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# Humber, Ford & Stoke Prior Group Parish Council

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Councillors are summoned to an Extraordinary Meeting of the Group Parish Council to be held on

**Wednesday 4 March 2020 at 7.30pm  
in Stoke Prior Village Hall**

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

23 February 2020

William Jackson  
Chairman

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 approve:* the minutes of the Meeting held on 15 January 2020 (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:* any announcements from the Chairman.

### 6. The Lamb Inn: offer to purchase

- (a) *To receive:* a report and presentation from the Working Group.
- (b) *To receive:* any comments or questions from members of the public.
- (c) *To consider:* a resolution to exclude the public and press from items (c) and (d) below for reasons of commercial sensitivity.
- (d) *To receive:* a report and presentation on the commercial valuation obtained for The Lamb Inn, and the Working Group's draft borrowing proposal.
- (e) *To consider:* an offer to purchase The Lamb Inn, subject to obtaining borrowing approval.

## 7. 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)	Hereford and S Wye Transport Package review scope	17/01/20
(vii)	The Courtyard capital project appeal	23/01/20
(viii)	Natural Flood Management farm walk 13 Feb	29/01/20
(ix)	HGN Climate Change workshop 6 Feb	03/02/20
(x)	Review of Hereford Transport Strategy	04/02/20
(xi)	Flooding information and recovery grants	22/02/20
(xii)	Parish Council summit 2 April advance notice	22/02/20
(xiii)	VE & VJ day commemorations 2020	22/02/20
(xiv)	COVID-19 virus public information	22/02/20
(xv)	PROW Accessibility Working Group letter	22/02/20
(xvi)	PCC Road Safety Strategy consultation	22/02/20

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

## 8. Date of next meeting

*To note:* that the next Ordinary meeting will be on Wednesday 11 March 2020 at 7.30pm in Risbury Village Hall.