

WHITCHURCH AND GANAREW GROUP PARISH COUNCIL

Attention Council members

You are summoned to a meeting of Whitchurch and Ganarew Group Parish Council to be held on 4 July 2023 at 7pm at Whitchurch Memorial Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS

K Shilton / Clerk 26 June 2023

AGENDA

1. **Open discussion for the public 10 minutes**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the last meeting held on 30 May 2023**
5. **Action points from these minutes**
 - Replacement post box
 - Play area upgrade - site meeting
 - Speed 30mph roundels - Llangrove Road – Community Commissioning Model
6. **Planning matters and applications**
 - No new applications received at agenda distribution
 - Any further applications received will be reviewed for comment
7. **Report from Ward Councillor**
8. **Reports from officers and working groups**
 - Chairman
 - Footpaths officers
 - Finance working group – audit papers submitted
 - Lengthsman working group – all work segments run smoothly
 - Community Hub / Good Neighbour Scheme / Sticky Little Fingers
 - Website / publicity – all up to date
9. **Finance matters**
 - Bank account status
 - September 2023 budget preparation – input to working group
 - Council have previously approved costs play area and Commissioning Model
10. **Roads and traffic matters**
 - BOATS – various correspondence residents / Herefordshire Council / Parish Council
 - Recent site meeting Chairman / Balfour Beatty
 - Proposed group stake holder meeting – July 2023
11. **Correspondence received / distributed – additional to item 10**
12. **Items for the next agenda**

NEXT MEETING

**WILL BE HELD ON 12 SEPTEMBER 2023 AT 7PM AT WHITCHURCH MEMORIAL HALL
NO MEETING IS PLANNED FOR AUGUST UNLESS THERE ARE URGENT MATTERS
TO ATTEND**