

**TITLEY & DISTRICT GROUP PARISH COUNCILLORS ARE SUMMONSED
TO THE ANNUAL PARISH COUNCIL MEETING
ON TUESDAY 16th MAY 2023, 7.30PM AT TITLEY VILLAGE HALL
AGENDA**

1. To elect a Chairman
2. To elect a Vice-Chairman
3. To receive apologies for absence
4. To receive declaration of interest and written requests for dispensation for items on the agenda
5. Approval of minutes from the meeting held on 7th March 2023
6. Co-option Of Parish Councillor (Staunton on Arrow)
7. Approve and adopt Standing Orders – 2023/24 - a copy has been sent to all Councillors
8. Approve and adopt Financial Regulations – 2023/24 – a copy has been sent to all Councillors
9. Approve and adopt Code of Conduct – a copy has been sent to all Councillors
10. **Receive Comments From:**
 - Ward Cllr Phillips
 - Parish Councillors
 - Local Residents
11. **Planning matters –**
 - 11.1 to consider the comments on the following planning application:
 - **192515 – Balance Farm, Titley – Re-consultation- amended** application for approval of reserved matters following outline approval – (app no 160581 proposed site for 5 no four bedroom dwellings) – **Valid**
 - **193183 – (Re-Consultation) Land at Titley Court, Titley** - Erection of two new barn style dwellings (additional),demolition of existing agricultural building, change of use of land from agricultural residential. – **Valid** - (Titley & District Group Parish Council objected to this application)
 - **221509 – Nash Court, Nash, Presteigne** – change of use of land to establish a wild camping business and all associated works – **Refused**
 - **230198 – The Folly, Folly Farm, Nash** – Change of use of land to residential and the erection of a two-storey annex in place of the existing derelict farmhouse – **Valid**
 - **230348 – Arable Field – Old Court Farm, Staunton On Arrow** – application for prior notification for proposed circular concrete partially buried tank – **Prior Approval Refused**
 - **230604 – Land At Oatcroft Farm, Titley** – request for an EIA screening opinion for proposed 30 MWp Solar PV – **Determination – An Environmental Statement Will Be Required**
 - 11.2 **Update - Neighbourhood Development Plan**
 - Progression To Examination – Update
12. **Finance –**
 - 12.1 **To receive Clerks report and approve finances (ex VAT)**
 - Clerk's Financial statement
 - Clerk's salary as agreed by the Council (Mar/Apr)
 - HMRC - £198.00
 - Marches Planning & Environment (NDP support) - £750
 - Insurance Renewal £ 410.81 (1/6/23 – 31/5/24)
 - INCOME RECEIVED**
 - Herefordshire Council Pt 1 Precept 2023/24 - £5,000
 - 12.2 **Audit And AGAR**
 - To note the End of Year bank balance and finance report and sign both
 - To consider and approve the internal audit report 2022-23 (appendix i)
 - To consider and approve the Annual Governance Statement (append ii)
 - To consider and approve the Annual Return Accounting statements
13. **Lengthsman**
 - To receive any jobs for the Lengthsman
14. **Parish Issues**
 - 14.1 Tree incident on B4362 on 27/08/2021 – update
 - 14.2 Repair of Titley War Memorial Post - update
 - 14.3 Airband issues
 - 14.4 **Incident With School Bus – Shawl Corner – updated**
15. **Correspondence**
16. Date and place of next meeting