

UPTON BISHOP PARISH COUNCIL

Councillors are summoned to attend the next scheduled meeting on
Tuesday 5th April 2022 at 7.30 pm in the Millennium Hall

A G E N D A

1. To receive apologies for absence.
2. To receive declarations of interest & written dispensation requests.
3. **Open session**
 - 3.1 To receive a report from Ward Councillor Barry Durkin.
 - 3.2 To receive views of local residents on parish matters.
4. **To consider the minutes of the last two meetings:**
 - 4.1 Scheduled meeting held on 1st March 2022.
 - 4.2 Extraordinary meeting held on 17th March 2022.
5. **Planning**
 - 5.1 To consider comments on applications to be determined by Herefordshire Council.
 - 5.1.1 Application P220841/U – Certificate of Lawfulness (CLEUD)
Woodhouse Cottage Upton Bishop Ross-On-Wye Herefordshire HR9 7UW,
Certificate of Lawfulness for use of Woodhouse Cottage as a dwelling house in
breach of condition 4 of planning permission ref: 38249.
 - 5.2 To note planning permissions granted by Herefordshire Council:
 - 5.2.1 Application P220785/F. Land off C1286 Crow Hill Upton Bishop Herefordshire.
Proposed erection of four dwellings and associated works (following previous
grant of permission for a similar development under ref. P200282/F).
6. **Neighbourhood Development Plan (NDP)**
 - 6.1 To receive an update from the Chairman and consider action.
7. **Finance**
 - 7.1 To consider outstanding payments.
 - 7.2 To appoint an Internal Auditor for the 2021-2022 accounts.
 - 7.3 To note process outlined by external auditors – PKF Littlejohn.
 - 7.4 To consider £200 grant towards Queen's Diamond Jubilee.
 - 7.5 To consider membership of HALC for the financial year 2022/2023.
8. **Footpaths ...** To receive an update from the Footpaths Officer and consider action.
9. **To note date of next scheduled meeting:** Tuesday 3rd May at 7pm.

A resolution is likely to be passed to exclude the public for the following confidential employment item

10. **Employment matters**

Keith Cornwall ... 31st March 2022