

TARRINGTON PARISH COUNCIL

Parish Clerk: Mrs J Chester, Mapleside, Ashperton, Ledbury, Herefordshire, HR8 2RZ
Tel: 01531 670036 email: tarrington.pc@btinternet.com website: www.tarrington.org.uk

**Councillors are Summoned to Attend an Extra-Ordinary Meeting
of the Parish Council to be held at the Lady Emily Community Hall on
Wednesday 14th December 2016 at 7.30pm**

AGENDA

1. To Note any Apologies for Absence and the Reason for Absence
 2. To Record any Declarations of Interest and Consider any Requests for Dispensations
 3. To Consider Approval of Minutes of Parish Council meeting held Monday 21st November 2016
 4. Public Participation Session for Local Residents to raise matters relevant to the Parish Council (Please note: Decisions cannot be made on items not on the agenda) *Time limited at the discretion of the chairman*
 5. Planning: **NB: no paper copies of planning applications are available to view at the meeting unless specified – please view online prior to the meeting at www.herefordshire.gov.uk/planning**
 - 5.1 To Consider Planning Applications referred for comment:-
 - 5.1.1 Oak House, Tarrington, HR1 4JF
Replace front and back doors and remove partition in bedroom, kitchen and bathroom in first floor annexe and return it to one room. (Retrospective) Proposed replacement of two windows.
 - 5.2 To Note Planning Decisions Received from Hereford Council
 6. Tarrington Neighbourhood Development Plan
 - 6.1 To Discuss the Future of the NDP and Consider Disbanding the NDP Steering Group
 - 6.2 To Decide Parish Council NDP funding
 7. To Discuss Defibrillator(s) for the village and applying for grant funding if required
 8. Finance:
 - 8.1 To Note Finance Report and Bank Balances
 - 8.2 To Consider Payments of Outstanding Accounts:-
000743: Lady Emily Community Hall – room hire Nov - £15.00
 - 8.3 To Discuss and Agree 2017/18 Precept Requirement
 9. To Raise Items for next scheduled Parish Council Meeting (no discussion)
 10. To Confirm Date of Next Scheduled Meeting
- A resolution will be passed to exclude the public for the following confidential item*
11. Employment Matters:
 - 11.1 To Note that the clerk is now CiLCA qualified
 - 11.2 To Consider increasing the clerk's Working Hours and amending Contract of Employment

Signed: *P Grey* (Parish Council Chairman)

Dated: 4th December 2016

The press and public are cordially invited to attend the meeting