

**Members are hereby summoned to a meeting of**  
**Dinedor Parish Council**  
**to be held at 7.30pm on Tuesday 19<sup>th</sup> March 2019**  
**At Dinedor Village Hall**

**AGENDA**

1. To receive Apologies, Declarations of Interest and requests for dispensations
2. Public participation
  - 2.1 Items to be raised by members of the public present
  - 2.2 Ward councillor report
3. To approve the Minutes of the Parish Council Meeting held on 15<sup>th</sup> January 2019
4. Clerk's Report
5. Financial Matters:
  - 5.1 To authorise the following payments
    - E. Kelso

Office costs	£264.47	
VAT	£5.87	
Total payment		£270.34
    - HALC

Annual Subscription	£287.61	
VAT	£57.52	
Total payment		£345.13
    - Dinedor Village Hall

Room hire		£60.00
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  - 5.2 To authorise amendments to standing order payments as required
  - 5.3 To note account balances as at the date of the meeting
  - 5.4 Year to date financial review
6. Planning Matters
  - 6.1 To consider planning applications now due for observations
    - Ref: 190727
    - Site: Dinedor Cross Farm
    - Dev: Retrospective permission for the creation of self-contained annexe within house to be used as a holiday let
  - 6.2 To note planning applications notified for permitted development, if any
  - 6.3 To note relevant planning decisions by Herefordshire Council since the last meeting
  - 6.4 To note report from planning enforcement officers of Herefordshire Council
7. Dinedor Camp
  - 7.1 To receive update from Dinedor Camp Steering Group
  - 7.2 To receive update on funding applications
  - 7.3 To consider quotation for work on trees at Dinedor Camp and Camp Wood
  - 7.4 Update on road to the Camp
  - 7.5 Update on proposed meeting with Herefordshire Outdoor Trust

8. Neighbourhood Development Plan - Update on progress
9. Meeting dates
  - 9.1 To consider future meeting dates
  - 9.2 To convene Annual Parish Meeting
- +10. To consider purchase of defibrillator for the Village
11. Highway matters
  - 11.1 To consider application to join Lengthsman Scheme
  - 11.2 Drainage issues, Hollow Farm Road
12. To consider quotation for refurbishment of the parish notice boards
13. Data Protection
  - 13.1 To confirm data protection policy
  - 13.2 To confirm policy on subject access requests
14. Elections
  - 14.1 Update on forthcoming elections
  - 14.2 To consider whether to request poll cards in the event of a contested election
15. To note reports from Councillors
16. Date of next meeting
17. To consider the resolution that members of the press and public in attendance be excluded from the following agenda item in accordance with the Local Government Act (Admission to Meetings) Act 1960 on the grounds that the discussion may include sensitive information
18. To consider action in relation to amounts owing to the Parish Council

*Liz Kelso*

Clerk, Dinedor Parish Council  
12.3.2019