**Hatfield & District Group Parish Council** Councillors are duly summoned to attend meeting of Hatfield & District Group Parish Council, to be held on Wednesday 9th March 2022 at Pudleston Village Hall 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 12th January 20*22 &* 3rd February 2022

4. Open Sessions To receive a brief verbal report from: 4.1 Ward Councillor John Harrington including C1059 5 houses Hatfield 4.2 **To Note** To receive views of **Local residents** on Parish Matters (10 minutes) 4.3 **To Note** Pudleston Village Hall 4.3.1 Pudleston Village Hall Sign

5. Finance 5.1.1 Treasurer’s Account Balance Reconciliation at Bank Statement £18,427.67 5.1.2 Cheques passed for payment Clerks Wages £\*\*\*\* ( ) Expenses £ ( ) Pudleston Village Hall Hire £20.00 ( *)* £480.90 HALC subs & Affiliation Fee April 2021 – 31st March 2022 ( *) Halc Notice of Meeting signs £ ( )*  5.2 End of Financial year 31/03/2022 5.2.1 Appointment of Internal Auditor 5.2.2 Clerk/RFO commence preparation of end of year accounts, including any monies owed (VAT) etc

6. Planning

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

 214680 Land adjacent to Whyle House Pudleston Proposed change of use of land to equestrian and the formation of an outdoor horse exercise area and associated works for private use

6.2 To Note Planning Applications Approval/Refusal by Herefordshire Council

 213665 Burnt Mill **Docklow** Leominster Herefordshire HR6 0SN, proposed muck store to maintain separation of storm water from manure. **Approved**

214389Hen House **Hatfield** Leominster Herefordshire HR6 0SD, Proposed agricultural dry manure storage building. **Approved**

 6.3.1 **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 this communication.

 6.3.2. To Note Planning: Parish Council NOT consulted for comment

7.Highways 7.1 Road Closure U94204, Whyle Lane, Pudleston, outside Orchard Cottage. Grid Ref: 355241/259757 comes into force 01/03/2022

 7.2 **Road Closure** U94201, Heath Road, Pudleston, outside Rosedale Lodge. Grid Ref: 355973/261476 to 355979/261527 comes into force 05/03/2022 7.3 Hatfield C1060 Bilfield Farm drainage works **Road closed** 18/03/22 7.4 Pudleston U94205 Pudleston to Grafton **Road closed** 28/03/22 7.5 **Road Closure** Docklow A.44 near to Docklow Pools 21/03/22-23/03/22 inclusive 7.6 Verge cutting in group area

8. Risk Assessment & Asset Register 8.1 Asset Register 2022/23 8.2 Completion of Risk Assessment 2022/23

9. To Note: 9.1 Revised Code of Conduct 9.2 Herefordshire Trail 2022 9.3 Consultation on the draft Environmental Building Standards Supplementary Planning Document (EBS SPD) runs for 6 weeks from 2 March to 13 April 202

10. Casual Vacancy for Pudleston Councillor

 11 .To consider matters as Agenda items for next meeting (No Discussion) 11.1 End of year Audit Accounts 12. Date of Annual Parish Meeting and Next Ordinary Meeting (proposed) 11th May 2022

: *SD Hanson* Clerk Dated 03/03/22