



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 March 2024 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 8th February 2024.

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. Planning Application - 91 Dorchester Way, Belmont, Hereford, Herefordshire HR2 7ZW (240511) Proposed Carport.

To consider the application.

8. Previous Actions

To receive an update from the clerk

9. Finance

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

Ref	Payee	Amount	VAT	Detail
1	Colin Warne	649.25	N/a	29/02/24 (378) Handyperson February 2024
2	Powells Forest & Garden Equipment	590.87	98.48	19/02/24 (058651) Mower Service
3	Gallagher Insurance	354.32	N/a	04/03/24 -Mower Insurance
4	R. A. Ford	360.00	60.00	Reimbursement – Hereford Times Handyperson advertisement.
5	Country Park Supporters Community Group.	700.00	N/a	08-02-24 Fourth year payment of five-year agreement payable 01-04-24
6	Dore Community Transport	350.00	N/a	2024/25 Grant Donation payable 01-04-24
7	South Wye Community Association	10,500.00	N/a	2024/25 Grant Donation payable 01-04-24
8	South Wye Community Association	60.00	N/a	31/01/24 (13007) Hall Hire 11-01-24 29/02/24 (13025) Hall Hire 08-02-24

- 9.2. Receipts.
- 9.3. To receive an update on account balances as at 29th February 2024
- 10. Bank Reconciliation Sign off.**
To confirm sign off as at 31st December 2023.
- 11. Risk Register**
To review Risk Register and associated tasks.
- 12. Tree work/ Hedge Work**
To consider quotation received from Handyperson and correspondence received from Cllr Des Parish
- 13. Access to bridge on Abbey View East**
To consider an update.
- 14. Abbey View East/Jubilee Field Footpath**
To consider an update.
- 15. Handyperson Service 2024-25**
To consider quotations received.
- 16. Handyperson Contract 2024/25**
To consider and approve the contract for services.
- 17. Grant Application – Country Park Supporters Community Group**
To consider the request for the 5-year programme to be extended into an annual rolling programme.
- 18. Grant Application – Herefordshire Wildlife Trust**
To consider grant application for £,700.00 for the Wildplay Project.
- 19. Belmont Community Centre – Signing in and Out**
To consider correspondence from Belmont Community Centre
- 20. Tree Cut Down on Jubilee Fields**
To consider correspondence from Cllr Des Parish on the matter.
- 21. Kenilworth Close Play Area**
To consider quotation from DCN for Mulch Surface.
- 22. Northolme Infants Play Area**
To consider a request for refurbishment/repair works to the Agility Mound with Tunnel.
- 23. Internal Audit 2024**
To confirm HALC as Internal Auditors for the 2024 Annual Governance and Accountability Return.
- 24. Online survivor pathway**
To consider correspondence received from West Mercia Police
- 25. The Cracked Slipper Company**
To consider correspondence received regarding free drama groups.
- 26. South Hereford Car Club**
To consider correspondence received regarding its promotion.
- 27. West Mercia Police Towns and Village project**
To consider correspondence regarding the purchase of SmartWater kits.

- 28. Parish Council Rural Settlement Hierarchy consultation event**
To consider correspondence from Herefordshire Council.
- 29. For Information Items**
To note the Clerks, Report on For Information Items.(No discussion)
- 30. Matters relayed to the Clerk for agenda items at the next meeting.**
- 31. Confirmation of Date, time, and Location of the next meeting**
Thursday 11th April 2024 at 7.30 pm to be held at Belmont Community Centre
- 32. Clerks Salary**
To approve the Clerks Salary and authorise the Chairman to sign payroll record.

Tony Ford Parish Clerk, Belmont Rural Parish Council 10 -03-24
e-mail: clerk@belmontrural-pc.gov.uk