



**Parish Councillors are summoned to attend a Meeting of Fownhope Parish Council at Fownhope Pavilion on Wednesday 6<sup>th</sup> March 2024 at 7.00pm. The Public and Press are cordially invited to attend.**

- |     |   |                               |
|-----|---|-------------------------------|
| 1)  | <b>To accept apologies for absence</b>  | KB                            |
| 2)  | <b>To Receive any Declarations of Interest and Requests for Dispensations</b>   | KB                            |
| 3)  | <b>Open Session:</b><br>a) To receive report from the Ward Councillor<br>b) To receive report from West Mercia Police<br>c) To receive representations from the Public  | GB<br>KB<br>KB                |
| 4)  | <b>To approve the Minutes from the Parish Council Meeting on 7<sup>th</sup> February 2024</b>   | KB                            |
| 5)  | <b>To Consider Comments on Planning Applications for Determination by Herefordshire Council:</b><br>a) 240450: Rowan, Fownhope, HR1 4PJ. Works to Trees in a Conservation Area.<br>b) 240515: Brook Cottage, Fownhope, HR1 4PE. Works to Trees in a Conservation Area.  | FH<br>FH                      |
| 6)  | <b>Other Matters relating to Planning:</b><br>a) To note report of Planning Decisions taken by Herefordshire Council (HC)<br>b) To receive report following HC meeting to discuss Mill Field hedge planting and agree action<br>c) To receive update on Parish Council response to Dormington and Mordiford Parish NDP Consultation 14  | KB<br>KB/GB<br>KB<br>KB       |
| 7)  | <b>Highways:</b><br>a) To receive report and agree any works to be undertaken<br>b) To consider response to Traffic Regulation Order to extend existing 30mph limit on B4224<br>c) To receive update on Traffic Calming Scheme and agree action as required<br>d) To receive update concerning cars parked on pavements and outside St Mary's Church<br>e) To consider response concerning the proposed closed road rally on 14/15 September 2024 | KB<br>KB<br>KB<br>KB<br>KB/HT |
| 8)  | <b>Footpaths:</b><br>a) To receive report and agree any works to be undertaken<br>b) To consider the removal of an old bin on FWB10 and agree action  | WM/TJ<br>KB/HT                |
| 9)  | <b>Environment:</b><br>a) To consider update concerning the grant offer for the installation of one EV charging point and agree action<br>b) To consider Citizen Housing proposal to change lighting at The Old School and agree action   | KB/HT<br>KB                   |
| 10) | <b>Lengthsman:</b><br>a) To consider advertising the Lengthsman Contract for 2024/25 and agree action   | KB                            |
| 11) | <b>FRFA/Recreation Field:</b><br>a) To receive report on FRFA matters and agree action as required  | MS                            |
| 12) | <b>Finance and Policy:</b><br>a) To receive Finance report and agree actions as required  | HT                            |

	b) To consider update on virement to Footpaths to fund installation of additional gates and agree action	HT
	c) To receive an update on Churchyard Maintenance and consider donation for 24/25	KB
	d) To consider and approve invoices to be paid (below in black)	KB
13)	<b>Training:</b>	
	a) To consider attendance at HALC Training Sessions	KB
	b) To note attendance at Wye Valley National Landscape Winter Seminar on 19.3.24	KB
	c) To note attendance at HC's Parish Council County Plan Consultation Event on 20.3.24	KB
14)	<b>Community:</b>	
	a) To consider D-Day 80 Celebration on 6 <sup>th</sup> June 2024	KB
	b) To consider holding a Defibrillator Training Session	KB
	c) To consider the date and theme for the Annual Parish Meeting	KB
	d) To consider Fownhope Community Service Awards and Sports Awards for 2024	KB/MS
15)	<b>Clerk Report:</b> To note report	HT
16)	<b>To Note the Date of the Next Meeting:</b> Wednesday 3 April 2024	KB
17)	<b>To consider Agenda Items for the Next Meeting:</b>	KB

<b>Payments to be approved:</b>					
Payee	Details	Budget Heading	Excl. VAT	VAT	Total amount
Jon Parr	Reimbursement expenses re Village Calendar	Projects	467.87	93.57	561.44
Nick Maddy Coaches	Ross Bus February	Bus Service	90.00	-	90.00
FRFA	Meeting Room Hire (February)	Meeting Room Hire	22.00	-	22.00
Helen Tinson	Clerk Salary (February)	Clerk Salary	894.87	-	894.87

Helen Tinson  
Clerk  
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1<sup>st</sup> March 2024