

Border Group Parish Council

**Councillors are summoned to attend the Annual Meeting of the Parish Council
To be held on Thursday 21st May 2024 at the conclusion of the Annual Parish Meeting to be held at
at Lingen Village Hall**

Agenda

1. To Elect Chairman.
2. To Elect Vice Chairman.
3. To Receive Apologies.
4. To Receive declarations of Interest and written request for dispensation.
5. To approve minutes of the extraordinary meeting held 18th April 2024.
6. To Adopt Codes of Practice.
7. To Adopt Standing Orders.
8. To Adopt Financial Regulations.
9. To appoint councillors to outside bodies.
10. Open Forum. For members of the public to raise issues with the council. **The Public are asked to give prior notice to the clerk where possible in order that as accurate and complete response may be given. The chairman may set a time limit on this.**
11. Ward Councillor Report.
12. Police Report.
13. Planning:-
 - a. To Discuss the below planning applications:
 1. Planning Application [240837](#) – **Land north of A4113 at Brampton Bryan** – Change of land use to accommodate sewage works.
 2. Planning application [240903](#) – **Lane Cottage, Deerfold, Bucknell** – Proposed siting of two shipping containers for tourist accommodation.
 3. Planning application [240975](#) – **Grey Mist, Leintwardine** – Proposed single storey garden room.
14. Finance:-
 - a. To Receive the current state of Council finances.
 - b. To consider payments to the below.
 1. Lingen Village Hall – Room Hire (04/24) - £16.00p.
 2. Purrfect Cat– Lengthsman works (03/24) - £1180.00p.
 3. HMRC – Clerks PAYE - £151.20p.
 4. Clerks Pay (05/24). - £226.45p

5 . Clerks Expenses (05/24). - £42.36p.

15. Walford Flood Group - A report from Councillor Dixon.

16. E Mail from local resident requesting a safe walkway from Lingen Village centre to the Village Hall – To discuss.

17. Calendar of Meetings.

- a. 18th Jul 2024- Lingen Village Hall.
- b. 19th September 2024 – Lingen Village Hall.
- c. 21st November 2024 – Lingen Village Hall.
- d. 16th January 2025 – Lingen Village Hall.
- e. 20th March 2025 – Lingen Village Hall.

Signed.....

Andrew London - Clerk