



**Parish Councillors are summoned to attend an Extra Ordinary Meeting of Fownhope Parish Council at Fownhope Pavilion on Wednesday 3rd August 2022 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 Receive any Declarations of Interest and Requests for Dispensations | KB |
| 3) | Open Session: a) To receive representations from the Public | KB |
| 4) | To Comment on Planning Applications for Determination by Herefordshire Council: a) 222130, Land at Caplor Farm, West of Mount Pleasant, Off B4224, Fownhope. Installation of 15m telegraph pole style mast, antennas, ground-based apparatus and access track. b) 222124, Morrell Well Cottage, Mordiford, HR1 4LT. Proposed 3-bay timber garage with stone access track. Change of use of agricultural land to domestic curtilage (retrospective) c) 222289, Netherfield Lodge, Fownhope, HR1 4PJ. Proposed two storey side extension to dwelling to create a new bedroom space at first floor and living space at ground floor. d) 222146 and 222147 (LBC), Ringfield, Fownhope, HR1 4PJ. Repair works to the main house roof and specific areas of repairs to the Granary and Stables outbuilding. | DQ/KB DQ/KB DQ/KB DQ |
| 5) | Finance: a) To ratify payments made between meetings (below in red) b) To approve invoices to be paid (below in black) c) To approve renewal of annual memberships previously agreed at full meeting (below in blue) | KB KB KB |
| 6) | Next Meeting: To note date and agenda items for the Parish Council Meeting on Wednesday 7 th September 2022 at 7pm | KB |

Payments to be approved:

| Payee | Details | Budget Heading | Excl. VAT | VAT | Total amount |
|---|--------------------------------------|-----------------------|-----------|-------|--------------|
| Caple Forge | Platinum Jubilee Commemorative Bench | Parish Improvements | 352.50 | 70.50 | 423.00 |
| Suzi Bruce | Grass Cutting Community Gdns | Grass Cutting | 50.00 | - | 50.00 |
| Suzi Bruce | Waymarker Posts & Materials | P3 & Materials | 211.85 | 2.37 | 214.22 |
| Adrian Hope Tree Services | Annual Tree Survey | Tree Survey and Works | 295.00 | 59.00 | 354.00 |
| Helen Tinson | Clerk Salary (July 2022) | Clerk Salary | 689.76 | - | 689.76 |
| Herefordshire Green Network | Annual Membership | Subscriptions | 50.00 | - | 50.00 |
| Community Land Trust Network (reimburse FCLT) | Annual Membership | Subscriptions | 150.00 | - | 150.00 |