

MUCH MARCLE PARISH COUNCIL

Parish Councillors are summoned to attend a Meeting of Much Marcle Parish Council at Much Marcle Memorial Hall on Wednesday, 13th 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 a 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 agree and sign the minutes of the Parish Council Meeting held on the 11th September 2024.**
- 5. To agree and sign the minutes of the Extra Parish Council Meeting held on the 9th October 2024.**
- 6. To review the following policies and procedures (previously circulated) for Much Marcle Parish Council:**
 - a. Reserves Policy amended - Appendix 1
 - b. Le Barroux Twinning Grant Procedure and Application Form - Appendix 2
 - c. Risk Schedule – Appendix 3.
- 7. Much Marcle Memorial Hall:**
 - a. To receive a report from the parish council representative and agree any actions.
- 8. To receive an update on the Community Shop and agree any actions.**
- 9. Highways:**
 - a. To note the response from HCC regarding 20mph flashing signs and SIDS. To agree actions. Appendix 4
 - b. To receive a report on the progress of the Community Speedwatch Group.
 - c. To consider any other matters arising from the Highways Working Group.
- 10. Footpaths:**
 - a. To receive a report on the Footpath Regeneration Project and agree any actions.
 - b. To receive an update on training for footpaths officers.
 - c. To receive a report on any other Footpath matters arising and agree actions.
- 11. Planning:**
 - a. To comment on Planning Applications for Determination by Herefordshire Council:
 - 242410 Land opposite Hardwick Oaks, Kempley Road. Demolition of barn and erection of two semi-detached dwellings.
 - 242372 Holmleigh, Much Marcle. Proposed alteration and part conversion of existing outbuildings.
 - b. To note Planning Responses Submitted between Meetings under Devolved Powers:
 - 242396 Land opposite Hardwick Oaks. Construction of agricultural vehicular access. SUPPORT
 - c. To note planning decisions made by Herefordshire Council:
 - 241895 Hale End Refurbishment of Existing Bungalow. APPROVED with conditions.
 - 223195 The Bounds B8 storage and 24 storage silos. APPROVED
 - 233010 Proposed Community Shop, post office and café. APPROVED with conditions.

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12. Assets:

- a. To note the condition of the bus shelter in Much Marcle and agree actions.
- b. To note the works carried out to trees at Bartons following the latest tree inspection.
- c. To note the purchase of a replacement noticeboard.

13. Environment and Community:

- a. To consider the questions posed by Ward Member Durkin on Identification of Flooding Issues in Old Gore. Appendix 4
- b. To note the damage to steps and sign by the Hills Ford Stages Rally and remedial action taken.
- c. To note the Parishioners Wish List from the Annual Parish Meeting and agree actions.

14. Finance

- a. To note the Bank Reconciliation and Bank Balances for September and October 2024 - Appendix 5
- b. To note the successful conclusion of the External Audit with the Notice added to the website.
- c. To consider the Draft Budget for 2025/26 prior to public consultation. Appendix 6
- d. To note the agreed NJC scales increase of £1290 per grade pro rata backdated to 1st April 2024.
- e. To note confirmation of no amendment to the insurance cost with new gates added.
- f. To note the addition of the laptop to the Asset Register.
- g. To consider the following invoices for payment:

• Clerk's Expenses Microsoft Licence	£24.72
• MMMH Hire September	£15.00
• MMMH hire October	£15.00
• Zeroridge Footpath Grant expenditure	£486.03net/£583.24gr
• Signs of Cheshire final payment	£272.50net/£327 gross
- h. To ratify regular payments made between meetings:

• Clerk Salary September/October	As per contract
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- i. To ratify payments made between meetings:

• Zeroridge Footpath Awards for All	£661/£793.20gross
• PKF External Audit	£210/£252 gross
• Clerk Expenses Screwfix hedgetrimmer	£116.66/£139.99 gross
• Signs of Cheshire Ltd 50% deposit	£272.50net/£327 gross
- j. To note income received:

• Precept	£5425.00
• Credit Interest	£282.41
- k. To note virements made between Unity Accounts:

• Instant access to current total	£3100
• Current to Instant access	£5000
- l. To consider the response from the Twining Association and Much Marcle Primary School regarding the La Barroux Grant. Appendix 4

15. Training:

- a. To note any training that has been undertaken and consider any training needs.

16. To consider the Clerks request for annual leave for the weeks commencing 16th and 23rd December and the week commencing 17th February.

17. Correspondence:

No further items

18. To consider items for the next meeting – no discussion.

19. To note the date of the next meeting.

Rachel Freestone

Date: 8th November 2024

Rachel Freestone Much Marcle Parish Council Clerk