

HOLME LACY PARISH COUNCIL

Councillors are hereby summoned to attend an ordinary meeting of the Parish Council on Tuesday 9th November 2021 at 7pm, at Holme Lacy Village Hall

AGENDA

C21/53 Apologies for absence

To receive, consider and approve apologies for absence.

Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

C21/54 To receive declarations of interest and written requests for dispensation

Members are invited to declare disclosable pecuniary interests (DPI) and other interests in items on the agenda. Requests for dispensations must be in writing, addressed to the Clerk and received as soon as possible before the meeting.

C21/55 Parish Council Minutes

To confirm as a correct record and sign the Minutes of the Parish Council Meeting held on 14th September 2021

C21/56 Open Session

- 1) To receive a brief update from Ward Councillor Summers.
- 2) To note matters raised by local residents relevant to the parish (*please note: decisions cannot be made on items not on this agenda*).

C21/57 Finance

- 1) To receive and consider a finance report and bank reconciliation.
- 2) To consider invoices for payment.
- 3) To note invoices paid between meetings.
- 4) To consider and approve the draft 2022/23 precept and budget.
- 5) To consider and approve the draft 2022/23 playing field budget.
- 6) To review the risk register and make any necessary changes.

C21/58 Village Hall

To receive a verbal update from the parish council representatives.

C21/59 Speeding Indicator Devices (SIDS) & Defibrillator

To consider if any actions are required.

C21/60 Highways / Footpaths / Environment

- 1) To consider any issues to report to Herefordshire Council.
- 2) To receive a verbal update from the Footpaths Officer.

C21/61 Playing Field / Playground

- 1) Playing Field
 - i. To consider quotations to fell the self-seeded sycamore tree.
 - ii. To note the visual tree assessment report.
- 2) Pavilion

To note the electrical inspection report.
- 3) Play area
 - i. To note the annual inspection report and any necessary actions required.
 - ii. To note the Council's grant application has been submitted.

C21/62 Meeting Dates for 2022

To consider ordinary meeting dates for 2022 – Tuesday evenings at 7 PM.

11th January, 8th March, 10th May, 12th July, 13th September and 8th November.

C21/63 Correspondence

- 1) To note correspondence from the PCC.
- 2) To note any other correspondence received.

Jennifer Eva
Holme Lacy Parish Council Clerk

Date: 4th November 2021