

YARPOLE GROUP PARISH COUNCIL

Councillors are summoned to attend the Annual meeting of the Parish Council on **Tuesday 2nd May 2017** Yarpole Parish Hall, following on from the APM which starts at 7pm.

AGENDA

1. Nomination and election of Office of Chairman.
2. Nomination and election of Office of Vice Chairman.
3. To **receive** apologies for absence.
4. To **receive** declarations of interest and written requests for dispensation.
5. **Public Participation (limited to 20 minutes)**
 - 5.1 Report from Ward Councillor
 - 5.2 Report from West Mercia Police
 - 5.3 Views of local residents on Parish matters
6. To **consider and agree** minutes of Parish Council meeting held on 4th April 2017
7. To **agree** appointments of members to working groups and outside bodies (Parish Hall Committee, RFO, Footpath Officer, Tree Warden, PP activity group, Internal Auditor).
8. To **agree** renewal of Clerk's devolved power to raise cheques below value of £500.
9. **Finance: (details below)**
 - 9.1 To **agree** the financial statement to date (See below)
 - 9.2 To **sign** cheques in accordance with the budget
10. **Planning: To receive and agree comments** on any planning applications received (applications to be determined by Herefordshire County Council):
 - 10.1 170042 Brookside Cottage, proposed 3 bedroom dwelling - amended
11. **Information, Consultation & Response:**
 - 11.1 Stand for Yarpole fete on 8th July
 - 11.2 Parish Directory update – funding application
12. **To receive updates on:**
 - 12.1 Neighbourhood Development Plan
 - 12.2 Lengthsman Scheme (Contract from Herefordshire Council)
 - 12.3 Lucton & Bircher Matters (Cllrs Nurse and Russell)
 - 12.4 Parish Hall (Cllr Russell)
 - 12.5 Meeting with Welsh Water (Cllr Paterson)
13. **To raise** items for next agenda.
14. **Date of Next meetings:**

Tuesday 6 th June 2017, 7.30pm
Tuesday 4 th July 2017, 7.30pm

Item 9: Finance

9.1 Current Account:

Balance at 4th April 2017 **£11090.47***

Income

HALC Precept (1st payment) £ 9,500.00

Transparency Grant £1121.80

Cheques to be signed

Clerk Wages £218.18

S Woodfield footpaths £ 72.00

Balance at 2nd May 2017 £22070.09

9.2 Reserve Account –

Balance at 4th April 2017 £15029.45

Interest Received £0.13

Balance at 2nd May 2017 £15029.58

Note: Cash book will be reconciled with bank accounts once year end accounts completed.

** This is balance agreed at last meeting 11738.47 minus cheque for speed survey (£648.00 November 2016) not recorded in cash book.*