



Parish Clerk: Emma Thomas,
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**Councillors are summoned to a Meeting of the Parish Council
to be held at Coddington Church on Thursday 7th December 2023 at 7.30pm**

AGENDA

- 1. To Accept any Apologies for Absence and Note the Reason**
- 2. To Record any Declarations of Interest and Consider any Requests for Dispensations**
- 3. To Consider Approval of Minutes of Parish Council meeting held on 2nd November 2023**
- 4. To Receive a brief Report from Ward Councillor Helen Heathfield**
- 5. Public Participation Session for Local Residents to raise matters relevant to the Parish Council (Please note: Decisions cannot be made on items not on the agenda) *Limited at the discretion of the chairman***
- 6. Finance:**
 - a) To consider the December 2023 finance report and bank statements. – Appendix 1
 - b) To consider payments of outstanding accounts:-
 - Clerks December Salary
 - Clerks expenses £15.60 – previously circulated
 - Herefordshire Council – Election 2023 charges - £311.56
 - Bosbury Parish Hall – Meeting Hire 2023 - £189.00
 - c) To consider updating the welcome pack and making a donation to the school for photocopying.
- 7. Highways/Footpaths:**
 - a) To consider any highway or footpath issues for reporting
 - b) To consider an update requesting some “Warning – Horse and Rider” signs are erected and next steps
 - c) To consider tasks to spend the match-funding money of £2002 on – total project cost £4004 – incl. works on Brook Lane
 - d) To consider the highway outside Stanley House and The Old Hop Yard
- 8. Environment:**
 - a) To consider an update on planting trees at Coddington and Brook Lane to commemorate the Coronation and next steps
 - b) To consider an update on the planters and next steps
 - c) To consider the response to the PSPO Consultation by Herefordshire Council
- 9. Lengthsman**
 - a) To consider any tasks for the lengthsman
- 10. To receive an update regarding Remembrance Day and consider funding a Parish Council wreath next year.**
- 11. To consider using the Old Boys School for meetings**
- 12. To receive an update from the Play Area Working Group and next steps**
- 13. To consider a report on the meeting held with Cotswold Oak at Templars Chase on 9th November 2023**
- 14. To consider taking part in the Christmas Tree festival at Bosbury Church**
- 15. Information Section and Correspondence:**
- 16. To Raise Items for Next Scheduled Parish Council Meeting (no discussion)**
 - Representations from Junior Representatives
- 17. To note the date of the next Parish Council meeting – 1st February 2024 – at Bosbury Parish Hall**

A resolution may be passed to exclude the press and public from the following confidential item

- 18. To consider awarding the clerk the recent National Pay Rise from NALC and back-dating it to 1st April 2023**