

24Date of Publication: 1 December 2023

TO: ALL MEMBERS OF LEINTWARDINE GROUP PARISH COUNCIL: Councillors Will Llewellyn (Chair), Sam Archer (Vice Chair), Don Archer, Lucy Gimlik, Vincent Griffin, Paul Hand, Freddrick Hood, Terrence Mullett, Nigel Offer, Caroline Williams, Barbara Watkins, Brian Watkins, and Maureen Williams. (1 vacancy)

NOTICE OF MEETING

You are hereby summoned to attend **The Parish Council Meeting** of Leintwardine Group Parish Council which will be held at **Leintwardine Community Centre** on **Thursday 7 December 2023 commencing at 7.30pm** at which your attendance is required. Members of the Press and Public are invited to attend.

Cheryl Woolley

Cheryl Woolley

CLERK TO THE COUNCIL

No	Item	Description
23.130	APOLOGIES:	To receive apologies for absence.
23.131	DECLARATIONS OF INTEREST:	To note declarations of interest and receive written request for dispensation.
23.132	OPEN SESSION:	
	132.1	To receive representations from members of the public on other parish matters. (Maximum 5 minutes per person up to a maximum of 15 minutes in total).
	132.2	Report from West Mercia Police if in attendance
	132.3	To receive a report from Ward Councillor Carole Gandy (Herefordshire Council Mortimer Ward)
23.133	MINUTES:	
	133.1	To approve the Minutes of the meeting held on 2 November 2023.
23.134	LENGHTSMAN	
	134.1	To note works undertaken by the Lengthsman and identify any further works required.
23.135	FINANCE & POLICY	

		135.1 Outstanding Accounts – To approve and sign the following invoices for payment: Clerks Wages £ TBC, HMRC – PAYE £ TBC MJH Contracting £ TBC. Reimbursement – Clerk – Sandbags £ 24.37 Greenbarnes – Self-healing pinboard £ 537.32 (Grant) LVHCC – Hire of hall £ 33.00. Sentinel – Maintenance charge £ 63.64 HCC – election costs £ 423.52 Payments already paid re Awards for All lottery grant: Reimbursement – Clerk Bigdug storage containers and shelving £ 360.00. Andrew Boulton – Audio equipment £ 700.00 Plus, other invoices received after this agenda was published. To note the balance at the bank after the above payments would be £ TBC current account and £27,859.96 savings account and Bank Reconciliation to be signed.
		135.2 To discuss and agree clerks, pay increase as per NALCs pay, back dated to April 2023.
		135.3 To discuss defibrillators and approve the match funding grant
		135.4 To discuss and agree completion of Awards for All lottery grant
23.136	PLANNING	To consider any planning consultations received from Herefordshire Council and agree comments (if any) to be submitted by the Parish Council for determination by Herefordshire Council.
		136.1 Application Number – 233371 Address – Land southwest of Dower House, Whitton. Leintwardine Proposal – Additional wooden support pole National Grid Electricity Distribution – Prior approval
23.137	WORKING GROUPS	To receive updates from the working groups
		137.1 Planning, Environmental, Flooding and Highways
		137.2 Footpath Officers – report on any path maintenance required
		137.3 Villages Recreation Working Group update
		137.4 Cemetery Working Group update
23.138	NEXT MEETING	The next meeting of the Parish Council will take place on Thursday 11 January at 7.30pm in the Community Centre
23.139	AGENDA ITEMS FOR NEXT MEETING	To receive agenda items for the next meeting:
	CLOSE	