**Hatfield & District Group Parish Council**

Councillors are duly summoned to attend a meeting of Hatfield & District Group Parish Council, to be held at Pudleston Village Hall on Wednesday January 12th 2022 at 7 pm for the purpose of transacting the following business.

 **AGENDA**

1.Receive Apologies for Absence

2. Declaration of interest and written applications for dispensations

3. To approve the minutes of the meeting held on 10th November 2021

4 Open Sessions To receive a brief verbal report from: 4.1 Ward Councillor John Harrington 4.2.1 **To Note** To receive views of **Local residents** on Parish Matters (10 minutes) 4.2.2 Pudleston Village Hall

5. Finance 5.1 Treasurer’s Account Balance Reconciliation at Bank Statement £19164.38 5.2 Cheques passed for payment Clerk’s Wages £\*\*\* (558) Expenses £34.19 (559) Pudleston Village Hall £20.00 ( 560) CS Hadley meeting Expenses £58.15 (561) 5.3 SLCC membership and Subs Clerk

6. Resignation of Councillor CJ Price had tendered his resignation from the Parish Council. (16.11.21) The Clerk had contacted the Proper Officer, Elections Office and their Notice of a Casual Vacancy for Pudleston had been sited in Pudleston on 14th December 2021. If no Election is called the Parish Council may advertise a Casual Vacancy for a Councillor to be Co- opted. The Clerk referred to the Co-option policy resolved at meeting on 8th September 2021

7. Planning

 7.1 Consider comments on the following planning applications for **determination by** Herefordshire Council

 214539 - Land adjacent C1059, Hatfield, Leominster, Herefordshire HR6 0SG DESCRIPTION: Proposed residential development of five dwellinghouses with associated vehicle access

 214389 - Hen House, Hatfield, Leominster, Herefordshire HR6 0SD DESCRIPTION: Proposed agricultural dry manure storage building. **No Objections**

 7.2 **To Note**: Planning Applications Approval/Refusal by Herefordshire Council 213170 - Long Friday Firs, **Pudleston**, Leominster, proposed demolition of existing stable block and replacement with steel frame building for agricultural storage **Approved**

212682 - Court Farm, Pudleston, Leominster, Herefordshire HR6 0RA DESCRIPTION: Proposed steel portal framed agricultural stock building to replace existing substandard building. **Approved**

 [P211682/FH -](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=211682&search-service=parish&search-source=Parish&search-item=Hatfield%20and%20Newhampton&search-term=E04000771) Karelia, Hatfield Court **Hatfield** Leominster Removal of single storey extension Proposed single storey extension and works to first floor**. Approved**

 **P212367/F** Flitlock Farm Woonton Lane Brockmanton Herefordshire HR6 0QU, Creation of an agricultural access and hardstanding (retrospective). **Determination Declined**

 7.3 **To Note**: Application is for a prior approval determination for a change of use and as such the **new legislation does not require a response** to these communications [P212659/XA2 - PP - Approval of details reserved by conditio**n**](https://www.herefordshire.gov.uk/info/200142/planning_services/planning_application_search/details?id=212659&search-service=parish&search-source=Parish&search-item=Pudlestone&search-term=E04000858)Land at The Farm House, Barnfield Farm Pudleston Nr Leominster Herefordshire , Application for approval of details reserved by condition 1 attached to planning permission 193132.  **Approved**

8. Highways

9. To Note 9.1 Bullying & Harassment Statement copy circulated, (placed on Notice board and website) 9.2 Team Wilder Herefordshire Wildlife 9.3 Neighbourhood plan Consultation Edwyn Ralph 9.4 Additional Information on adjoining sheet 9.5 Herefordshire Council are currently supporting Defra and the Animal and Plant Health Agency (APHA) in the control of an outbreak of Avian Influenza (H5N1 strain)

10. To consider items for Agenda for next meeting (No discussion) 10.1 Appointment internal Auditor 10.2 Risk Assessment & Asset 10.3 Prepare End of Year Accounts (31.03.22) 10.3.1 Claim Vat

11. Date of next Ordinary Meeting (proposed) 9th March 2022

Signed: *SD Hanson* Clerk Dated 07/01/22