

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 Avenue Belmont HR2 7UQ on Thursday 10th April 2025 starting at <u>7.00pm</u>. All members are summoned to attend.

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 Thursday 13th March 2025.

5. Public Participation

- 5.1 Ward Councillors Report
- 5.2 To receive and consider questions from the public.

6. Finance

6.1 To authorise payment of invoices as per payment schedule.

| Ref | Payee | Amount £ | VAT | Detail |
|-----|----------------------------------|----------|-----|---|
| 1 | Colin Warne | 36.75 | N/a | 01-04-25 (448) Lengthsman Duties March 2025. |
| 2 | Besthost (Pascal Bourguignon) | 6.00 | N/a | 03-04-25 (26598) SSL Certificate 08-05- 25 to 07-08-25 |

6.2 To Note Direct Debit Payments

| Ref | | Amount £ | VAT | Detail |
|-----|------------------|----------|-----|--------------------------|
| 1 | Unity Trust Bank | 6.00 | N/a | Interest Charge 31-03-25 |

6.3 To note payments made under delegated authority.

| Ref | | Amount £ | VAT | Detail |
|-----|----------------|----------|-------|--------------------------------|
| 1 | Adrian Bridges | 79.99 | 13.33 | Reimbursement Microsoft office |

^{6.4} Receipts - £804.79 (Interest)

6.5 To receive an update on account balances as at 31-03-2025

7. Bank Reconciliation Sign of 31-03-25.

To note Bank Reconciliation sign of as at 31-03-25

8. Budget Monitoring Report 31-03-25

To consider budget monitoring Report at 31-03-25

9. Step Design for Abbey View East

To consider recommendations from HALC.

10. Step Design for Abbey View East.

To consider and approve Specification for works to be done.

11. Improvement to playing surface in front of the goals on Northolme Play Area.

To consider quotations received

12. Fencing on the perimeter of Coppin Rise Play Area.

To approve revised Specification

13. Fencing on the perimeter of Coppin Rise Play Area

To consider quotations received

14. Handyperson Contract 2025-26

To consider and approve undated contract.

15. Wildplay Grant - Donation Request

To consider a request for a donation of £2,550.

16. West Mercia Community Charter

To review and update for April 2025 to June 2025.

17. Herefordshire Council Local Plan & NPPF Update

To consider correspondence from Herefordshire Council.

include:

blerk.

18. Previous Actions

To receive an update from the clerk

19. South Hereford Car Club

To Consider correspondence received.

20. Abbotsmead Road - Wildlife Meadow

To consider a request for a meadow.

22. For Information Items

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

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

23. Confirmation of Date, time, and Location of the next meeting

Annual Parish Meeting Thursday 8th May 2025 at <u>7.00 pm</u> to be held at Belmont Community Centre Annual meeting of the Parish Council Thursday 8th May at 7.30 pm to be held at Belmont Community Centre.

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24. Clerks Salary

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

M'ZE

Tony Ford Parish Clerk, Belmont Rural Parish Council, e-mail: clerk@belmontrural-pc.gov.uk Date 06-04-25

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