



DORMINGTON & MORDIFORD GROUP PARISH COUNCIL



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**COUNCILLORS ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE
GROUP PARISH COUNCIL AT MORDIFORD SCHOOL, MORDIFORD, HEREFORD,
HR1 4LW ON THURSDAY 19TH MAY 2022 AT 7.30PM**

AGENDA

- 1. To Elect a Chairman and Sign Declaration of Acceptance of Office**
- 2. To Elect a Vice Chairman and Sign Declaration of Acceptance of Office**
- 3. To Receive Apologies for Absence**
- 4. Declaration of Interests:**
 - a) To receive Declaration of Interest
 - b) To Approve any Written Requests for Dispensations
- 5. To Confirm Working Groups and representatives:**

a) Planning	b) Finance, HR
c) Highways liaison	d) Footpath Officer
e) Environment, Sustainability	f) Emergency Co-ordinator
g) Burial ground, churchyard, greens	h) Newsletter Editor
i) Website/Social media	j) Allotment Co-ordinator
k) GDPR/Data Monitor	l) Broadband
- 6. To approve the Accounts for the 2021-2022 Financial Year:**
- 7. To receive a report from the Internal Auditor:**
- 8. To confirm the Bank signatories:**
- 9. To consider Standing orders and Financial Regulations:**
- 10. To consider the Financial Risk Assessment:**
- 11. Public Forum** – members of the public are invited to make comments and raise items (timing restricted to 3 minutes each).

- 12. To receive a brief verbal report from Ward member – Councillor John Hardwick**
- 13. To approve as a correct record, the Minutes of the meeting held on 21st April 2022:**
- 14. Planning:**
- a) To note comments made between meetings.
 - b) To comment on new Planning applications for determination by Hfcs Council.
 - c) To note decisions/notifications received.
 - d) To receive an update from the NDP Steering group, including approval of Meeting notes, Call for Sites and Vision and Objectives Questionnaires. NDP Groundwork Grant application.
 - e) To receive an update on the Local plan 2021-2041 consultation for submission 16th May 2022.
 - f) To receive an update on the Larport Solar Farm planning committee meeting.
- 15. Finance:**
- a) To note bank balances.
 - b) To consider the following payments:

Payee	Description	Amount
Evans Farms and Country supplies	Fencing at Swarden Quarry – Evans Farm and Country supplies	£148.50
Mike Jones	Reimbursement for Nails and Cable ties from Wickes	£5.10
Julia Cotton	Reimbursement for Red letter day holiday Jubilee raffle prize	£100.99
Enviroability	Invoice 4504 – work at Checkley picnic site 6/4/2022	£155.00
Trees direct	1 Wild Service Tree	£75.00
DC Gardening Services	Invoice SI-1216 Ground maintenance Lengthsman work for April	£276.00
Julia Cotton	Reimbursement for 4 x Pendant banners for the Mordiford Dragon £46.92	£66.91

	+£19.99	
Clare Preece	Clerks Expenses	To be calculated

- c) To receive an update on the progress of the Bank Mandate.
- d) To consider the Asset register and division of assets for inspection.
- e) To confirm the annual insurance renewal.
- f) To consider the Allotments and the funding of a pest control contract.
- g) To consider funding the legal fees in relation to the asset transfer of Maltings green and to receive an update on the council's position.
- h) To consider the Prior Frome Chapel sale.
- i) To consider the funding to provide 4 DNA tests for the Black Poplars on land adjacent to Checkley Common
- j) To consider a £200 donation to the Checkley picnic
- k) To consider a £200 donation for the Jubilee raffle

16. Footpaths/Commons/Rivers

- a) To consider the Footpaths report from the working group.
- b) To receive an update on Checkley Common.
- c) To receive an update on the potential alternative footpath through Mordiford School.
- d) To receive an update on the clearing of the pavement along the C1292 Sufton to Mordiford School.
- e) To receive an update on the lease for Swarden Quarry.

17. Highways/Rural Roads/Bridges:

- a) To receive an update on the Mordiford Bus Stand
- b) To receive an update on the Community Speed Watch project.

c) To consider the Village Safety Initiative.

d) To consider the missing Speed Indicator Device.

18. Health/Safety and the Environment:

a) To receive an update on the Mordiford Church Wall and the installation of mesh.

b) To receive an update on the school working group.

c) To receive an update on the “Into the Woods” festival.

d) To receive an update on the submission of risk assessments to the insurers for the Dragon Trail event and Jubilee Beacon.

e) To receive an update on the Memorial Safety Training.

19. Communications/Newsletter/Social Media/Website:

a) To receive an update on the set up of the new Website.

b) To receive an update on the plans for the Queen’s Platinum Jubilee Celebrations and the progress on the commemorative mugs.

c) To consider the Dragon newsletter delivery rounds.

d) To receive an update on the Annual Parish meeting plans.

e) To note the information sheet.

20. To note the date and time of the next meeting: Thursday June 16th 2022