

Pipe and Lyde Parish Council

The Parish Councillors are summoned to an Ordinary Meeting of Parish Council on
Monday 25th March 2024 at 19.00 at Kenchester Water Gardens

AGENDA

- 1. To receive apologies of absence**
 - 2. To receive declarations of interest and written applications for dispensation**
 - 3. To adopt minutes of previous meeting – 22nd January 2024**
 - 4. Public Forum –**
 - 4.1. Ward Councillor – To receive report.
 - 4.2. Local Residents – At Chairman's discretion, up to 10 mins will be allocated for the public to make
 - 4.3. representations, ask questions & give evidence in respect of any item on the agenda
 - 5. Parish reports and local issues**
 - 5.1 Footpath Update**
 - 5.2 state of roads and ditches**
 - 6. Financial Procedures – To note financial position, bank reconciliation and consider the following payments and income against budget and to note payments made in accordance with the budget**
 - 6.1 To note clerk salary Oct- Dec 23
 - 6.2 To note clerks expenses £19.44
 - 6.2 To note payment to Eyelid Productions for website update
 - 6.3 To consider clerk salary Jan – March 24
 - 6.4 To consider HALC invoice H2072 membership 24/25 £509.21 inc VAT
 - 7. To consider passing a resolution to form working party for finance, policies and planning**
 - 8. To consider setting a dispensation limit for emergency funds.**
 - 9. Planning**
 - 9.1** To consider planning applications determined by Herefordshire Council
 - 9.1.2 Planning application 240628 – Land adjacent to Blenholme – variation of condition 2
 - 9.1.3 Discharge of conditions 240593 Upper Lyde Quarry
 - 9.2** To note planning decisions made by Herefordshire Council
 - 10. To consider the following schemes/funding**
 - 10.1 Lengthsman Scheme 24/25 –**
 - 10.2 Drainage Funding 24/25**
 - 10.3 PROW Funding 24/25**
 - 11. To consider parish noticeboard**
 - 12. To consider Police Charter update**
 - 13. To consider request from Wye Valley Group Upper Lyde Quarry Local Liaison Group – Hereford Quarries, Lugg Bridge**
 - 14. To consider appointing an internal auditor in preparation for AGAR 23/24**
 - 15. To consider items for the next agenda**
 - 16. To consider date of next meeting – Annual Parish Meeting and Annual Parish Council Meeting**
- Emma Noble – Parish Clerk Tel: 07954 706182 Email: clerk@lydeparishcouncil.co.uk 20th January 2024