

AGENDA for THE PARISH COUNCIL MEETING FOR YARKHILL

**Councillors are summoned to attend these meeting at Yarkhill Village Hall on
Tuesday 11th November 2014 at 7.30 pm**

Everyone from the Parish and invited neighbouring parishes are welcome.....

- 1 To receive apologies for absence**
- 2 To declare interests: either personal or prejudicial or request dispensation
(probate discussions excepted)**
- 3 To agree and adopt the Minutes of the Parish Council Meeting on
September 9th 2014**

OPEN SESSION

- 4 To welcome the newly appointed Parish Clerk: Rosemary Plant**
- 5 To introduce our BB Locality Steward: Cathy Beverley**
 - 5.1 To hear problems from the Parish
 - 5.2 To arrange a date for a Parish walk with the Steward
- 6 To receive the Lengthsman's report** (Terry Griffiths)
- 7 To receive the Footpath and Pond Officer's Report** (Chairman)
- 8 To receive the Tree Warden's report** (Peter O'Neill)
- 9 To decide on the Precept amount**
See attached estimates of costs for 2015/16
- 10 To receive report about the HALC meeting** (Tom Misselbrook)
- 11 To hear the update on the Parish Action Plan** (Tom Misselbrook)
- 12 Planning Update**
No new items
- 13 To hear Parish Activities update**
 - 13.1 Village Hall news: coffee mornings Christmas
 - 13.2 Field to Fork grants and renewed activity for 2015
- 14 To hear results of the Working Parties activity October 25th** (Chairman)
 - 14.1 To agree time in December and agree other tasks

15 To accept items to be placed on the next agenda

Co-option of new Councillor, Parish Action Plan, Highways, Planning,

CLOSE OPEN SESSION

16 To hear letter from Church Warden

17 To sign Cheques and agree bank transfers: Clerk payment September £159.84 October £ inc petrol allowance, + £12.72 stamps , HMRC September £ 23.00, October £ , payment to Lengthsman, Terry Griffiths £ 330.00 (VAT £55)
Autela Payment Oct/Nov/Dec 2014 £15.00 -to agree bank transfer payment
KT Gooch (October bill) £ 404.70—to agree bank transfer payment (VAT £67.45),
NB: £3132.60 in the Parish Account as of 13/10/2014

18 To agree the new Clerks Contract

N.B. New Clerk to produce the contract to be seen by the Councillors before the meeting

19 To discuss and decide on:

- a) Cllrs to arrange changes to the banking arrangements with the new Clerk Date and time.
- b) New Clerk to decide what details to be shown as new Parish address and details for Newsletter and be given to Hereford Council and Halc
- c) Payment arrangements to remain with Autela till the NewYear. New Clerk to arrange the rest.

20 To accept the proposal of date of next Parish Council Meeting

Tuesday January 13th at 7.30 pm

Parish Meetings in 2015: March 10th, May date for the Chairman's Annual, Annual General and Pc meetings should be on May 12th. (2nd Tuesday of every second month) N.B. elections take place in 2015. July 14th, September 8th November 10th.

Informal meeting alternate months: date and venue?