

NOTICE IS HEREBY GIVEN that a meeting of the Belmont Rural Parish Council will be held at Belmont Community Centre, Eastholme Road Belmont on Thursday 12<sup>th</sup> March 2020 starting at 7.30 pm.

## 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

To receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council held on 13<sup>th</sup> February 2020.

### 5. Public Participation

To receive and consider questions from the public.

### 6. Ward Councillors Report

To receive and note the Ward Councillors Report.

### 7. Previous Actions

To receive an update from the Clerk on previous actions.

### 8. Handypersons Report

To consider Handypersons Report for January 2020

### 9. Chairman's Petty Cash

To authorise payments made and approve reimbursement.

### 10. Finance

10.1. To receive an update on account balances as at the date of the meeting.

10.2. Receipts.

10.3. To authorise payment of invoices as per payment schedule.

Ref	Payee	Amount £	VAT	Detail
1	Goplastics Ltd	4036.80	672.80	18/02/20 (19232) Purchase of 8 benches
2	Colin Warne	308.45	n/a	04/03/20 (161) Handyperson duties February 2020.
3	South Wye Community Association	48.00	n/a	29/02/20 (11652) Hire of Hall 4 <sup>th</sup> and 13 <sup>th</sup> February 2020
4	Widemarsh Ventures	56.00	n/a	18/02/20 (180220) purchase of Bird boxes
5	HM Revenue & Customs	176.80	n/a	PAYE- P.11
6	Cash	212.29	n/a	Reimbursement of Chairman's Petty Cash expenditure

### 11. Financial Regulations

To review Financial Regulations

**12. Risk Register**

Review Risk Register.

**13. Internal Audit**

Annual Review of Internal Audit

**14. Internal Auditor 2019/20 Annual Return**

To confirm the Internal Auditor.

**15. Benches**

To receive an update

**16. Herefordshire Council's Highways Scrutiny Review**

To note the outcome of the review.

**17. Tree Officers Report**

To consider the Tree Officers Report.

**18. Footpaths Officers Report**

To consider Footpaths Officers Report.

**19. Herefordshire Local Access Forum**

To consider correspondence received regarding footpaths.

**20. West Mercia Road Safety Strategy**

To consider and comment on the consultation

**21. Lenghtsman & Parish Paths Partnership**

To note an update from the Clerk

**22. Open Day**

To receive and consider an update regarding the Open Day on Saturday 13<sup>th</sup> June 2020.

**23. Neighbourhood Development Plan**

To receive and consider an update from the Clerk.

**24. HALC Information Corner**

To consider HALC Information Corner 26/02/20

**25. Bellwin Scheme**

To consider and Log with Herefordshire Council areas impacted by flooding.

**26. Beryl Bikes**

To consider an update from the Clerk.

**27. For Information Items**

To receive the Clerks, Report on For Information Items.

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

**29. Confirmation of Date, time and Location of the next meeting**

9<sup>th</sup> April 2020 @7.30 pm to be held at Belmont Community Centre

Tony Ford Parish Clerk, Belmont Rural Parish Council, e-mail: [clerk@belmontrural-pc.gov.uk](mailto:clerk@belmontrural-pc.gov.uk) **08/03/20**