



**Parish Councillors are summoned to attend a Meeting of Fownhope Parish Council at Fownhope Pavilion on Wednesday 3rd November 2021 at 7.00pm.
The Public and Press are cordially invited to attend.**

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| 1) | To accept apologies for absence | KB |
| 2) | To consider applications to fill the current vacancy, co-opt a new councillor and receive his/her Declaration of Acceptance of Office | KB/HT |
| 3) | To Receive any Declarations of Interest and Requests for Dispensations | DQ |
| 4) | Open Session:
a) To receive report from the Ward Councillor
b) To receive report from PC Josh Kitchen, West Mercia Community Policing Team
c) To receive representations from the Public | JH
JK/KB
KB |
| 5) | To approve the Minutes from the Parish Council Meeting on 6th October 2021 | KB |
| 6) | To Comment on Planning Applications for Determination by Herefordshire Council:
a) 213899, York House, Fownhope, HR1 4NN. Works to Trees in a Conservation Area.
b) 213971, Wye Leisure Health Club, Fownhope, HR1 4PE. Works to Trees in a Conservation Area.
c) 213982, The Court Lodge, Court Gardens, Fownhope, HR1 4PA. Works to Trees in a Conservation Area. | DT
DT
DT |
| 7) | To Note Planning Responses Submitted to Herefordshire Council under Devolved Powers:
a) 213092, Mill House Farm, Fownhope, HR1 4NT. Proposed construction of an Oak framed workshop and store. Supported.
b) 213676, Haughwood Cottage, Mordiford, HR1 4LT. Proposed discharge of Section 106 agreement applied to planning permission SH940237PM. Objected. | DQ |
| 8) | To Note Planning Decisions Made by Herefordshire Council:
a) 201458, Caplor Farm, Fownhope, HR1 4PT. Proposed siting of four holiday dwellings. No objection.
b) 212626, River View, Fownhope, HR1 4NU. Proposed extension and alterations to existing dwelling. Withdrawn.
c) 212861, Oldstone Cottage, Fownhope, HR1 4PJ. Proposed oak framed rear green room replacement extension following the demolition of the existing mono-pitch extension. Approved with conditions. | DQ |
| 9) | To Consider Other Matters Relating to Planning:
a) To receive update concerning the planning application on land adjacent to the Medical Centre
b) To consider correspondence from MF Freemans concerning proposed pedestrian crossing at Ferry Lane/B4224 and agree action
c) To consider the impact of second homes and Air BNBs within the parish and agree action
d) To consider Herefordshire Council's pre-consultation survey re updating the Local Plan | DQ
KB
DQ
KB |
| 10) | Highways:
a) To receive report and agree any works to be undertaken
b) To note damage caused to verges along Common Hill and Capler Lane and agree action
c) To receive update from B4224 Social Value Project meeting and public consultation and agree | SE
KB
KB |

	action	
11)	Environment: a) To receive an update from the Environment Group and agree any action b) To note correspondence concerning discharge of effluent to surface or ground water and agree further action if required c) To consider works required to trees at the Fire Station and agree action	MC KB KB
12)	Finance: a) To receive financial reports b) To consider complaint to the ICO concerning disclosure of information c) To consider amendments to the draft budget for 2022/2023 d) To receive feedback from HC Community Climate and Nature Grant and agree action e) To consider financial support for the next Community Coffee Morning and Car Club signage f) To approve invoices to be paid (below)	HT HT HT KB KB KB
13)	Footpaths: a) To receive report concerning footpaths and agree any works to be undertaken	TJ
14)	FRFA/Recreation Field: a) To receive any updates on FRFA issues and agree action	MS
15)	Community: a) To consider Queen's Platinum Jubilee Celebrations for June 2022 b) To consider plans for the Fownhope Radio Christmas Roadshow	KB KB
16)	Parish Council Summit: a) To consider attendance at the next HC PC Summit on 6 th December	KB
17)	Next Meeting: To note date and agenda items for meeting Wednesday 3 rd November 2021	KB

Payments to be approved:					
Payee	Details	Budget Heading	Excl. VAT	VAT	Total amount
FRFA	Meeting Room & Field Hire Sept 21	Meeting Room Hire	102.00	-	102.00
HMRC	PAYE/NIC (July, Aug, Sept)	Clerk Salary	475.44	-	475.44
Wye Usk Foundation	Donation for spraying Jap. Knotweed	Parish Maintenance	50.00	-	50.00
Online Playgrounds	Materials - playground maintenance	Parish Maintenance	327.50	65.50	393.00
Helen Tinson	Clerk Salary (October 2021)	Clerk	649.04	-	649.04
BHIB Insurance	Cyber Security Insurance (to 1/6/22)	Insurance	189.03	-	189.03
Nick Maddy Coaches	Ross Bus (July to October)	Bus Service	360.00	-	360.00

Helen Tinson, Clerk
29th October 2021