



**Parish Councillors are summoned to attend a Meeting of Fownhope Parish Council
at Fownhope Pavilion on Wednesday 4th December 2024 at 7.00pm.
The Public and Press are cordially invited to attend.**

AGENDA

- 1. To accept apologies for absence**
- 2. To Receive any Declarations of Interest and Requests for Dispensations**
- 3. Open Session:**
 - 3.1.** To receive report from the Ward Councillor
 - 3.2.** To receive representations from the Public
- 4. To approve the Minutes from the Parish Council Meeting on 6th November 2024**
- 5. Finance:**
 - 5.1.** To receive and approve the financial report
 - 5.2.** To consider and approve the draft budget for 2025/26 and set the precept
 - 5.3.** To ratify the purchase of one pallet sandbags at a cost of £164.15 inc VAT (FR 5.15 applies)
 - 5.4.** To consider bank-imposed change to a new Community Account at a cost of £4.25 per month
 - 5.5.** To ratify the following payments made between meetings:
 - 5.5.1.** Branson Street Furniture, Bench (approved 6/11/24), £510.00 plus VAT
 - 5.6.** To consider the following invoices for payment:
 - 5.6.1.** Nick Maddy Coaches, Ross Bus, November, £90.00
 - 5.6.2.** FRFA, Room Hire November, £22.00
 - 5.6.3.** Helen Tinson, Clerk Salary November, in accordance with contract
 - 5.6.4.** Helen Tinson, Reimburse Expenses, £55.85 inc £3.98 VAT
 - 5.6.5.** Stuart Eames, reimbursement expenses plants for Court Gardens £44.00
 - 5.6.6.** Cloud Next, .gov.uk domain renewal, £60.00 inc £10.00 VAT
- 6. Risk Management:**
 - 6.1.** To receive report from Clerk training
 - 6.2.** To consider and review risk assessments
 - 6.3.** To consider revaluation of Pavilion and Tractor Shed
- 7. Community:**
 - 7.1.** To review new website, consider arrangements for business advertising and agree web hosting costs
 - 7.2.** To consider the provision of warm spaces during winter months
 - 7.3.** To consider the renovation of the Coronation Pump House
- 8. Highways:**
 - 8.1.** To receive report and agree any works to be undertaken
 - 8.2.** To consider response to recent flooding and HC's Natural Flood Management programme
 - 8.3.** To receive report from the B4224 Strategy Group Meeting 27/11/24
 - 8.4.** To consider volunteers proposal to scrape kerb on the B4224 (Woolhope Road side of Tump Cottages)
 - 8.5.** To consider request for community feedback following the Hills Ford Rally in September
- 9. Environment:**
 - 9.1.** To receive report from Environment Group meeting 18/11/24 and agree any works to be undertaken

- 9.2. To consider hedge planting in front of Cherry Hill Rise
- 9.3. To adopt the Wye Valley National Landscape Position Statement on Dark Skies
- 9.4. To consider quotations and next steps for Electric Vehicle Charging Points

10. Footpaths:

- 10.1. To receive report and agree any works to be undertaken
- 10.2. To consider improvements to PROW FWB8

11. Planning:

- 11.1. **To ratify planning responses submitted between meetings under delegated powers:**
 - 11.1.1. **242828: Manor Farmhouse, Fownhope, HR1 4PG.** Works to trees in a conservation area
- 11.2. **To Consider Other Matters related to Planning**
 - 11.2.1. To note report of Planning Decisions taken by Herefordshire Council
 - 11.2.2. To receive update on drainage at Common Hill Lane development

12. FRFA/Recreation Field:

- 12.1. To receive report on FRFA matters and agree action as required

13. Training:

- 13.1. To consider holding a Strategy Group Meeting
- 13.2. To approve training for new councillors upon release of HALC Training Sessions

14. Consultations: To consider response to:

- 14.1. Herefordshire Council Tree, Hedgerow and Woodland consultation, ends 8th December
- 14.2. Herefordshire Council Budget 2025/26 consultation, ends 15th December

15. Clerk's Report: To receive report

16. Date of Next Parish Council Meeting: Wednesday 5th February 2025, 7pm at the Pavilion

17. To consider Agenda Items for the next meeting (no discussion)

Helen Tinson
Clerk
29th November 2024