

Woolhope Parish Council

**Members are hereby summoned to
The Meeting of Woolhope Parish Council to be held on
Tuesday 28th January 2025 at Woolhope Village Hall, commencing at 7.00pm**

AGENDA

1. To receive apologies, declarations of interest and requests for dispensation.
2. To consider co-option of a parishioner to Parish Council.
3. Ward Councillors Report.
4. Open forum. To consider the views of local residents on parish matters.
5. Meetings:
To agree the Minutes of the Parish Council Meeting held on 26th November 2024.
5. **Planning Matters**
 - a) To consider new applications received since the last meeting now due for consideration:
P242839 Ag land at Little Canwood – Change of use ag building to equestrian enterprise.
P242950 Land at Little Canwood – Temporary siting of equestrian workers caravan within existing barn.
 - b) To note any planning decisions made:
P202258 Sapness Farm – Retrospective two pairs of stables & turnout paddocks – Approved with conditions.
P241893 The Old Vicarage – Conversion of cellar – Approved with conditions.
P242470 Woodland Cottage Putley – two storey side extension – Approved with conditions.
6. **Highways Matters**
 - a) To consider any new highways issues for reporting to Balfour Beatty.
 - b) To consider a new motor rally proposal for Sunday 14th September 2025.
 - c) Salt bins and their management.
 - d) Village gates.
7. **Financial Matters**
 - a) To authorise payments:
 - £ 540.13 Clerk salary December 2024
 - £ 135.00 Clerk tax December 2024
 - £ 540.13 Clerk salary January 2025
 - £ 59.99 Clerk expenses renewal of Microsoft 365
 - £ 1,480.00 Dave Smith winter tree work Broadmoor Common.
 - £ 680.00 Cricket Club mower & strimmer
 - £ 575.00 Cricket Club maintenance of Berryfield 2024
 - £ 100.00 Eyelid Productions website support.
 - £ 252.00 PKF Littlejohn External audit (already paid)
 - £ 559.20 Terry Griffiths Contracts lengthsman maintenance day.
 - b) To receive and note the council accounts up to 31st January 2025 and sign the bank reconciliation.
8. **Neighbourhood Development Plan.**
To consider the e-mail received from Herefordshire Council regarding the Local Plan and suspension of progress on the Woolhope NDP.

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9. **Broadmoor Common**
To receive an update.
10. **Defibrillators.**
 - a) To approve expenditure of £ 575 (cost £ 825 less grant obtained £ 250) for an iPad SP1 Fully Automatic Defibrillator to be installed in the phone box.
 - b) To approve expenditure of £ 134.71 for new chest pads for the village hall defibrillator.
11. **Lengthsman.**
To consider new parish lengthsman work and consider the report received concerning flooding at Terrace Hall.
12. **Footpaths.**
To consider any footpaths issues.
13. **Correspondence.**
To discuss correspondence received.
14. **To consider a quotation from Topline Services for installation of the noticeboard at the Nurdens, replacing rail fence at the back of the village hall, replacement of the barrier at the front of the village hall and work on the broken fence at the Church.**
15. **Replacement noticeboard Terrace Hall.**
16. **To consider quotations for rebuilding the wall at the Church.**
17. **To consider an accessible swing for the playground.**
18. **To consider new Issues raised by the Village Hall committee.**
 - a) Barrier to Berryfield.
 - b) Update on the lease with the Tennis Club.
19. **Date, time and venue of next meeting and items for the next agenda.**

Issued on 23.1.2025
by: Nick Richmond
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*Topic: Woolhope Parish Council Meeting
Time: 7.00pm Tuesday 28th January 2025*

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