



WELSH NEWTON LLANROTHAL GROUP PARISH COUNCIL

Parish Councillors are summoned to an Ordinary Meeting of the Welsh Newton & Llanrothal Group Parish Council at Welsh Newton Village Hall on Thursday 19th December 2024 at 7.30pm

The Public and Press are cordially invited to attend.
This meeting may be recorded under Standing Order 31

Agenda

1. To note the resignation of Cllr Bligh and to elect the Chairman of the Council
2. To elect the Vice-Chairman of the Council should this be necessary
3. To receive apologies for absence
4. To receive declarations of interest and written dispensation requests
5. To note that a casual vacancy is deemed to have occurred in the office of Councillor for the Parish of Welsh Newton following failure to attend meetings by Cllr Clarke and consider next steps
6. To consider the co-option of applicants to fill current vacancies and receive any declarations of interest
7. To agree and sign the minutes of the Group Parish Council meeting held on 20th June 2024, 11th July 2024, 12th September 2024 and 10th October 2024.
8. **Public Question Time**
Designated maximum period of 15 minutes to accommodate members of the public who may wish to either raise relevant issues or ask the Parish Council questions
9. **Reports**
 - 9.1. To consider the Ward Councillor's report
 - 9.2. To consider a report from the police community support officer (PCSO) and local policing priorities



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10. Planning

- 10.1. To Comment on Planning Applications for Determination by Herefordshire Council:
 - 10.1.1. 242718 - Field North West of Great Hall (grid ref 512 183), Welsh Newton Common, Welsh Newton, Monmouth – Planning Permission – Retrospective planning application for the retention of 3 shipping containers for agricultural use.
- 10.2. To consider an update on recent planning applications considered by the council
- 10.3. To consider an update on the clerk's meeting with the Herefordshire Council Development Officer (South)

11. To consider the recent flooding and storm damage across the group parish

12. Welsh Newton Common

- 12.1. To consider an update on recent issues Tree Maintenance on the Common including those resulting from the recent storm damage
- 12.2. To consider an update on Herefordshire Council responsibilities with respect to the Common further to the clerk's meeting with the Herefordshire Council Senior Estate Manager with responsibility for Commons Registration.
- 12.3. To consider an update on the Market Bridle Path DMMO
- 12.4. To consider an update on motorcycles using Bridle Paths on the Common
- 12.5. To consider an update on recent issues with bin collections on the common

13. Footpaths

- 13.1. To consider an update on the clerk's meeting with the PRoW Volunteers development Officer (Herefordshire Council)
- 13.2. To consider an update on footpath issues around the parish
- 13.3. To consider an update on PRoW funding
- 13.4. To consider the appointment of a parish footpaths officer

14. Lengthsman

- 14.1. To consider an update on work carried out to date by the lengthsman and the status of the lengthsman contract and lengthsman scheme
- 14.2. To consider work to be carried out by the lengthsman including Public Rights of Way
- 14.3. To consider the submitted Local Drainage Fund project applications

15. Highways

- 15.1. To consider an update from the Clerk's meeting with the Head of Highways and Traffic Management (Herefordshire Council)
- 15.2. To consider road issues for reporting to Balfour Beatty and the status of current road issue reports
- 15.3. To consider an update on the Speed Indicator Devices and traffic calming
- 15.4. To consider the bad weather action plan

16. Noticeboards: To consider an update on the parish noticeboards



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17. Defibrillators: To consider an update on defibrillators in the parish including purchase of new pads and correspondence from Village Life Community Project in Whitecastle Community Council

18. Finance

- 18.1. To receive and consider the finance report
- 18.2. To receive and consider the bank reconciliation, including current balances & any transfer of funds
- 18.3. To consider the current bank mandate
- 18.4. To consider payments to be made:
 - 18.4.1. Autela – Payroll for August 24 to November 24 – £62.54 + VAT
 - 18.4.2. Terry Griffiths Contracts – Welsh Newton Parish – Routine Maintenance Day 16/10/2024 – £466 + VAT
 - 18.4.3. Terry Griffiths Contracts – Llanrothal Parish – Routine Maintenance Day 12/11/2024 – £466 + VAT
 - 18.4.4. Terry Griffiths Contracts – Llanrothal Parish – Routine Maintenance Day 21/11/2024 – £466 + VAT
 - 18.4.5. Clerk’s November and December salaries as per agreed contract
 - 18.4.6. HMRC – PAYE for clerk’s November and December salaries
- 18.5. To note payments made between meetings: None
- 18.6. To note contractual payments to be made between meetings: None
- 18.7. To confirm monies received:
 - 18.7.1. Lloyds Bank – Interest on Instant Access Account – November 2024 – £6.32
 - 18.7.2. Lloyds Bank – Interest on Instant Access Account – December 2024 – £5.37
- 18.8. Internal audit: To sign the contract for the appointed internal auditor and to consider options for approaching the audit
- 18.9. To consider any grant requests or be advised on any upcoming grant requests: No grant requests for approval
- 18.10. To consider the budget and precept setting process for 2025/26 and the Herefordshire Council 2025/26 budget consultation

19. Communications

- 19.1. To consider an update on the newsletter
- 19.2. To consider an update on the website and social media

20. To consider items for the next meeting – No discussion

21. Date of next meeting – Thursday 9th January 2025 at Welsh Newton Village Hall; and to consider future meeting dates and locations for the next year

Andrée Mitchell

Date: 15th December 2024

Parish Clerk – Welsh Newton & Llanrothal Group Parish Council