

**TITLEY & DISTRICT GROUP PARISH COUNCILLORS ARE SUMMONED
TO THE ANNUAL PARISH COUNCIL MEETING
ON TUESDAY 14th MAY 2024, 7.30PM AT STAUNTON ON ARROW 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 12th March 2024
6. Co-option Of Parish Councillor (Staunton on Arrow)
7. Approve and adopt Standing Orders – 2024/25 - a copy has been sent to all Councillors
8. Approve and adopt Financial Regulations – 2024/25 – 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**
 - **233578 – Land at Oatcroft Farm, north of Eywood Road, Titley, Kington, HR5 3RU** - Proposed construction of a 30MW Solar Farm for a temporary period of 40 years, including solar photovoltaic arrays, string inverters, transformer stations, a control building, a DNO substation compound, a DNO room, a spares container, a customer substation, perimeter and palisade fencing, internal and external access roads, swales (SuDS) and associated soft landscaping and biodiversity enhancements. – **Refused**
 - **233700 – Rodd Court, The Rodd, Presteigne** - Proposed development includes the provision of one temporary cabin with associated access, parking and landscaping for the purposes of tourist accommodation. **Valid**
 - **240728 – Land Adj to The Old Vicarage, Staunton On Arrow**- Proposed demolition of redundant barns and the residential development of the site for 2 dwellings – **Valid**
 - **240752 – Barn At Knill Farm, Knill, Presteigne** – application to determine if prior approval is required for a proposed : change of use of an agricultural building to two larger dwelling houses (Use Class Ce) and for building operations reasonably necessary for the conversion – **Valid**
 - **240808 – Manor Farm, Staunton On Arrow** – proposed installation of a 135kW ground-mounted solar array – **Valid**
 - 11.2 **Update On Meeting With Landowner And Agent Regarding Outline Planning For Houses – Application 192515 - Balance Yard, Titley**
- 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 - £194.20 (paid by Clerk's delegated power) chq No 101108 dated 9/4/24
 - HALC Subscription 2024/25 - £379.66 (VAT £75.93)
 - Insurance Renewal (Gallagher) - £ 410.81 (1/6/24 – 31/5/25)
 - Herefordshire Tree Warden Network – Tree Warden Subscription - £30**INCOME RECEIVED**
 - Herefordshire Council Pt 1 Precept 2024/25 - £5,000
 - 12.2 **Audit And AGAR**
 - Certification Of Exemption : (**Chairman and Clerk to sign**)
 - To consider and approve the internal audit report 2023 - 24
 - To consider and approve the Annual Governance Statement – (**Chairman and Clerk to sign**)
 - To consider and approve the Annual Return Accounting statements (**Chairman and Clerk to sign**)
- 13 **Lengthsman**
 - To receive any jobs for the Lengthsman
- 14 **Parish Issues**
 - 14.1 Incident With School Bus – Shawl Corner – update
 - 14.2 Hereford Green Network – Parish Climate Emergency
 - 14.3 U91607 – Issues Along Stansbatch Road (U91607)
 - 14.4 Update On Public Path Diversion SA3 Staunton on Arrow
 - 14.5 **Forge Cottage Roddhurst – Old Community Village Hall**
15. **Correspondence**
 - 15.1 **Draft Local Plan 2021 – 2041 (Regulation 18) Consultation (25/3/24 until 20/5/24)**
16. Date and place of next meeting