

Parish Councillors are summoned to attend a Meeting of Fownhope Parish Council at Fownhope Pavilion on Wednesday 2nd October 2024 at 7.00pm. The Public and Press are cordially invited to attend.

AGENDA

- 1. To accept apologies for absence
- 2. To co-opt a new Councillor and receive their Declaration of Acceptance of Office
- 3. To Receive any Declarations of Interest and Requests for Dispensations
- 4. Open Session:
 - **4.1.** To receive report from the Ward Councillor
 - **4.2.** To receive representations from the Public
- 5. To approve the Minutes from the Parish Council Meeting held on 4th September 2024 and the Extra Ordinary Meeting held on the 18th September 2024
- 6. Finance:
 - **6.1.** To receive financial report
 - **6.2.** To consider the draft budget for 2025/26 for public consultation
 - **6.3.** To consider costs for the road sign at Church Croft repair if possible or replace
 - **6.4.** To consider quotations for a replacement infant swing seat
 - **6.5.** To ratify the following payments made between meetings:
 - 6.5.1. Nick Maddy Coaches, Ross and Ledbury Bus July, £180.00
 - **6.6.** To consider the following invoices for payment:
 - 6.6.1. Nick Maddy Coaches, Ross bus, September, £90.00
 - 6.6.2.FRFA, Room Hire September, £33.00
 - 6.6.3. Open Spaces, Annual Membership, £45.00
 - 6.6.4. Helen Tinson, Clerk Salary September, in accordance with contract
 - **6.6.5.**Helen Tinson, PAYE Q2, £848.24
 - 6.6.6. Helen Tinson, Clerk Expenses Q2, £tba
 - **6.6.7.** Helen Tinson, Work from Home Allowance Q2, £78.00

7. Planning:

- 7.1. To comment on the following planning applications for determination by Herefordshire Council:
 - **7.1.1.242381:** Land at Common Hill, Hawkers Lane, Fownhope. Application for prior notification for proposed 11m high telecommunications monopole, 2 no. ground-based equipment cabinets and ancillary developments thereto within a proposed 6 x 3m compound area adjacent to a proposed hardstanding access area.
 - 7.1.2.242149: Broom Cottage, Fownhope, HR1 4OA. Proposed single storey extension.
 - 7.1.3.242395: Garden House, Court Gdns, Fownhope, HR1 4PB. Work to trees in a conservation area
- 7.2. To Consider Other Matters related to Planning
 - **7.2.1.**To note report of Planning Decisions taken by Herefordshire Council
- 8. Highways:
 - **8.1.** To receive report and agree any works to be undertaken
 - **8.2.** To ratify the Local Drainage Fund submission

9. Environment:

- **9.1.** To receive report from Environment Group meeting 30/9/24 and agree any works to be undertaken
- 9.2. To consider quotations for hedge works on Biggs Lane and Green Lane
- **9.3.** To consider update on Marches LEP Capital Funding Project EV Charging

10. Footpaths:

- **10.1.** To receive report and agree any works to be undertaken
- **10.2.** To consider update on drainage and vehicular access at Tan Brook

11. FRFA/Recreation Field:

- **11.1.** To receive report on FRFA matters and agree action as required
- 11.2. To acknowledge volunteer support for the new patio and bench renovations
- **12. West Mercia Police Community Charter:** to note submission of Q3 priorities in accordance with resolution made on 3/4/24

13. Consultations:

- **13.1.** Herefordshire Council Elections: to consider review of polling districts, polling places and polling stations
- 14. Clerk's Report: To receive report
- **15. Date of Next Parish Council Meeting:** Wednesday 6th November 2024, 7pm at the Pavilion
- 16. To consider Agenda Items for the next meeting (no discussion):
 - **16.1.** To receive and consider update on voluntary registration of Tan Brook Land Ownership

Helen Tinson Clerk 27th September 2024