



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 2nd July 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 4th June 2015 (copy previously circulated)
4. To receive brief Report from Ward Councillor Tony Johnson
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. **Policies:** to review and adopt:
 - a) To confirm correct procedure for filling parish councillor vacancies
 - b) Standing Orders
7. **Councillor Vacancies** – to receive any co-options
8. **To receive update on Proposed developments in Bosbury**
9. **Correspondence / Consultation / Discussion / Communications:**
 - a) To receive report from Neighbourhood Plan Steering Group
 - b) To discuss extension of Conservation Area
 - c) To discuss Stanley House lights
 - d) To confirm website administrator
 - e) To receive update on defibrillator for Bosbury village
10. **Highways/Footpaths:**
 - a) To receive and note report from Balfour Beatty Locality Steward Neil James
 - b) Update on Traffic Speed Management Scheme
 - c) To discuss Road Conditions / Winter Self Help / Flooding
 - d) Update from the Footpath Warden
 - e) To discuss any works required under the lengthsman scheme and P3 footpath scheme
11. **Finance:**
 - a) To Agree Finance Report & note Bank Balance
 - b) To Agree Payments of outstanding accounts as per finance report:
640: J Chester – Clerk salary and expenses - £299.49
12. **Training / Meetings:**
 - a) To note dates of HALC training courses and decide attendees of meetings/courses
 - b) Planning Policy Under the New Government - course Tues 29th Sept Westminster London
 - c) Report from any meetings attended
13. **To note and review the Information & Outstanding Actions Sheet (circulated)**
14. **To raise items for next scheduled Parish Council Meeting (no discussion)**
15. **To note Date and time of Next Scheduled Meeting** – Thursday 6th August 2015 7.30pm at Bosbury Village Hall (TBC)
16. **Planning: (planning committee)**

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

 - a) **Planning Applications to be considered:**
151479 - Plum Barn at Slatch Farm, Coddington,
Construction of a new building to be used as a studio for elementary bee keeping courses
151882 – Old Court Farm, Bosbury, HR8 1QT
Work to Willow Trees
17. **To note Planning Record (circulated) and Decisions of Hereford Council:**

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

Dated: 26th June 2015

The press and public are cordially invited to attend the meeting