



Belmont Rural Parish Council

To: All members of Belmont Rural

Dear Member,

NOTICE IS HEREBY GIVEN that a meeting of the Belmont Rural Parish Council will be held at Belmont Community Centre Eastholme Road Belmont Belmont on Thursday 12th April 2018 starting at 7.30pm. All members are summoned to attend.

The business to be transacted is set out in the agenda, which is detailed below.

AGENDA

- 1. Apologies**
To receive and consider apologies for absence.
- 2. Written requests for Dispensation**
To consider requests for dispensation
- 3. Declarations of Interest**
To receive declarations of interest on agenda items.
- 4. Minutes Ordinary Meeting**
To receive, approve and sign the Minutes of the Ordinary Meeting of The Parish Council held on 8th March 2018.
- 5. Minutes Extraordinary Meeting**
To receive, approve and sign minutes of the Extraordinary Meeting of the Parish Council held on Monday 16th March 2018
- 6. Public Participation**
To receive and consider questions from the public.
- 7. Planning Application 41 Dorchester Way, Belmont Hereford HR2 7ZN (181132) Proposed two storey side extension**
- 8. Ward Councillors Report**
To receive and consider the Ward Councillors Report.
- 9. Previous Actions**
To receive an update from the Clerk on previous actions.
- 10. Chairman's Petty Cash**
To approve Chairman's Petty Cash Account Expenditure to 31st March 2018
- 11. Open Day Petty Cash Float**
To approve expenditure expended using the Open Day Petty Cash float
- 12. Finance**
 - 12.1. To receive an update on account balances as at the date of the meeting.
 - 12.2. Receipts

12.3. To authorise payment of invoices as per payment schedule

Ref	Payee	Amount £	VAT	Detail
1	HALC	53.04	8.84	31/03/18 Printing Risk Register & Bypass Papers
2	Cash	205.24	n/a	12/04/18 reimbursement of expenditure from the Chairman's Petty Cash
3	R. A. Ford	15.64	n/a	05/03/18 & 09/03/18 Posting Meeting Papers
4	South Wye Community Association	30.00	n/a	28/02/18 Parish Council meeting 08/02/18
5	Stackhouse Poland Ltd	350.00	n/a	09/03/18 Insurance Cover Mower
6	HM Revenue & Customs	168.80	n/a	PAYE Period 12
7	Colin Warne	358.20	n/a	04/04/18 Handyperson work March 2018

13. Noticeboards

To receive an update from the Clerk

14. Grit Bins

To receive an update from the Clerk

15. Library Service

To consider the report that went to Herefordshire Council Scrutiny Committee and agree the Parish Council response.

16. General Data Protection Regulation

To receive an update from the Clerk

17. Litter Pick - Duke of Edinburgh Award

To consider the Parish Council approach to the scheme and agree the way forward..

18. Parish Council Open Day

To consider and agree the date, time and approach for the Parish Council Open day.

19. For Information Items

To receive the Clerks, Report on For Information Items

20. Matters relayed to the Clerk for agenda items at the next meeting

21. Confirmation of date, time and location of the next meeting

10th May 2018 @7.30pm to be held at Northolme Community Centre

Tony Ford
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 8th April 2018