

# Aymestrey Parish Council

Councillors are summoned to attend the scheduled meeting of the Parish Council on Wednesday 24 November 2021 at 7.30pm in Aymestrey Parish Hall

The Press & Public are cordially invited to attend.

## AGENDA

1. Apologies: **to receive apologies for absence.**
2. **Declarations of Interest.** To receive Declarations of Interest and written Dispensation requests.
3. **Open Discussion.**
  - 3.1. To receive brief oral report from Ward Cllr Carole Gandy.
  - 3.2. Update on parish matters from Chairman and reports from Councillors.
  - 3.3. To hear views of local residents on parish matters.
4. **Minutes.** To approve minutes of the scheduled meeting held 27 October 2021.
5. **Defibrillators.** To consider contribution towards maintenance costs for 2021/22 and 2022/23.
6. **Financial Matters.**
  - 6.1. To consider second draft of 2022/23 budget.
  - 6.2. To set the precept for 2022/23.
  - 6.3. To note balances and approve payments: Lloyds Bank Balance at 17/11/21 £20,380.93  
**Ringfenced funds.** For Traffic Calming Schemes £2,795.98; Parish Initiatives (topped up from General Revenue to cover Benches) £1,234.50; Election Fund £910.78; IT replacement £100.00; Reserve Fund £5,000.00; General Revenue Reserve £4,555.22; TOTAL ringfenced £14,596.48. Un-ringfenced funds available: £5,784.45  
**Payments for approval.** Figures include VAT if applicable.

DM Payroll Services Ltd Inv. 1826 Payroll Admin 2021/22 second half of year	£54.00
D B Williams, Lengthsman. Inv. SI-269**	£288.00
Clerk Payroll Month 8	£239.78
HMRC PAYE Months 8	£60.00
Clerk Expenses and reimbursements*	£197.44
Total Payments	£839.22
Un-ringfenced balance after November Payments:	£4945.23

\*Namesco - Renewal Starter SSL DV for aymestrey.org - £79.19; Abbey Access Ltd - Ladder £94.99; printer ink £4.87; postage £1.29; mileage £17.10.   \*\* Strimming, Ballsgate Lane around reflective markers; ditch clearing at Covenhope.
7. **To consider development at Smokey Quarry.**
8. **Appointment of road safety and traffic calming steering group.**
9. **The Queen's Green Canopy.** To receive an update from Tree Wardens and approve decisions if required.
10. **Good Neighbour Scheme.** To receive an update and approve financial support if required.
11. **Consultation.** Herefordshire Local Plan update – pre-consultation engagement. To consider response drafted by Cllr Hamilton prior to submission to Herefordshire Council.
12. **River Lugg.** To receive update on survey of the River in the parish.
13. **Leinthall Earls Phone Box.** To note response from the Gatley Estate on the sale of the phone box.
14. **Footpaths.**
  - 14.1. To receive report from Footpaths Officer and consider any expense claims received.
  - 14.2. To consider works to be undertaken by the Footpaths Officer.
15. **Lengthsman.**
  - 15.2. To receive update on works completed.
  - 15.3. To consider works to be undertaken by the Lengthsman.
16. **To note contents of Information Sheet.**
17. **To confirm date of the next meeting,** scheduled for Wednesday 26 January 2022, there being no scheduled meeting in December..