

Border Group Parish Council

**Councillors are summoned to attend the Annual Meeting of the Parish Council
To be held on Thursday 21st May 2026 at the conclusion of the Annual Parish Meeting to be held at
Adforton Church**

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 last regular meeting held 19th March 2026
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 application:
 - b. To note decisions by Herefordshire Council on Planning Applications already discussed by Border Group Parish Council:
Planning Application [260707](#) – Court House Farm, Lingen – Tree works - **Proceed**
Planning Application [260444](#) – 2 Oak Brook Meadow, Lingen – Tree Works – **Proceed**
 - c. To note the outstanding planning applications awaiting decision by Herefordshire Council:
Planning application no. [200085](#) – Land at Turn Farm, Lingen – Proposed storey dwelling.
Planning Application [220784](#) – Willey Hall, Willey – 10 Dwellings. Pending Sec 106 agreement.
Planning Application [260738](#) – Birtley Farm, Grove Road, Birtley – Condition approval.
14. Finance: -
 - a. To Receive the current state of Council finances.
 - b. To consider payments to the below.
 1. Clerks Pay (04/26) – In line with Contract.
 2. HMRC – Clerks PAYE (04/26) – £182.33p.
 3. Clerks Pay (05/26) – In line with Contract.
 4. HMRC – Clerks PAYE (05/26) – £182.73p.
 5. Data Protection Registrar - £52.00p.
 7. Clear Insurance – Renewal - £485.43.

c. To Review Mandate.

d. To Discuss and consider a request for support to Brampton Bryan defibrillator.

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

16.. Calendar of Meetings.

- a. Thursday 16th July 2026 – Lingen Village Hall.
- b. Thursday 17th September 2026 – Lingen Village Hall.
- c. Thursday 19th November 2026 – Brampton Bryan Village Hall.
- d. Thursday 21st January 2027 – Adforton Church.
- e. Thursday 18th March 2027 – Lingen Village Hall.

Signed.....
Andrew London - Clerk