

### WELSH NEWTON LLANROTHAL GROUP PARISH COUNCIL

# Parish Councillors are summoned to an Ordinary Meeting of the Welsh Newton & Llanrothal Group Parish Council at Llanrothal Church on Thursday 10<sup>th</sup> July 2025 at 7.30pm

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

# **Agenda**

- 1. To receive apologies for absence
- 2. To receive declarations of interest and written applications for dispensation from Councillors on agenda items
- 3. To agree and sign the minutes of the Group Parish Council meetings held on 10<sup>th</sup> April 2025, 8<sup>th</sup> May 2025 and 26<sup>th</sup> June 2025.
- 4. To consider a presentation from Yolande Watson on the CPRE Herefordshire Dark Skies Project
- 5. 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.

#### 6. Reports

- 6.1. To consider the Ward Councillor's report
- 6.2. To consider a report from the police community support officer (PCSO)

#### 7. Planning

- 7.1. To Comment on Planning Applications for Determination by Herefordshire Council: None.
- 7.2. To consider an update on recent planning applications considered by the council
- 7.3. To consider Herefordshire Council Call for Sites and next steps on the Neighbourhood Development Plan
- 8. To consider an update on trees on the common
- 9. Footpaths, Lengthsman, Local Drainage Fund Works and Highways
  - 9.1. To consider an update on public rights of way in the parish and work required
  - 9.2. To consider work carried out by the lengthsman and any tasks to be carried out
  - 9.3. To consider an update on highways and any issues to be reported to Balfour Beatty
  - 9.4. To consider initial schemes for the Public Rights of Way and Local Drainage Fund Grant Scheme projects for 2025/26



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#### 10. Finance

- 10.1. To receive and consider the finance report for Quarter 1 of 2025/26 and the bank reconciliation, including current balances & any transfer of funds.
- 10.2. To consider payments to be made by the council:
  - 10.2.1. Terry Griffiths Contracts Inv. TGC3374 Llanrothal Parish LDF Project 004 U71218 from C1247 to The Parsonage £2,880 (incl. £480 VAT)
  - 10.2.2. Terry Griffiths Contracts Inv. TGC3375 Llanrothal Parish LDF Project 005C C1247 from The Nunnery to U71218 £1,920 (incl. £320 VAT)
  - 10.2.3. Terry Griffiths Contracts Inv. TGC3376 Llanrothal Parish LDF Project 009 U71220/ U71221 Moyles Cross area; Lower Buckholt Farm area £1,440 (incl. £240 VAT)
  - 10.2.4. Terry Griffiths Contracts Inv. TGC3377 Llanrothal Parish LDF Project 002 U71218 Llanrothal Bridge area £960 (incl. £160 VAT)
  - 10.2.5. Terry Griffiths Contracts Inv. TGC3394 Welsh Newton Parish LDF Project 001 U71222 Tremahaid area £960.00 (incl. £160.00 VAT)
  - 10.2.6. WTG Consultants Ltd Inv. TG/54/25 Internal Audit 2024/25 £200 (no VAT)
  - 10.2.7. Clerk's salary according to agreed contract for July and August 2025
  - 10.2.8. HMRC PAYE for clerk's salary for July and August 2025
  - 10.2.9. Clerk's expenses for Quarter 1 2025/26
- 10.3. To note payments made between meetings
- 10.4. To confirm monies received
- 10.5. To consider reserves including the Cambridge & Counties fixed interest 1-year bond due to mature
- 10.6. To consider a donation in relation to the use of Llanrothal Church for June and July parish council meetings
- 10.7. To consider the appointment of an Internal Auditor for 2025/26
- 10.8. To consider the procurement of the lengthsman contract for 2025/26 and 2026/67
- 11. To consider correspondence between meetings not already covered
- 12. To consider items for the next meeting No discussion
- 13. Date of next meeting Thursday 11<sup>th</sup> September 2025 at Welsh Newton Village Hall.

Andrée Mitchell

Date: 6th July 2025

Parish Clerk - Welsh Newton & Llanrothal Group Parish Council