



**Parish Councillors are summoned to attend a Meeting of Fownhope Parish Council
at Fownhope Pavilion on Wednesday 5th March 2025 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 5th February 2025**
- 5. To congratulate Cllr Will Morris on his nomination for NALC Young Councillor of the Year Award**
- 6. Community:**
 - 6.1.** To re-consider the date for the Annual Parish Meeting and agree a theme for the speaker
 - 6.2.** To consider the Community Service Awards
 - 6.3.** To consider volunteer recruitment and engagement
 - 6.4.** To consider the 80th Anniversary of VE Day – Thursday 8th May
 - 6.5.** To consider improvements to the signage to the Memorial Hall Car Park
- 7. Highways:**
 - 7.1.** To receive Highways and Drainage report and agree any works to be undertaken
 - 7.2.** To consider the frequency of verge cutting for 2025
 - 7.3.** To receive an update on flooding on Common Hill Lane
 - 7.4.** To consider the disposal of silt from grip clearance
- 8. Environment:**
 - 8.1.** To receive report from Environment Group meeting 27/2/25 and agree any works to be undertaken
 - 8.2.** To review the Clerk's additional hours for Environment Group support
 - 8.3.** To consider the draft Dark Skies Policy
 - 8.4.** To receive an update on Electric Vehicle Charging Points and consider erecting bollards to protect them
 - 8.5.** To ratify attendance at Wye Valley National Landscape Management Plan Review Spring Seminar
- 9. Footpaths:**
 - 9.1.** To receive Footpaths report and agree any works to be undertaken
- 10. FRFA/Recreation Field:**
 - 10.1.** To receive report on FRFA matters and agree any actions required
 - 10.2.** To approve final draft S106 playground questionnaire and consider a budget for consultation
- 11. Planning:**
 - 11.1.** To consider any planning applications for determination by Herefordshire Council received between publication of agenda and meeting

11.2. To Consider Other Matters related to Planning

- 11.2.1.** To note report of decisions taken by Herefordshire Council
- 11.2.2.** To ratify response to consultation concerning the telecommunication tower at Tump Farm
- 11.2.3.** To consider response to Dormington & Mordiford Parish Regulation 16 NDP Consultation
- 11.2.4.** To consider response to Woolhope Parish Regulation 16 NDP Consultation
- 11.2.5.** To consider reviewing the S106 Wishlist lodged with Herefordshire Council
- 11.2.6.** To consider update on MF Freemans use of compound and hedge at the Cherry Hill site

12. Finance:

- 12.1.** To receive and approve the financial report
- 12.2.** To receive report from the Finance Working Group Meeting held 4th March 2025
- 12.3.** To review the Risk Register
- 12.4.** To consider the purchase of a new Clerk Laptop and Printer
- 12.5.** To consider the purchase of paediatric defibrillator pads
- 12.6.** To consider continuing support for Fownhope Community Land Trust
- 12.7.** To consider applying to Wye Valley National Landscapes for Dark Skies Information Board grant
- 12.8.** Payments:
 - 12.8.1.** To ratify the following payments made between meetings:
 - 12.8.1.1.** Peter Neale, Reimburse Expenses Training, £32.68 plus £6.54 VAT
 - 12.8.1.2.** Fownhope New Memorial Hall, CSW Training, £16.00
 - 12.8.2.** To consider the following invoices for payment:
 - 12.8.2.1.** Nick Maddy Coaches, Ross Bus February, £90.00
 - 12.8.2.2.** FRFA, Room Hire February, £22.00
 - 12.8.2.3.** Helen Tinson, Clerk Salary February, in accordance with contract
 - 12.8.2.4.** Helen Tinson, Clerk Expenses, Q3 and Q4, £194.56 (inc £11.68 VAT)
 - 12.8.2.5.** Helen Tinson, Work from Home Allowance, Q3 and Q4, £156.00
 - 12.8.2.6.** Tree Warden Network Subscription, £30.00
 - 12.8.2.7.** Frank Myers, Reimburse expenses Church Croft sign repair, £40
 - 12.8.2.8.** Hugh Owen, Verge Clearance, £TBA
 - 12.8.2.9.** Will Morris, Reimburse Expenses NALC Award, £169.44

13. Clerk's Report ...to receive report

14. Parish Summit Tuesday 8th April ... to consider attendance

15. Date of Next Parish Council Meeting ... Wednesday 2nd April 2025, 7pm at the Pavilion

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

- 16.1.** To consider response to Hills Ford Closed Road Rally 2025 Motorsport UK consultation
- 16.2.** To receive an update on the registration of Tan Brook and consider next steps

Helen Tinson
Clerk
28th February 2025