

UPTON BISHOP PARISH COUNCIL

Parish Councillors are summoned to an Extraordinary Meeting of the Upton Bishop Parish Council at the Millennium Hall, Upton Bishop, on Tuesday 5th November 2024 at 7.00pm

The Public and Press are cordially invited to attend.
This meeting may be recorded under Standing Order 31

Agenda

- 1. To receive apologies for absence**
- 2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items**
- 3. Public Question Time**
 - 3.1. To receive representations from members of the public
Designated maximum period of 15 minutes to accommodate members of the public who may wish to either raise relevant issues or ask the Parish Council questions
- 4. Planning**
 - 4.1. To Comment on Planning Applications for Determination by Herefordshire Council:
 - 4.1.1. Planning Consultation - 241664 - Land at Upton Bishop Fishing Lakes, Ross on Wye, Herefordshire, HR9 7UH – Proposed siting of 40 holiday lodges (caravans) with associated landscaping, environmental improvements and operational development.
Application type: Planning Permission.
 - 4.1.2. Planning Consultation - 242402 - 17 Powell Croft, Upton Bishop, Ross-On-Wye, Herefordshire HR9 7UZ – Proposed single storey rear extension.
Application type: Full Householder.
 - 4.2. To consider the need for a planning policy to enable decisions on planning consultations to be undertaken between meetings when necessary
- 5. Finance**
 - 5.1. To consider the most recent finance report and bank reconciliation
 - 5.2. To consider an options appraisal for online banking providers and select a provider

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5.3. To consider the following invoices for payment:

5.3.1. Wayne Reed – Lengthsman tasks September 2024 – Grass cutting, General Maintenance, Grips and Gullies - £432 (no VAT)

5.3.2. Wayne Reed – Lengthsman tasks October 2024 – Hedges, fences and general maintenance - £432 (no VAT)

5.3.3. Upton Bishop Millennium Hall – August & September 2024 – Hire of hall and small room - £60 (no VAT)

5.4. To note payments and receipts between meetings

5.5. To consider a letter received from External Audit re the 2023/24 Completed Audit Certificate

5.6. To consider and adopt the NALC Model Financial Regulations for Local Councils adapted for Upton Bishop Parish Council.

6. To consider items for the next meeting – No discussion

7. Date of next scheduled meeting – Tuesday 3rd December 2024 at the Millennium Hall, Upton Bishop

Andrée Mitchell

Date: 31st October 2024

Parish Clerk and RFO to Upton Bishop Parish Council