

Brampton Abbots & Foy Group Parish Council

Parish Councillors are summoned to attend an Extraordinary Parish Council Meeting
on Tuesday 27th August 2019 at 7:30pm in
Upton Bishop Millennium Hall

Agenda

1. **Apologies for absence**
2. **Declarations of interest** - to receive declarations of interest and consider dispensation requests on agenda items.
3. **To agree & sign the minutes of the Ordinary Parish Council Meeting on 23rd July 2019**
4. **Open Session:**
 - a. To receive views of local residents on parish matters.
 - b. To receive a report from Ward Councillor Barry Durkin.
5. **Planning** - to consider planning applications to be decided by Herefordshire Council.
 - a. Application; 192660 - Baileys DIY, Ross Park, Ross-On-Wye, Herefordshire, HR9 7QJ. Proposed extension to existing retail DIY store and revised layout car parking.
 - b. To note the Council's response to application 192312 has been submitted to HCC.
 - c. Appeal - to note the submission of an appeal of 191293 - Highfield, Overton Lane, Brampton Abbots - Proposed erection of 2 detached dwellings with associated development.
6. **Village Hall** - to receive an update on responses to questions and revised business plan and consider plans for parish consultation.
7. **Neighbourhood Development Plan** - to receive a report on progress.
8. **Finance**
 - a. To consider invoices for payment; Upton Bishop Millennium Hall – hall hire at £20.00.
 - b. To consider and adopt NALC Financial Regulations.
 - c. To consider employing Autela Payroll Services for the Clerk's monthly salary at £13.08pm.
 - d. To note that bank correspondence will be diverted to the new Clerk's address.
9. **Correspondence** - to note that all correspondence has been circulated to members via email since last meeting.
10. **Meeting Dates** - to note the following meeting dates:
 - i. Ordinary Parish Council meetings scheduled for 24th Sept and 26th Nov.
 - ii. Reserve date for extraordinary meeting if necessary, on, 29th October.
11. **Closed session**
 - a. Appointment of new Clerk and salary.