



DORMINGTON AND MORDIFORD GROUP GROUP PARISH COUNCIL

clerk@dormingtonmordifordgroup-pc.gov.uk



AGENDA

COUNCILLORS ARE SUMMONED TO ATTEND A MEETING OF THE GROUP
PARISH COUNCIL AT MORDIFORD SCHOOL, MORDIFORD, HEREFORD, HR1
4LW ON **WEDNESDAY 19th JUNE 2024** AT 7.00PM

The meeting will be recorded for the purpose of the minutes.

- 1. To receive apologies for absence** (Please send apologies via the Clerk)
 - 2.** To disclose personal and pecuniary interests and written requests for dispensation.
 - 3.** To approve as correct the minutes of the meeting held on the 16th May 2024 & 23rd May 2024.
 - 4.** 2023-2024 Accounts
 - a. To consider and approve the Internal Audit reports
 - b. To consider and approve the Annual Return Governance Statements
 - c. To consider and approve the Annual Return Accounting Statements
 - d. To set the dates of the Period for the Exercise of Public Rights
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- 5. Public Forum** (members of the public are invited to make comments and raise items, time restricted to 3 minutes. This is the only time in the meeting that the general public can speak)
 - 6. To receive a brief report from Ward member – Cllr Biggs**
 - 7. To consider the adoption of:**
 - a. Grant Policy
 - 8. Planning:**
 - a. To comment on new planning applications for determination by Herefordshire Council

Ref	Location	Description	Comments by
241255	The Clouds, Checkley HR1 4NA	Full Householder: Proposed single storey lean-to extension	26/06/24
241256	The Clouds, Checkley, HR1 4NA	Listed Building Consent: Proposed single storey lean-to extension	26/06/24
241436	Broomy Green Cottage, Checkley HR1 4NA	Proposed erection of new flat roof extension in lieu of consented scheme, and replacement garage to form new 2-bay garage and ancillary annex studio above. Proposed new mounted solar panel array.	03/07/24
 - b. To note planning decisions made by Herefordshire Council:
 - c. To receive an update from the NDP Steering Group.
 - 9. Finance:**
 - a. To note the bank balances and sign the Bank Reconciliation
 - b. To consider the budget tracker

- c. To receive Bank Switch update
 - i. To consider signing the cheque to move the Natwest balance to Unity to enable the closing of the Natwest accounts.
- d. To consider the purchase of a shredder for the Clerk
- e. To consider a donation to MARS
- f. To consider the following invoices for payment:

Payee	Description	Amount (inc VAT)
Clerk	Clerks Salary	As per contract
HMRC	PAYE tax	As per contract
Clerk	Clerks Expenses (mileage + Declaration of Interests book and A4 paper)	£41.07
DC Gardening	SI-1879	£492.00
Evans Farm and Country Supplies	Timber Screws	£21.60
Footpaths Officer	Black refuse sacks (100) for Swardon Quarry	£32.99
Eyelid	INV 3590 – Annual website support	£100.00
Enviroability	Inv 5095 work carried out on the 8 th May 24	£455.00
GJ Gardening	Invoice re repair of ditch crossing on FWC 4	£45.00
Footpaths Officer	Service kit for PC Brush Cutter	£13.05
MH Law	Supplying and fixing Handrail (Dragon trail) INV no 1465	£280.00

- g. To note any payments made between meetings:

Payee	Description	Amount

- h. To note any receipts:

Sender	Description	Amount
HMRC	VAT claim	£12,977.20

10. Footpaths/Commons/Rivers/Open spaces:

- a. To consider the PROW funding
- b. To receive a PROW update
- c. To note the Public Path Diversion Order for MF29

11. Highways/Rural Roads/Bridges:

- a. To consider the Drainage fund.

12. Health/Safety and the Environment:

- a. To consider checking the condition of the grave stones in the burial ground.
- b. To consider checking the condition of the Parish Council assets.

13. Communications/newsletters/social media/Community engagement

14. To note Information Sheet

15. To put forward items for next agenda

16. To note the date and time of the next Parish Council meeting – July 17th at 7pm in Mordiford School.