

BORDER GROUP PARISH COUNCIL

**Councillors are summoned to a meeting of the Border Group Parish Council.
To be held at Lingen Village Hall at 7.30pm Thursday 16th January 2025.**

AGENDA

- 1. Apologies.**
- 2. Declaration of Interest or Written Request for Dispensation.**
- 3. To adopt amended Standing orders as circulated to Councillors.**
- 4. To Co-Opt Mr. Geoffrey Bevan, Oaklands, Birtley, Herefordshire. SY7 0DT. To the council.**
- 5. Open Forum – To receive issues from members of the public. The public are asked to give prior notice to the clerk where possible in order that as accurate and complete response may be given. There is a set time limit on this section of ten minutes. A speaker may talk for three minutes.**
- 6. To approve minutes of the Annual Parish Meeting and Annual Parish Council Meetings held on 21st November 2024.**
- 7. Ward Councillor Report.**
- 8. Police Report.**
- 9.. Planning –**
 - a. To discuss the below planning application:
None.**
 - b. To note decisions by Herefordshire Council on Planning Applications already discussed by Border Group Parish Council:**
 - c. To note the outstanding planning applications awaiting decision by Herefordshire Council:**
 - 1.Planning Application no. [242078](#) – 7 Oak Brook Meadow, Lingen – Two storey extension.**
 - 2. Planning application no. [200085](#) – Land at Turn Farm, Lingen – Proposed storey dwelling.**

10. Finance.

- a. To note account balances.
- b. To consider the below for payment:
 - 1. Clerks Pay (12/24)– In line with Contract.
 - 2. HMRC – Clerks PAYE (12/24) -
 - 3. Clerks Pay (01/25) – In line with contract.
 - 4. HMRC – Clerks PAYE (01/25) -
 - 5. Clerks Expenses - £35.40p.
 - 6. Lingen Village Hall – Room Hire (11/24) - £16.00p.
 - 7. Purrfect Cat – Lengthsman works - £796.00p.
 - 8. HALC – Balance due to incorrect payment - £15.41p.
- c. To note and approve recent pay rise for the Clerk.

11. Walford flood group – An update from Councillor Dixon.

12. Lengthsman scheme / P3 Grant – An update from the Clerk.

13. Next Meeting; Thursday 20th March 2025.

14. Closed Session – To Discuss employment issues.

15. Calendar of Meetings:

Thursday May 15th, 2025.

Andrew London – Clerk

clerk@bordergroup-pc.gov.uk

07976791730.