



To: All members of Belmont Rural Parish Council

Dear Member,

NOTICE IS HEREBY GIVEN that the Annual Meeting of Belmont Rural Parish Council will be held at Belmont Community Centre, Eastholme Road Belmont HR2 7UQ on Thursday 11th May 2023 starting at 7.30 pm. All members are summoned to attend.

AGENDA

1. **Election of Chairman**
2. **Co-option**
To Co-opt Councillors to the Parish Council.
3. **Election of Vice Chairman**
4. **Apologies**
To receive and consider apologies for absence.
5. **Written requests for Dispensation**
To consider requests for dispensation
6. **Declarations of Interest**
To receive declarations of interest on agenda items.
7. **Appointment of Parish Council Officers**
To appoint
7.1 The Tree Warden
7.2 The Footpaths Officer
8. **Code of Conduct**
To adopt the Local Government Code of Conduct previously adopted by Herefordshire Council.
9. **Future Parish Council Meetings**
To determine the date, place, and time of meetings of the full Council.
10. **Minutes**
To receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council held on Thursday 13th April 2023.
11. **Public Participation**
To receive and consider questions from the public.
12. **Answer to questions received at the Extraordinary Meeting held on 17th March 2023.**
To note answers received from the Home Office- Asylum Support Engagement Team.
13. **Planning application (231061) Home Farm , Belmont Road HR2 9RX -Proposed development of 8 dwellings incorporating the conversion of two traditional barns into four dwellings and four new dwellings, garaging, access alternations, drainage and landscaping.**
To consider the application.
14. **Planning application (231062) Home Farm , Belmont Road HR2 9RX -Proposed development of 8 dwellings incorporating the conversion of two traditional barns into four dwellings and four new dwellings, garaging, access alternations, drainage and landscaping.**
To consider the application
15. **Planning Application (231107) 22 Glastonbury Close, Belmont. HR2 7YL- Proposed annexe with shared amenities, ancillary to the existing dwelling**
To consider the application.

16. Annual Weed Spray

To consider quotes received.

17. Previous Actions

To receive an update from the clerk

18. Finance

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

Ref	Payee	Amount £	VAT	Detail
1	Colin Warne	356.25	N/a	03/05/23 (327) April 23 Handyperson Duties, grass seed
2	Powells Forest & Garden Equipment	1,611.89	268.65	12/04/23 (055347) Mower and Flail service
3	South Wye Community Association	30.00	N/a	30/04/23 (12089) Hall Hire 13/04/23
4	R. A. Ford	68.85	N/a	Clerks Milage 01/01/23 to 30/04/23
5	Cash	473.30	n/a	Chairmans Petty cash reimbursement

18.2. Receipts.

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

19. Budget Monitoring

To consider budget monitoring report as at 31-03-23.

20. Asset Register as at 31-03-23.

To note.

21. Insurance Cover

To review insurance cover and consider quotations received.

22. Play Park Review

To note correspondence received from Balfour Beatty.

23. Access to bridge on Abbey View East

To consider correspondence received from Balfour Beatty.

24. Abbey View East/Jubilee Field Footpath

To consider correspondence from Balfour Beatty.

25. Verge Cutting Season 2023

To consider correspondence from Balfour Beatty.

26. Information Corner

To consider HALC Information Corner 03-05-23.

27. For Information Items

To note the Clerks, Report on For Information Items.(No discussion)

28. Matters relayed to the Clerk for agenda items at the next meeting.**29. Confirmation of Date, time, and Location of the next meeting**

Thursday 8th June 2023 at 7.30 pm to be held at Belmont Community Centre

30. Clerk Salary

To approve the Clerks Salary and authorise the Chairman to sign payroll record.

Tony Ford Parish Clerk, Belmont Rural Parish Council, e-mail: clerk@belmontrural-pc.gov.uk 04-05-23