

CRADLEY PARISH COUNCIL

2 New Cottages,
Clenchers Mill Lane,
Eastnor,
Ledbury HR8 1RR

Tel: 01531 635103.

You are welcome to attend the Annual Meeting of the Parish Council which will be held on Tuesday 12th May 2015 in Cradley Village Hall at 7pm when the following business will be transacted.

Mary Barnett,
Clerk to the Council.

A G E N D A

- 1) Elect Chairman for 2015/16 – signature of Acceptance of Office.
- 2) Elect Vice Chairman for the year.
- 3) Apologies for inability to attend the meeting.
- 4) Declarations of Interest – both pecuniary and non pecuniary.
- 5) Elect members of various sub-committees and working parties (see attached list).
- 6) To re-appoint Editor of The Reporter.
- 7) To re-appoint Correspondent for the Parish Newsletter.
- 8) To re-appoint Internal Auditor – Terry Robshaw.
- 9) To confirm Minutes of meetings held on 14th April 2015 and Ex/Ord on 20th April 2015.
- 10) Planning – to discuss and agree comments on planning received (see over).
- 11) Receive feedback on Parish meeting.
- 12) Items for consideration – (1) sale of land at Rectory Lane.
(2) Adoption of BT phone box.
- 13) Financial issues –
 - (i) **Payment** of the following Accounts –

(a) HMRC – PAYE	£150.00.
(b) Marion Griffiths – payroll	£60.00.
(c) K. Nason, barriers at Chapel Lane	£119.14.
(d) Local Council Review magazine	£17.00.
(e) C/V Hall, hire fees	£30.00.
(f) Terry Robshaw, honorarium	£75.00.
(g) MHDC - AONB donation	£100.00 (as agreed).
(h) Storridge V/H hire fees	£70.00.
(i) Inmentor, web hosting	£110.00.
(j) PJ O’Boyle, at Chapel Lane	£3,027.60 (on account).
(k) Clerk, expenses	TBA
 - (ii) **Approve** the audited Accounts to 31st March 2015.
 - (iii) **Approve** the Annual Return for year to 31st March 2015.
 - (iv) **Approve** future payment to Carly Tinkler of £225. for landscape assessment presentation at NDP meeting.
 - (v) **Consider** legacy cheque return – Miss Bibbings for £1,000.

- (vi) Consider **Redemption of 2.5% Consolidated Stock** on 5th July 2015.
- (vii) Consider /approve schedule of **financial reporting** – September & March.
- (viii) Consider/approve **cheque signatories** and amend if necessary.

14) **Reports** on outstanding issues -

- a. NDP and Core Strategy.
- b. Lengthsman & P3 Schemes – see attached from G. Fielding.

15) Correspondence & Literature received and agree action required, if any.

16) Agree items for Newsletter.

17) Councillor's Reports/updates and agree items for future Agendas .

18) Agree date of next meeting.

Mary Barnett,
Clerk to the Parish Council.

May 2015.

PLANNING AGENDA

Councillors are requested to ensure that they declare any appropriate interest in the following items received for consideration

Site	Application No.	Description	Grid Ref.
Hidelow House, Acton Beauchamp, WR6 5AH	151105	Removal of Condition 4 of DCSE2005/3838/F to allow the building to be sold separately from the Hidelow House holiday complex.	OS 370040,249417.
Home House Farm, Tanhouse Lane, Cradley WR13 5JY	150542	Proposed tennis court.	OS 370856,246228
Land to north of Hope End Farm, Ridgeway Cross, Cradley,	150962	Proposed construction of a three bed single storey Passivhaus, associated landscaping, bio-diversity enhancement, access and flood prevention for adjacent listed buildings.	OS 371981,247171