

Date of Publication: 1 November 2024

TO: ALL MEMBERS OF LEINTWARDINE GROUP PARISH COUNCIL: Councillors Will Llewellyn (Chair), Nigel Offer (Vice Chair), Don Archer, Sam Archer, Paul Hand, Freddrick Hood, Barbara Watkins, Brian Watkins, Willem Vlok, and Maureen Williams. (4 vacancies)

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 November 2024 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
24.61	APOLOGIES:	To receive apologies for absence.
24.62	DECLARATIONS OF INTEREST:	To note declarations of interest and receive written requests for dispensation.
24.63	OPEN SESSION:	
	63.1	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).
	63.2	Report from West Mercia Police if in attendance
	63.3	To receive a report from Ward Councillor Carole Gandy (Herefordshire Council Mortimer Ward)
24.64	MINUTES:	
	64.1	To approve the Minutes of the Parish Council meeting held on 3 October 2024
24.65	LENGHTSMAN	
	65.1	To note works undertaken by the Lengthsman and identify any further works required.
	65.2	Drainage Grant - Update
24.66	FINANCE & POLICY	
	66.1	Outstanding Accounts – To approve and sign the following invoices for payment: Clerks Wages £678.20, HMRC – PAYE £ 181.76 LVHCC – Hall Hire October+ First Saturday £ 40.00 LVHCC – Library Rent – Sept – March 2025 - £ 1,120.00 LVHCC – Library electric £ 206.11 Reimburse clerk – Poppy wreath £ 19.99. Microshade -small council hosting & back up £ 552.60 Plus, other invoices received after this agenda was published. To note that MJH Contracting (Lengthsman)£ 825.00 has been approved and paid. To note the balance at the bank after the above payments would be £ 11,433.67 current account and £ 28,207.93 savings account and Bank Reconciliation to be signed.
	66.2	To discuss/agree the actual/budget figures from April to September 2024
	66.3	To approve the agreed NALC, pay rise for Clerks wages, back dated to 1 April 2024.

	66.4	To agree the updated draft precept calculation due to the budget re: employers NIC contributions and pensions.
	66.5	To discuss/agree quotations re Repairs and painting of Lyche Gate, sign at Brockley Meadow and notice boards at Downton and Burrington.
24.67	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.
	67.1	Application No: 242456 Address: Land at Nacklestone Farm. Leintwardine Proposal: Application for variation of condition 2 following grant of permission 222253 (removal of existing agricultural buildings. Erection of five dwellings, car ports, access, landscaping, and associated works) – to alter the proposed materials from brick to stone (retaining the same areas of timber cladding) and slate roofs rather than plain clay tiles.
24.68	WORKING GROUPS	To receive updates from the working groups
	68.1	Planning, Environmental, Flooding and Highways update, to include- Remembrance Day, Christmas Tree, discuss request for new sign for Dark Lane, Himalayan Balsam, Sandbags etc.
	68.2	Footpath Officers Update -
	68.3	Cemetery Working Group update - Tidy up day, benches etc.
	68.4	LVHCC Working Group update
24.69	NEXT MEETING	The next meeting of the Parish Council will take place on Tuesday 3 December 2024 at 7.30pm in the Community Centre.
24.70	AGENDA ITEMS FOR NEXT MEETING	To receive agenda items for the next meeting by 25 November 2024
	CLOSE	