

WHITBOURNE PARISH COUNCIL

Parish Councillors are summoned to attend the Annual Meeting of the Parish Council on
Tuesday 12th May 2015 at 7.30 pm in Whitbourne Village Hall

A G E N D A

1. Election of Chairman and Vice Chairman.
2. To accept apologies for absence.
3. To adopt the Herefordshire Code of Conduct with one amendment.
4. To receive declarations of interest.
5. To adopt the minutes of the previous meeting held on 30th April 2015.
6. Finance:
 - 6.1 To consider payment of HALC clerk cover: £100+mileage.
 - 6.2 To consider annual insurance premium.
7. Planning ... To comment on the following planning application:
 - 7.1 Application 1511655 ... Fodder Store adjacent to The Old Rectory, Church Road, Whitbourne. Variation of condition to convert cottage annexe to provide one bedroom holiday cottage. Remove condition 4 use of fodder store is no longer commercially viable.
 - 7.2 Application P150774/FH & Application P150775/L ... Hamish Park Linley Green Road. Proposed rear extension, porch and new garaging/home office.
8. To receive an update on the Neighbourhood Plan.
9. To consider representation on outside bodies:
 - 9.1 Village Hall.
 - 9.2 Playing Field
 - 9.3 Manorial Court.
 - 9.4 Transport.
 - 9.5 Pollution.
10. To consider appointment of parish officers:
 - 10.1 Tree Warden.
 - 10.2 Footpaths Officer.
11. Employment matters.
12. Correspondence.
13. Parish Matters.
14. Public open discussion:
 - 14.1 Ward Councillor report.
 - 14.2 Local residents.

Acting Clerk ... Lynda Wilcox (HALC)
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