group meeting will be held online via Teams on Tuesday, March 25th - 6:30 - 7:30pm. Information and link circulated.

5.2 Close Open session

6. Finance: Schedule of payment sheet (circulated).

6.1 Agree payment for February and March invoices.

6.2 VAT reimbursement

6.3 End of year accounts

6.4 Annual Insurance policy – if available

7. Highways and Environmental Matters:

7.1 Update on Bishon Lane issues

7.2 Update on Byford drainage works

7.3 Update on request for Byford for jetter

7.4 Mansel Gamage – Woodside Cottage (correspondence circulated).

Update on site visit on Monday 24th March 2025.

7.5 Update on combination gate Bishopstone – delivery details.

7.6 Update on Lengthsman grant funding 2024-2025 – purchase order in place.

7.7 Outstanding drainage works – purchase order in place.

8. Planning:

8.1 Application No: 243144 – Land adjacent to Wyeseide Cottage – outline application – self build dwellinghouse. (circulated)

8.2 Update on Application No: 242840 Land At Bishon Farm, Bishopstone, Herefordshire, HR4 7JE Proposed erection of 8 No. dwellings, creation of a community orchard, a private orchard, and associated access, drainage, and landscaping works.

8.3 Planning Consultation - 250688 - Bishopstone House, Bishopstone, Hereford, Herefordshire

DESCRIPTION: Proposed demolition of the existing northwest annex and construction of a single-storey extension with terrace.

9. Nature Recovery Mapping in Herefordshire

10. Police Report

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

12. Date of the Next Parish Council Meeting : Wednesday 14th May 2024 which will be the Annual Parish Meeting followed by the Annual Parish Council Meeting.

Signed: *Lesley Hay* Parish Clerk

Date: 20th March 2025

BISHOPSTONE GROUP PARISH COUNCIL Schedule of Payments Required Date: Feb 2025

PAYABLE TO	FOR	GROSS AMOUNT £	VAT £	NET AMOUNT £	FROM BUDGET HEADING
Lesley Hay	Clerk's salary –	As per contract		As per contract	Clerk's salary
PAYE	PAYE	£138.60		£138.60	PAYE
Expenses	Expenses	£18.75	£2.84	£15.91	Expenses
D C Gardening	Invoice January 2025	£300.60	£50.10	£250.50	Lengthsman
D C Gardening	1 st Drainage invoice	£6780.00	£1130.00	£5650.00	Drainage Scheme Grant Funding - lengthsman
D C Gardening	Invoice – February 25	£264.60	£44.10	£220.50	Lenthssman