

CLEHONGER PARISH COUNCIL

Parish Councillors are summoned to the Annual Statutory Parish Council Meeting on Wednesday 22nd May 2024, in the Clehonger Village Hall, following the Annual Parish Meeting which will commence at 7.30 pm, for the purpose of transacting the business in the Agenda

Part Two. **Please note** that all councillors are invited to attend the Agenda Part One, as residents and not as councillors. The chair of the parish council will chair part one, if present.

AGENDA Part One – Annual Parish Meeting

All public/press are welcome to all parish council meetings

- 1.0 Annual Parish Meeting with any parishioners who have joined the Meeting and to receive any reports
- 2.0 To approve the Minutes of the Annual Parish Meeting held on 17th May 2023
- 3.0 To hear any report from West Mercia Police - if in attendance

AGENDA Part Two – Annual Statutory Meeting

- 1.0 Election of Chairman and signing of acceptance of office
- 2.0 Election of Vice Chairman
- 3.0 Election of Parish Council Officers (Tree Warden, Footpath Officer, Playing Field Representative and possibly HALC representative, if renewed under list of payments, plus Speed Watch Co-ordinator)
- 4.0 Apologies for absence
- 5.0 Declarations of Interest
- 6.0 To approve minutes of the Parish Council Meeting held on 17th April 2024
- 7.0 Finance and Policies
 - 7.1) To approve accounts, payments and note balances (please see Finance Sheet)
- 8.0 Playing Field and 106
 - 8.1) To discuss playing field inspection - both annual and regular upkeep
 - 8.2) Update on 106 and survey results for playing field/recreation
 - 8.3) To discuss any further details regarding the School 106 plans that may concern the playing field
- 9.0 Planning

To consider response to Planning Applications, as notified, and then determined by Herefordshire Council
- 10.0 Parish Roads and Footpaths, trees and land
 - 10.1) To note any defects to be reported to Balfour Beatty

- 10.2) To consider any issues in relation to footpaths
- 10.3) To put forward work for the Lengthsman
- 10.4) To receive any update regarding trees
- 10.5) To update regarding recent litter pick
- 11.0 **To discuss recent issues regarding local water supply and contingency**
- 12.0 **To discuss the village defibrillator and any replacement parts**
- 13.0 **To consider any matters relating to speeding in the village**
- 14.0 **Information Sheet, Correspondence plus Ward Councillor Report**
 - 14.1) To note Information and Correspondence sheet
 - 14.2) To receive any update from the Ward Councillor
- 15.0 **Matters to be raised on the Agenda of the next Meeting**
- 16.0 **Confirmation of date of next Parish Council Meeting**

The next ordinary parish council meeting will be held on Wednesday 19th June 2024 from 7.30 pm in the Village Hall.

J Whittal

Cllr Jenn Whittal (Chair) for Part One – Annual Parish Meeting

A Wright

Mrs Alison Wright CiLCA (Parish Clerk) for Part Two – Annual Statutory Meeting
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Visit the Clehonger Parish Website at: <https://clehongerparishcouncil.org/>