



Belmont Rural Parish Council

To: All members of Belmont Rural Parish Council

Dear Member,

NOTICE IS HEREBY GIVEN that the Ordinary Meeting of Belmont Rural Parish Council will be held at Belmont Community Centre, Eastholme Road Belmont HR2 7UQ on Thursday 14th December 2023 starting at 7.30 pm. All members are summoned to attend.

AGENDA

1. **Apologies**
To receive and consider apologies for absence.
2. **Co-option**
To co-opt Councillors to the Parish Council
3. **Written requests for Dispensation**
To consider update from the Clerk.
4. **Declarations of Interest**
To receive declarations of interest on agenda items.
5. **Minutes**
To receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council held on Thursday 9th November 2023
6. **Public Participation**
 - 6.1 To receive and consider questions from the public.
 - 6.2 To receive and consider update from the Ward Councillor.
7. **Previous Actions**
To receive an update from the clerk
8. **Bank Account Transfer**
To authorise two Councillors to sign the Bank Mandate for the Online User Rights to comply with Financial Regulations and minute 09-11-23 (9)
9. **Finance**
 - 9.1. To authorise payment of invoices as per payment schedule.

Ref	Payee	Amount	VAT	Detail
1	Adrian Bridges	160.98	N/a	Reimbursement for the purchase of Bluebell Bulbs
2	Colin Warne	232.75	N/a	30-11-23 (357) Handyperson Duties -November 2023
3	Herefordshire Council	167.38	N/a	13-11-23 (91590400) Recharges 04/05/23 Elections
4	HM Revenues & Customs	892.25	N/a	PAYE Periods 7 to 9

9.2. Receipts.

9.3. To receive an update on account balances as at 30th November 2023

10. Pre Budget-Considerations

To consider any Pre-budget Considerations that the Parish Council might wish to consider.

- 11. Mower Shed – Installation of Solar Pannels**
To consider an update.
- 12. Play Area Improvements**
To consider an update.
- 13. Access to bridge on Abbey View East**
To consider an update.
- 14. Removal of Tree Stumps/Raised Tree Canopy**
To consider and approve work to be carried out.
- 15. Abbey View East/Jubilee Field Footpath**
To consider an update.
- 16. Parish Council Website**
To consider an update on progress to get it operational.
- 17. Herefordshire Association of Local Councils (HALC) Information Corner 07-11-23**
To consider HALC Information Corner – Post Election Special.
- 18. Home upgrade Grant**
To consider correspondence from Seven Wye Energy.
- 19. Bereavement Service In Herefordshire.**
To consider correspondence received from Victim Support.
- 20. Toxic Mushrooms**
To consider correspondence on the matter.
- 21. Review of Talk Community**
To note correspondence from Herefordshire Council.
- 22. For Information Items**
To note the Clerks, Report on For Information Items. (No discussion)
- 23. Matters relayed to the Clerk for agenda items at the next meeting.**
- 24. Confirmation of Date, time, and Location of the next meeting**
Thursday 11th January 2024 at 7.30 pm to be held at Belmont Community Centre
- 25. Clerks Salary**
To approve the Clerks Salary and authorise the Chairman to sign payroll record.
- 26. Code of Conduct Complaint**
To note under Standing Order 14a that the Monitoring Officer is dealing with a complaint that a councillor with voting rights has breached the Council's Code of Conduct.

Tony Ford Parish Clerk, Belmont Rural Parish Council, e-mail: clerk@belmontrural-pc.gov.uk 10-12-23