

**Parish Councillors, you are hereby summoned to a meeting of**  
**Dinedor Parish Council**  
**will be held on Tuesday 21<sup>st</sup> May 2019 at 6.30pm**  
**At Dinedor Village Hall**

*Please note that the Annual Parish Meeting will take place at 8.00pm. It may therefore be necessary to adjourn this meeting for the Annual Parish Meeting if the meeting has not concluded by 8.00pm*

## **AGENDA**

1. To elect a Chairman for the forthcoming year
2. To receive Apologies, Declarations of Interest and requests for dispensations
3. To elect a Vice Chairman for the forthcoming year
4. To consider the following parish council appointments:
  - Footpaths Officer
  - Village Hall representative
  - HALC representative
5. To approve the Minutes of the meeting held on 19<sup>th</sup> March 2019
6. Information item: To note the Clerk's Report
7. Financial Matters:
  - 7.1 To authorise payments for May 2019:

7.1.1 E. Kelso	
Office expenses	£116.98
7.1.2 Phoenix Tree Services	
Tree work on Dinedor Camp	
Minute ref. 024.3/2019	£450.00
  - 7.2 To note receipts since the last meeting
    - 7.2.1 Arqiva Ltd.

Rental for transmission mast (FY2018/9)	£2,000.00
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    - 7.2.2 Dinedor Outdoor Centre

Insurance premium (FY2018/9)	£2,621.61
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    - 7.2.3 Herefordshire Council

Precept 1 <sup>st</sup> instalment (FY2019-20)	£4,500.00
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  - 7.3 To note account balances as at the date of the meeting
  - 7.4 To note renewal of the registration with the Information Commissioner
  - 7.5 To note unaudited financial report for the year ended 31.3.2019
  - 7.6 To note arrangements for the external audit for the year ended 31.3.2019
  - 7.7 To consider the annual Risk Review

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND MEETINGS OF DINEDOR COUNCIL AND MAY, AT THE DISCRETION OF THE CHAIRMAN, SPEAK ON CERTAIN ITEMS. FOR MORE INFORMATION ON THE PROCEDURE FOR CONTRIBUTING AT MEETINGS, OR FOR COPIES OF ADDITIONAL PAPERS FOR THE MEETING PLEASE SEE THE WEBSITE OR CONTACT THE CLERK**

- 7.8 To consider renewal terms for the parish council's insurances for 2019-20
- 7.9 To confirm/agree bank signatories for forthcoming year
8. General Power of Competence  
To resolve to use General Power of Competence
9. To confirm the following policies and procedures:
  - 9.1 Standing Orders
  - 9.2 Financial Regulations
  - 9.3 Equality and Diversity Policy
  - 9.4 Code of Conduct
  - 9.5 Planning Procedures
10. Dinedor Camp
  - 10.1 Report from Steering Group
  - 10.2 Update on tree work in Camp Wood and consider further quotes for additional tree work as recommended by the tree surgeon
11. Planning Matters
  - 11.1 To consider planning applications now due for observations
  - 11.2 To note planning applications notified for permitted development, if any
  - 11.3 To note planned decisions by Herefordshire Council since the last meeting
12. Dinedor Village Hall
  - 12.1 To note change in hire terms
  - 12.2 To note correspondence with regard to charitable status
  - 12.3 To consider request for grant for improvements to the village hall
13. To agree future meeting dates
14. To convene extraordinary meeting to approval Annual Report and Accounts following internal audit
15. Date of next ordinary meeting
16. 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
17. Meeting with Dinedor Outdoor Centre.

*Liz Kelso*

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