



Parish Clerk: Mrs J Chester, Mapleside, Ashperton,
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**Councillors are summoned to attend a meeting of the Parish Council
to be held at Bosbury Parish Hall on Thursday 5th February 2015 at 7.30pm**

Agenda

1. To Accept any Apologies for Absence and Note the Reason
2. To Record any Declarations of Interest and Requests for Dispensations
3. Approval of Minutes of the Parish Council Meeting held on 22nd January 2015 (copy previously circulated)
4. To receive brief Report from Ward Councillor (s)
5. **Open Forum** for Local Residents to raise matters relevant to the Parish Council (Please note: Decisions cannot be made on items not on the agenda) *This item to be limited at the discretion of the chairman*
6. **To receive update on P143370/O Land to the East of Brook Lane, North of B4220, Bosbury**
Proposed residential development for up to 37 dwellings of which 13 (35%) will be affordable
7. **Correspondence / Consultation / Discussion / Communications:**
 - a) To receive report from Neighbourhood Plan Steering Group
 - b) To receive update on Defibrillator for Bosbury village
 - c) Update on BT consultation on proposed public payphone removals
 - d) To consider gathering & publishing a register of local organisations on the website
 - e) To discuss Election Day 7th May 2015
 - f) To decide date of Annual Parish Council meeting (must be held within 14 days of Election Day)
8. **Highways/Footpaths:**
 - a) To receive and note report from Balfour Beatty Locality Steward
 - b) Update on Traffic Speed Management Scheme
 - c) To discuss Road Conditions / Winter Self Help / Flooding
 - d) Update from the Footpath Warden including update on Catley Byway M228
 - e) To discuss lengthsman scheme and P3 scheme
9. **Finance:**
 - a) To Agree Finance Report & note Bank Balance
 - b) To note and adopt NALC 2014-16 National Salary Award Advice Noted dated 4th December 2014
 - c) To Agree Payments of outstanding accounts as per finance report:
 - 627: Bosbury Parish Hall – Annual Hire - £171.06
 - 628: Bosbury PCC – clock maintenance - £100.00
 - 629: J Chester – Clerk Salary & Expenses - as agreed
 - 630: P Whitehead – purchase of A3 copier - reimbursement - £149.99
10. **Training / Meetings:**
 - a) To note dates and decide attendees of meetings/courses:
 - b) Report from any meetings attended:
11. To note and review the Information & Outstanding Actions Sheet (circulated)
12. To raise items for next scheduled Parish Council Meeting (no discussion)
13. To note Date and time of Next Scheduled Meeting - Thurs 5th March at 7.30pm Bosbury Village Hall
14. **Planning: (planning committee)**

NB. Please view planning applications online before the meeting as paper copies may not be available

 - a) **To note Planning Record (circulated) and Decisions of Hereford Council:**
 - b) **To Consider Planning Applications referred for comment:**
P150160/FH & P150161/L – The Woodings, Bosbury, Ledbury, Herefordshire HR8 1JX
Proposed erection of a replacement garage/outbuilding with store over (demolition of existing garage/building). Erection of a replacement stable block / barn (demolition of existing former pig unit/domestic outbuilding, stable and lean-to).

Signed: *JL Chester* (Clerk to the Parish Council)

Dated: 29th January 2015

The press and public are cordially invited to attend the meeting