

MUCH MARCLE PARISH COUNCIL

**Parish Councillors are summoned to attend a Meeting of Much Marcle Parish Council at Much Marcle Memorial Hall on Wednesday, 8th November at 7.30pm, for the purpose of transacting the business set out below.
The Public are cordially invited to attend.**

AGENDA

- 1. To receive and accept apologies for absence.**
- 2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items.**
- 3. Open Session:**
 - a. To receive an update and report from the Ward Councillor.
 - b. To receive representations from the Public.

(Designated maximum period of 15 minutes to accommodate members of the public who may wish to raise relevant issues or ask the Parish Council Questions in respect of business itemised on the agenda and shall not speak for more than three minutes.)
- 4. To approve and sign the Minutes of the Parish Council Meeting held on the 1st November 2023 as a correct record.**
- 5. Policy:**
 - a. To consider the Equality Policy – Appendix 1
 - b. To consider the Press and Media policy and to consider a spokesperson to represent the parish council – Appendix 2
 - c. To consider the Freedom of Information Publication Scheme - Appendix 3
- 6. Much Marcle Memorial Hall:**
 - a. To receive a report on Much Marcle Memorial Hall from the Parish Council representative and consider any actions.
- 7. To receive an update on the Community Shop and consider any actions:**
- 8. Highways:**
 - a. To receive a report from the Highways Group and consider actions.
 - b. To receive an update on the speed limit scheme.
 - c. To receive an update regarding the request from the Daffodil Line to support a bus stop close to Hellens House.
- 9. Footpaths:**
 - a. To receive a report from Footpath Group and consider actions.
 - b. To consider the Dog Poo Bin located near the Walwyn Pub.
- 10. Planning:**
 - a. To consider the S106 wishlist.
 - b. To Comment on Planning Applications for Determination by Herefordshire Council:
 - c. To Note Planning Responses Submitted between Meetings under Devolved Powers:
 - d. To Note Planning Decisions made by Herefordshire Council:
 - 232614 Walnut Tree Cottage – Can Proceed
 - 231237 Land at Wainhouse – Approved with Conditions

11. Environment and Community:

- a. To consider the Housing Association property at Old Pike Road.
- b. To receive a report on proposed improvements to the entrance way to Bartons Field and consider any actions.

12. Finance

- a. To receive the Reconciliation and Finance Report to 31.10.23 – Appendix 4
- b. To note the Bank Statement to 31.10.2023
- c. To consider the Risk Schedule – Appendix 5
- d. To receive an update on the Lloyds Bank Security Box and Bartons Field Lease.
- e. To consider the following invoices for payment:

• Clerk Expenses	Microsoft Licence October and November 23	£19.70 net
• Much Marcle Primary School refund (Standing order and invoice paid)		£75.00
• Much Macle Memorial Hall	19.07.23	£15.00
• Much Marcle Memorial Hall	13.09.23	£15.00
• Busses4us	Daffodil Line bus service grant	£500.00
• Newman Design	Website Management	£436.37
- f. To ratify payments made between meetings:

• Clerk Salary September	As per contract
• Clerk Salary October	As per contract
- g. To note income received:

• Much Marcle Primary School Bartons Field Standing Order	£75.00
• Precept	£4960
• Vat 2019-2022	£455.58
• Bank Interest	£ 97.05
- h. To note transfer of funds from current to savings account 26.10.23 £3200
- i. To note bank charges to 30.09.23 £13.30

14. Training:

- a. To note councillor training undertaken and consider future training needs.

15. Correspondence:

The Mercury request for our thoughts on popularity of the bus.

16. To consider items for the next meeting – no discussion:

17. To note the date of the next meeting:

Rachel Freestone

Date: 02.11.2023

Rachel Freestone

Parish Clerk – Much Marcle Parish Council.