LITTLE BIRCH PARISH COUNCIL -PARISH COUNCIL MEETING HELD ON

Tuesday 3rd December 2019 at 7.00pm - At Little Birch Village Hall

MINUTES

PRESENT: Councillors; (PR) Peter Rees (Chair); (KD) Kate Dillon; (KR) Kate Robbins: (JG) Janet Gwinnett (joined the

meeting at 7.20pm);

ALSO: Ward Cllr: Toni Fagan; Sophie Glover (Parish Clerk), 2 members of the public.

Meeting Opened: 7.00pm

A 10 minute period from 7.00 p.m. was allocated, before the meeting opened, to enable members of the public to address the Parish Council

1.	Apologies - Mike Davies;	ACTIONS
2.	Declaration of interest	
	None	
3.	To accept minutes of the November: Parish Council meetings	
	Proposed: KD Seconded: PR	
	All in agreement. It was resolved to accept that the minutes as a true record of	
	the meeting.	
4.	Action points from previous PC meeting	
	All addressed, to be left to January meeting or on the agenda.	
5.	Ward Cllr report (Cllr Toni Fagan)	
	The Ward Cllr gave a brief up date and will follow this up with a written report.	
	A couple of highlights were:-	
	A support centre for veterans has opened in Hereford.	
	The new University has received a grant for one of their new courses. Herefordshire Council is leading the way in the climate emergency.	
	The core strategy review has begun.	
	October flooding: all agencies were really put under pressure over this period.	
	Special grant funding is being sought to assist businesses which suffered.	
	Police update	
	Nothing sent.	
	James Howell, Balfour Beatty - Reports sent weekly.	
6.	Lengthsmans Jobs	
	The recent heavy rain was draining where it should do, so grips and gullies were	
_	doing their thing.	
7.	Planning applications; None listed	
8.	Comments on correspondence:	
ο.	PR responded to an e mail from a parishioner about dog fouling, particularly	
	some one who is letting their dog foul in her garden every day. He has left his	
	contact details with her for future reference.	
9.	Feedback on any training or meetings attended; Great collaboration meeting;	
	KR and JG attended this one and found it very interesting. digital mapping. JG	
	went on this course, to find out about mapping important trees on the map.	
	She felt it was more applicable to city areas.	

10.	To note the contents of the information sheet and take any comments from		
	that.		
	None.		
11.	Finance		
	Balances:		
	HSBC account (at 4.10.19) £ 6,498.14		
	Payments to be agreed:		
	Parish Acct		
	Clerks Salary: £ 286.36		
	Clerks Expenses: £ 5.00		
	HMRC PAYE: £ 27.80		
	Proposed: Seconded:		
	All in agreement. Payments to be made.		
	Receipts – None		
	Requests for financial aid – None	Clerk to submit Precept	
	Precept setting – it was proposed to raise the precept by just over 3.5% to	request.	
	£5,700 KD Seconded: KR All in favour.		
12.	To Receive Agenda items for the next PC meeting		
	None		
13.	To note date of next scheduled PC meeting –		
	Wednesday January 8 th at a winter meeting time of 7pm KD sent possible		
	apologies.		
	Meeting closed at 7.28pm		

SIGNED:CHAIRMAN	Dated:
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Future Meetings

2020 -please note	Wednesday Jan 8th	7.00pm
Winter start times!	Wednesday Feb 5th	7.00pm
	Wednesday March 4th	7.00pm
	Wednesday April 1st	7.00pm
Annual Meeting	Wednesday May 6th	7.00pm
	Wednesday June 3rd	7.30pm
	Wednesday July 8th	7.30pm
	Wednesday Sept 2nd	7.30pm
	Wednesday Oct 7th	7.30pm
	Wednesday Nov 4th	7.30pm