



Little Dewchurch Parish Council

Members of the Parish Council are summoned to attend an
**Ordinary Meeting of the Parish Council to be held on Tuesday 14th
January 2020 at 7.30pm in the Village Hall Committee Room**

AGENDA

- 1.0 **Apologies for Absence** To receive and accept any apologies
- 2.0 **Declarations of Interests & Dispensations** To receive any declarations of interest in agenda items, or written dispensation applications
- 3.0 **To Receive, Approve and Sign** the Minutes of the Parish Council Meeting held on 12th November 2019
- 4.0 **To Receive Reports from:-**
 - 4.1 Ward Councillor (if available)
 - 4.2 Local Police update from local PCSO
 - 4.3 Locality Steward (if available)
- 5.0 **Public Question Time** Designated maximum period of 10 minutes to accommodate members of the public who may wish to either raise issues or ask the Parish Council questions.
- 6.0 **Finance and Policies**
 - 6.1 Confirmation of Bank Balances
 - 6.2 Receipts
 - 6.3 To agree Invoices for Payment (list of proposed payments to be provided)
 - 6.4 To discuss possible provision and distribution of Smart Water kits for the village
 - 6.5 To discuss HALC training provision for councillors
 - 6.6 To discuss possible donation to Dore Community Transport
- 7.0 **Roads & Footpaths**
 - 7.1 **Lengthsman** - to discuss matters requiring attention on roads and footpaths
 - 7.2 **To receive** Play Area Working Group update
 - 7.3 To consider possible works to deal with mud and access issues at the play area
- 8.0 **Planning**
 - 8.1 To consider response to Planning Applications, as notified, and then determined by Herefordshire Council
 - 8.2 To consider how local development may impact on declaration of Climate Emergency
- 9.0 **Tree Warden - update and actions**
Including any update on trees and planting
- 10.0 **Information Sheet/Correspondence and Village updates**
 - Update regarding Section 106 monies including highway works
 - Climate Emergency - update on initiatives
 - Village Green - update
 - St David's Rise – parking and access issues – to receive any update/correspondence
 - Grit Bins – current provision and possible new purchase
 - Dog waste bins and bins in general
 - Litter pick and spring clean initiatives
 - Feed back on Heath and Well-being Resilience and suggested next steps
 - Discussion on new roles for parish councillors
- 11.0 **Matters for the Agenda of the Next meeting**
- 12.0 **Confirmation of Date, Time and Venue of the Next Meeting**
The next Ordinary Meeting of the Parish Council will be held on 11th February 2020 from 7.30pm in the Village Hall Meeting Room.
Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item
- 13.0 **To discuss employment matters – confirm arrangement of annual appraisal**

Alison Wright
Mrs Alison Wright

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