



Parish Clerk: Emma Thomas,
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**Parish Councillors are summoned to attend a meeting of the Parish Council
 on Monday 12th March 2018, at 7.30pm
 In Coddington Church**

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 1.02.17 (previously circulated)	
4.	To receive a report from Mr Andrew Bower about developments within the Buchanan Trust	
5.	To Receive Brief Report from Ward Councillor Tony Johnson	
6.	Public Participation Session for Local Residents to raise matters relevant to the Parish Council <i>Note: Decisions cannot be made on items not on the agenda. This item is limited at the Chair's discretion.</i>	
7.	NDP – Report from the NDP Committee – update on amended Draft NDP for re-submission	
8.	To consider any new highway or footpath issue	
9.	To consider any lengthsman tasks and remaining grant monies to be claimed	
10.	To receive a Neighbourhood Watch and Cyber Evening update	
11.	To consider the Vacancy for Councillor for Bosbury Parish	
12.	To consider a response to the Colwall draft NDP at consultation stage regulation 14	
13.	Finance	
13.1	To Agree Finance Report & note Bank Balances – Appendix 1	
13.2	To Agree Payments of outstanding accounts including: 733 Clerk's expenses (including postages, stationery and mileage) £49.27 734 Clerk's salary – Feb 735 Clerk's salary – March 736 HMRC PAYE £207.80 737 Andrew Thomas – Lengthsman £237.99	
14.	To note and review the Information & Outstanding Actions Sheet (attached) – Appendix 2	
15.	<i>A resolution will be passed to exclude the public from the following confidential matter – employment</i> To consider the clerks appraisal	
16.	To note next meeting: 5 th April 2018 at 7.30pm in Coddington Church	
17.	To note items for the next meeting –	

Signed: Emma Thomas(Clerk to the Parish Council) Dated: 7.3.18
 The press and public are cordially invited to attend the meeting

Information Sheet for 1.3.18 meeting

Outstanding Actions and updates (*shaded items have been completed since the last meeting and will drop from the list*)

Date - minute	Item	Status
01.02.18 minute 14	Wellington Heath NDP	Comments were submitted on 16 th Feb 2018
01.02.18 minute 11	Dog waste	OPGPC kindly donated spare dog waste signs. Article submitted to Network 8.
01.02.18 minute 9	Footpath posts	Posts and markers and verge signs have been ordered.
01.02.18 minute 8	Lengthsman tour	PW gave the new lengthsman a tour of the parishes. Work has started.
01.02.18 minute 7.1	JJ-T to meet with First Midland Red re 417	This has been arranged for 2 nd March 2018
1.02.18 minute 6	Letter to Kevin Bishop	This has been put on hold until planning permission has been granted (or otherwise) for Goldup Farm.
7.12.17 minute 10	Splays at The Oak, Staplow	PW to report on any further update from Highway safety engineers on this when report arrives. Email received – no further action to be taken.

Highways and Footpath Issues Log with Balfour Beatty

Date - minute	Item	Status
7/9/17 minute 7.2	Bridge over Stoney Brook	Response from Neil James received 18 th September. Bridge is being built. Mike Walker of BB confirmed that this would be installed in March 2018
	Highways and Footpaths Log	Clerk emailed this to NJ for an update – none received as yet. NJ has been poorly.

Planning Application Log (last quarter displayed)

Date	App No.	Description	PC Comment	HC Decision
7.12.17	174131 174132	Buchanan Trust, North Farm, Birchwood Farm Road, HR8 1JY Proposed change of use from agricultural building to residential, a listed building to a dwelling, a brick and stone barn to a dwelling. Conversion of a steel framed barn to a dwelling and replacement of 2no outbuildings with new dwellings.	Support	Awaited
1.02.18	174602	Gold Hill Farm, Bosbury Proposed conversion of and alterations to a group of redundant traditional period barns to create 5 residential dwellings.	Support	Awaited

Emma Thomas
Clerk to the Parish Council
25.2.18