



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 4th June 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 21st May 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. **Committees / Responsibilities:**
 - a) To confirm members of planning committee
 - b) To confirm Website administrator
 - c) To elect councillor responsible for pursuing defibrillator for Bosbury Village
9. **To receive update on Proposed developments in Bosbury**
10. **Correspondence / Consultation / Discussion / Communications:**
 - a) To receive report from Neighbourhood Plan Steering Group
 - b) To discuss Stanley House lights
11. **Highways/Footpaths:**
 - a) To receive and note report from Balfour Beatty Locality Steward Neil James
 - b) Update on Traffic Speed Management Scheme
 - c) To consider the purchase of traffic calming threshold gates for Cradley end of Bosbury village and if approved agree an expenditure limit
 - d) To discuss Road Conditions / Winter Self Help / Flooding
 - e) Update from the Footpath Warden
 - f) To discuss lengthsman scheme and P3 scheme
12. **Finance:**
 - a) To Agree Finance Report & note Bank Balance
 - b) To Agree Payments of outstanding accounts as per finance report:
634: Came & Company – Annual Insurance - £265.00
13. **Training / Meetings:**
 - a) To note dates of HALC training courses and decide attendees of meetings/courses
 - b) Report from any meetings attended
14. **To note and review the Information & Outstanding Actions Sheet (circulated)**
15. **To raise items for next scheduled Parish Council Meeting (no discussion)**
16. **To note Date and time of Next Scheduled Meeting** – Thursday 2nd July 2015 7.30pm at Bosbury Village Hall
17. **Planning: (planning committee)**

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

 - a) **To Consider Planning Applications referred for comment: none**
18. **To note Planning Record (circulated) and Decisions of Hereford Council:**

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

Dated: 30th May 2015

The press and public are cordially invited to attend the meeting