



Parish Councillors are summoned to attend a Meeting of Fownhope Parish Council at Fownhope Pavilion on Wednesday 2nd November 2022 at 7.00pm. The Public and Press are cordially invited to attend.

1)	To accept apologies for absence	KB
2)	To consider applications to fill the current vacancy, co-opt a new councillor and receive his/her Declaration of Acceptance of Office	KB
3)	To Receive any Declarations of Interest and Requests for Dispensations	KB
4)	Open Session: a) To receive report from the Ward Councillor b) To receive report from West Mercia Police Safer Neighbourhood Team c) To receive representations from the Public	JH KB/SNT KB
5)	To approve the Minutes from the Parish Council Meeting on 5th October 2022	KB
6)	Finance and Policy: a) To receive financial report and agree action as required b) To consider draft Document Retentions and Disposals Document c) To ratify payments made between meetings (below in red) d) To approve invoices to be paid (below in black)	HT KB KB KB
7)	Highways: a) To receive report and agree any works to be undertaken b) To consider letter of complaint to Welsh Water concerning water leak c) To consider Traffic Regulation Order to extend the 30mph limit past new development d) To receive update concerning high frequency deterrent and agree action as required e) To consider correspondence concerning the removal/relocation of bin outside The Courtyard	SE SE KB SE KB
8)	Footpaths: a) To receive report and agree any works to be undertaken b) To consider installing a sign on FWD7 to recommend using diversion around yard	TJ/WM TJ/WM
9)	Environment: a) To receive an update from the Environment Group and agree action as required b) To receive update concerning tree works required in the annual survey and agree action c) To consider funding for SSSI's from Woolhope Dome Trust and agree action d) To consider completion of HC Open Space Site Assessment, required by 11 November	GW GW KB KB
10)	FRFA/Recreation Field: a) To receive any updates on FRFA matters and agree action as required b) To receive an update and consider response to BBLP Social Value Project	MS KB
11)	To Comment on Planning Applications for Determination by Herefordshire Council: a) 223044: Hillview, Woolhope, HR1 4QH. Proposed double garage with storage area and playroom within the roof space, alterations to existing access and parking arrangements.	KB
12)	To Ratify Decisions Made by the Planning Working Group under Clerk's Devolved Powers: a) 223243: The Paddocks, Fownhope. Works to Trees in a Conservation Area. Support.	KB

13)	To Note Planning Decisions Made by Herefordshire Council: a) 222674: Fownhope House. Proposed works to trees. Can Proceed.	KB
14)	To Consider Other Matters Relating to Planning: a) To consider response to The Role of Neighbourhood Planning with the emerging Local Plan Appendices	KB
15)	Community: a) To consider utilising the Silent Soldier to commemorate Remembrance Day b) To consider following up Cadent compensation offer following gas outage	KB KB
16)	Next Meeting: To note date and agenda items for the Parish Council Meeting on Wednesday 7 th December 2022 at 7pm <ul style="list-style-type: none"> To receive proposal from the Pavement Working Group and agree action as required 	KB

Payments to be approved:					
Payee	Details	Budget Heading	Excl. VAT	VAT	Total amount
Open Spaces	Annual Membership	Subscriptions	45.00	-	45.00
Nick Maddy Coaches	Ross Bus (Aug/Sep), Ledbury (Aug)	Bus Service	270.00	-	270.00
HALC	Planning Training Cllr Smith	Training	220.00	44.00	264.00
Suzi Bruce	Stile/Gates	P3	724.72	14.94	739.66
Stuart Eames	Reimburse costs re SID battery	Traffic Calming	110.00	22.00	132.00
FRFA	Pavilion 7/9/22	Meeting Room Hire	20.00	-	20.00
Suzi Bruce	Footpath, stile work	P3	165.00	-	165.00
Suzi Brice	Waymarkers	P3	252.50	2.50	255.00
Helen Tinson	Clerk Salary (October 2022)	Clerk Salary	804.64	-	804.64
Helen Tinson	Reimburse Expenses: Danger Deep Water Sign, Tan Brook	Parish Improvements	9.05	1.81	10.86

Helen Tinson, Clerk,
28th October 2022