



Parish Clerk: Emma Thomas,
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**Parish Councillors are summoned to attend a meeting of the Parish Council
on Thursday 2nd November 2017, at 7.30pm
In Bosbury Village Hall**

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 5.10.17 (previously circulated)	
4.	To Receive Brief Report from Ward Councillor Tony Johnson	
5.	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>	
6.	NDP – Report from the Sub-Committee – update on amended Draft NDP for re-submission	
7.	To consider the proposal to become a SmartWater village and next steps.	JEB/JH
8.	To consider the cost of purchasing SID's	JJT
9.	To consider any new highway or footpath issue	
10.	To consider appointing a new lengthsman – tenders previously circulated	
11.	Finance	
11.1	To Agree Finance Report & note Bank Balances	
11.2	To Agree Payments of outstanding accounts as per finance report including: 715 Stoneyard Green – Website hosting – annual payment 1 st Sept – 31 st Aug 2018 £75 716 Clerk's expenses (including postages, stationary and mileage) £183.12 plus home allowance 717 Clerk's salary September and October 718 Leanne Rex – (Ex-Clerk) final salary £140.77 719 JH Landscapes Ltd – HGV signposts £67.20 720 SignRight – HGV signs £108.00 721 Clerk's Salary for November	
11.3	To consider the budget and precept for 2018-19	
11.4	To sign the Clerk's contract of employment	
12.	To note and review the Information & Outstanding Actions Sheet (attached)	
13.	To note next meeting: 7 th December 2017 at 7.30pm in Coddington Church	
14.	To note items for the next meeting	

Signed: Emma Thomas (Clerk to the Parish Council) Dated: 28.10.17

The press and public are cordially invited to attend the meeting

Information Sheet for 2.11.17 meeting

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

Date	Min	Action	Status	Comments
6.10.16	7.6	JH	Ongoing	Quote to repair existing gates at new burial ground using existing black metal furniture.

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. No further update
7/9/17 minute 7.3	Ditch at Stoneyhouse Farm	It appears to have been done.

Planning Application Log (last quarter displayed)

Date	App No.	Description	PC Comment	HC Decision
6.7.17	172143	The Hop Kilns, Cold Green Farm, Bosbury, Ledbury, Herefordshire Proposed conversion of redundant hop kilns to form 5 new units of self contained accommodation	Not Support	Awaited
7.9.17	172967	The Larches, Bosbury, Ledbury, Herefordshire, HR8 1QL Proposed change of use from workshop to holiday appt plus addition of a balcony	Support	Approved with conditions
7.9.17	172544	North farm, Birchwood Farm Road, Bosbury, Herefordshire, HR8 1JY Demolition of steel frame buildings, conversion of existing brick and timber clad farm buildings and construction of new single storey units	Support	Approved with conditions
5.10.17	173110	1 Pow Green, Bosbury, Ledbury, HR8 1JU Erection of a linked extension to existing dwelling house	Support	Awaited
5.10.17	173111	1 Pow Green, Bosbury, Ledbury, HR8 1JU Erection of a linked extension to existing dwelling house	Support	Awaited
5.10.17	173390	Buchanan Trust, North Farm, Birchwood Farm Road, HR8 1JY Proposed residential training centre for veterans – including 8 ensuite rooms with teaching dining and lounge areas.	Support	Awaited

Emma Thomas
Clerk to the Parish Council
28.10.17