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# Humber, Ford & Stoke Prior Group Parish Council

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Councillors are summoned to the meeting of the Group Parish Council to be held on

**Wednesday 20 November 2019 at 7.30pm  
in Risbury Village Hall**

which will consider the business set out in the agenda below.

14 November 2019

Philip J Brown  
Clerk to the Council

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## AGENDA

### 1. Apologies for absence

- (a) *To receive:* any apologies for absence.
- (b) *To consider, if necessary:* excusing absence of members to the following meeting.

### 2. Declaration of interests and dispensations

- (a) *To receive and record:* any declarations of interest in agenda items in accordance with the revised Herefordshire Code of Conduct adopted in May 2019.
- (b) *To consider:* any applications for dispensations from the rules on participation by members with a Schedule 1 or Schedule 2 or other declarable interest, in accordance with Standing Order 25(d).

### 3. Minutes of the last meeting

*To consider:* approval of minutes of the Extraordinary Meeting held on 2 October 2019 (Paper A).

### 4. Matters for report arising from the minutes, not covered elsewhere on the agenda

*To note:* any matters.

### 5. Chairman's announcements

*To note:* announcements from the Chairman.

### 6. Public participation

*Under Standing Order 8, any member of the public may make a statement or give evidence to the meeting on any business to be transacted or any other business, and ask or answer questions. At the discretion of the Chairman such participation may be permitted under the relevant agenda item.*

### 7. Clerk's report

*To receive:* a report from the Clerk (Paper B).

## **8. District Councillor's report**

*To receive:* a report from Cllr Harrington.

## **9. Walkway/cycleway on old Leominster-Worcester railway line**

*To consider:* a proposal for a walkway/cycleway (see circulated email of 4 Nov). A representative of the group making the proposal will attend to speak.

## **10. Planning Committee and planning applications update**

(a) *To note:* minutes of the Planning Committees held on 21 October 2019 and 11 November 2019 (Paper C).

(b) *To note:* any further updates on planning applications.

## **11. General Financial Matters**

(a) *To receive:* a report from the RFO (Paper D).

(b) *To receive:* the Bank Reconciliation Statement for the second quarter of 2019-20 which will be checked and signed by Cllr Bathurst.

(c) *To consider:* the authorisation of payments (see RFO report section 3).

(d) *To receive:* notes of the Finance Working Group held on 4 October 2019 (Paper E).

(e) *To consider:* the Working Group's recommended change to Financial Regulation 11.1.

(f) *To consider:* the Working Group's recommendation that a debit card be issued to the RFO.

## **12. Draft Budget and Precept for 2020-21**

*To consider:* a draft budget and precept for 2020-21 (Paper F).

## **13. Review of Neighbourhood Development Plan**

(a) *To receive:* a report from the Chairman on a seminar held on 6 Nov 2019 (circulated 7 Nov).

(b) *To consider:* action to review the Humber, Ford & Stoke Prior NDP.

## **14. Climate Emergency**

*To consider:* a paper from Friends of the Earth: "20 actions parish and town councils can take on the climate and nature emergency" (circulated 12 Nov).

## **15. We Don't Buy Crime Smartwater initiative**

(a) *To note:* the Clerk's Report Section 1.

(b) *To consider:* any further actions necessary to complete the initiative.

## **16. Road safety**

(a) *To note:* the Clerk's Report Section 2.

(b) *To consider:* any further actions.

## **17. The Lamb Inn**

(a) *To note:* the Clerk's Report section 3.

(b) *To consider:* a resolution to exclude the public and press from items (c) and (d) below for reasons of commercial sensitivity.

(c) *To receive:* an oral report on the commercial valuation obtained for The Lamb Inn, and the Working Group's draft borrowing proposal.

(d) *To consider:* an initial offer to purchase The Lamb Inn, subject to obtaining borrowing approval.

## 18. Matters for information and future business

(a) *To note:* circulars sent to the Council, and circulated on date shown to councillors by email:

(i)	Locality Steward weekly briefings	Weekly
(ii)	Herefordshire road closures updates	Weekly
(iii)	Rural Services Network bulletins	Weekly
(iv)	Herefordshire Rural Hub monthly newsletters	Monthly
(v)	Rural Services Network monthly funding digest	Monthly
(vi)	Unveiling of new Herefordshire flag 2 Nov	26/10/19
(vii)	Position Statement on River Lugg (implications for approval of development)	26/10/19
(viii)	Adoption of Travellers' Sites Development Plan	26/10/19
(ix)	Results of Review of Polling Districts, Places and Stations	26/10/19
(x)	Herefordshire Green Network Climate Change meetings Nov-Jan	26/10/19
(xi)	Decision on Review of Hereford and South Wye Transport Package	26/10/19
(xii)	PCC Rural Crime Strategy consultation (closing date 8 Nov)	26/10/19
(xiii)	Healthwatch Herefordshire e-bulletin	02/11/19
(xiv)	Notes from Parish Council Summit Oct 2019	02/11/19
(xv)	HC response to petition from Steens Bridge residents re road safety	02/11/19
(xvi)	CPRE circular re government moratorium on fracking	02/11/19
(xvii)	HALC AGM and Conference 23 November	02/11/19
(xviii)	Herefordshire Tree Week	02/11/19
(xix)	Herefordshire CPRE AGM notes	07/11/19
(xx)	HALC training courses Nov 2019-March 2020	07/11/19
(xxi)	Core Strategy and NDP Seminar notes, and discussion paper from Chairmen	07/11/19
(xxii)	CPRE Campaigns update	12/11/19
(xxiii)	Information on <i>What3Words</i>	12/11/19
(xxiv)	HALC AGM and Conference papers	13/11/19

(b) *To note:* any other matters for information or future decision.

## 19. Dates of future meetings

(a) *To note:* the remaining scheduled meetings in 2019-20 will be on Wednesday 15 January 2020 and Wednesday 11 March 2020, commencing at 7.30pm.

(b) *To consider:* proposed dates of meetings in 2020-21:

Wednesday 20 May 2020 (Annual Meeting)

Wednesday 8 July 2020

Wednesday 16 September 2020

Wednesday 18 November 2020

Wednesday 20 January 2021

Wednesday 17 March 2021.