

Local residents are invited to attend the

ANNUAL PARISH MEETING

GOODRICH VILLAGE HALL on THURSDAY 4TH MAY 2017 at 7.00 pm

AGENDA

Welcome	Chairman
Welsh Bicknor Parish	Residents invited to speak directly to the council on matters within Welsh Bicknor with responses from parish or county councillors.
Goodrich Parish	Residents invited to speak directly to the council on matters within Goodrich with responses from parish or county councillors
NDP prize draw ***	The Chairman will draw and announce the winner of the £50 prize
NDP General Update	Ken Gort (Chairman, NDP Steering Group)
Chairman's Annual Report	Chairman
Financial Report	Annabelle Jones (Clerk)
County Councillor's Report	County Councillor – subject to availability**
Police Crime Statistics	As obtained by the Clerk
Written questions*	Chairman to lead (local residents can take this opportunity to formally ask the Council questions or raise issues for future discussion)
General Discussion	Chairman to lead (take this opportunity to comment on anything that you have heard during the meeting, or advise the council of anything that you think they should be concentrating on in the coming year)

* Written questions should be submitted to the Parish Clerk, Miss Annabelle Jones, Rocklands Coach House, Goodrich, ROSS-ON-WYE HR9 6JN by post or email clerk@goodrichandwelshbicknorpc.org by close of business on Tuesday 2nd May 2017.

** Due to Purdah restrictions leading up to the local elections, the county councillor's report will be a written summary of activities during 2016/17

*** All people who completed and returned an NDP questionnaire and provided their contact information, will be entered into the draw.

Cllr. Nigel Roper

Chairman, Goodrich & Welsh Bicknor Group Parish Council

25th April 2017.

GOODRICH & WELSH BICKNOR GROUP PARISH COUNCIL

SUMMARY OF ITEMS FOR DISCUSSION - THURSDAY 4TH MAY 2017 at 20.00 hrs (after the APM)

Councillors are required to attend a meeting of Goodrich and Welsh Bicknor Group Parish Council to be held in Goodrich Village Hall on Thursday 4th May 2017 at 20.00 hrs for the purpose of transacting the following business:

ANNUAL MEETING OF THE PARISH COUNCIL

1. **ELECTION OF CHAIR**
2. **APOLOGIES**
3. **ELECTION OF VICE CHAIR**
4. **ELECTION OF OFFICERS**

ORDINARY MEETING OF THE PARISH COUNCIL

1. **APOLOGIES**
2. **MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA**
MEMBERS OF THE PUBLIC WILL BE INVITED TO ADDRESS THE COUNCIL AT THIS TIME
3. **APPROVAL OF MINUTES FROM THE MEETINGS OF 6TH APRIL 2017.**

4. **COUNCILLOR RESIGNATION / VACANCY**

5. **PLANNING APPLICATIONS**

(a) **Applications Received - None**

(b) **Applications Decisions**

P170758/PA7 Huntsham Court Farm Goodrich Ross-On-Wye Herefordshire HR9 6JN
Two proposed hardstanding areas. **Prior Approval Not Required**

(c) **Applications Dealt With Between Meetings**

171183 Goodrich Church of England Primary School, Goodrich
Proposed alteration to 3 nos. classroom windows to form new doors for DDA access.

The parish council raised no objection

170196 Steppe House Farm, Pencraig
Proposed variation of condition 11 of planning permission DCSE 2004/2744/F – amended plans

The parish council continued to consider it proper for the appropriate experts, i.e. Highways England, to decide what is necessary at this location. The parish council has also raised a number of general issues:

- There may be insufficient detail on the plans, specifically with regard to the materials to be used, both on the new entrance and the blocking up of the old wall
- Not all annotations on the plans are legible
- It is unclear whether the widths / shape will be sufficient for large service vehicles etc.
- The new access has been awaited by local people for a very long time, and it is unclear why it has still not been provided

6. **NEW ITEMS**

(a) **Highways and footpaths**

- (a) Council to consider any urgent new matters for consideration and review any issues already reported
- (b) Clerk to update on footpath/steps from Church Pitch to the Church
- (c) Clerk to update on gritting during the winter season

7. **CORRESPONDENCE**

(a) **HEREFORDSHIRE COUNCIL** – reminder of the Rural Area Site Allocation Development Plan information event on 22nd May @ 10.00am, which is relevant to parishes that are 'named settlements' in the

Local Plan Core Strategy (which Goodrich is) and do not have an NDP. Attendance must be booked in advance by 12th May

8. FINANCE

(a)	Statement of Accounts (after paying April expenses and May wages)		
	Deposit Account (contingency fund as at 31 st February 2017)	£	2,645.18
	Treasurers Account	£	6,382.06
	Petty Cash	£	12.19
(b)	Grant Applications under Section 137 of the Local Government Act 1972		
	None		
(c)	Un-cleared cheques as at 30/03/17		
	Goodrich Village Hall (2016 room hire)	£	150.00
	St Giles Church Goodrich PCC (contribution towards churchyard maintenance)	£	300.00
	Goodrich Village Hall (NDP consultation event)	£	250.00
	Clerk's expenses and back-pay 1/4/16 – 31/3/17	£	76.10
	All NDP Expenditure paid at the end of the year	£	3,798.67
(d)	Adverse variance to budget (2017/18) - none		
(e)	Cheques for Payment		
	Goodrich PCC – contribution towards churchyard maintenance for 2017/18	£	300.00
(f)	Other Payments - Clerk's wages and office allowance (28th May 2017 – s/o)	£	310.36
(g)	Income Received		
	Precept	£	4,489.50

(h) Annual Return – Council approve and sign off Accounting Statements (Section 2 of Annual Return)

9. INFORMATION SHARE – NOT REQUIRING FORMAL DISCUSSION / DECISIONS / SPEND

10. ITEMS FOR NEXT / FUTURE MEETINGS

- **Goodrich Primary School Gardening Club** - Cllr. Hulse to update regarding request for a wild flower patch
- **Missing Telephone Kiosk** – Clerk to provide update following the theft being reported to the Police
- **Public Access Defibrillator (PAD)** - Possible location for third machine and funding of cabinet for third machine – fundraising – if appropriate

11. NEXT MEETING

Thursday 1st June 2017.

Issued

Miss A Jones (Clerk)

Thursday 27th April 2017