HOW CAPLE SOLLERSHOPE AND YATTON GROUP PARISH COUNCIL

Minutes of the Annual Parish Council meeting held on Tuesday 25th May 2021

Present; Cllrs Bernard Morris (BM) John Jackson (JJ) Angela Hardy-Bishop (AH-B)

Barbara Cole (BC) Brendan Beal (BB) Chris Jones (CJ) and Vic Yapp (VY)

Cllr B Durkin

Members of the public attending 3 LN, CJ, PJ.

1) To receive apologies for absence

Apologies received from Cllrs; Debby Clayton and Liz Glover

2) Election of Chairman

BM Nominated JJ for chairman this was seconded by BC

3) Election Vice Chairman

AH-B Nominated CJ this was seconded by VY

All members were in agreement with the nominations and JJ thanked BM for his work with the

Parish Council over the last 5 years and his role as Chairman.

4) Declarations of interest.

None were declared. JJ reminded the members of a and b.

a) Register of Interests: The need for Councillors to check/update their register of interests.

c)To declare any Disclosable Pecuniary or other interests in items on the agenda.

5) To consider approval of the minutes of the Parish Council Meeting held on 4th May 2021

The minutes of the Parish Council meeting on 4th May were agreed as a true recorded of proceedings

6) To review working groups

- a) VY and BC would form the Highways and Footpath working group.
- b) B4224 working group

LG would continue with the MPSG

c) Finance working group.

JJ AH-B and LG now form the Finance group.

8) To review and confirm terms of B4224 Multi Parish strategy group MOU

The MOU had been circulated to all members and it was agreed to support the document.

9) To receive representations from the public

None received.

10) Finance

- a) To receive current financial report as at the end of the financial year.
 - £ 11477.44 is the agreed bank balance.

Balance to-date £ 13572.88 includes the first precept payment.

b) To approve the annual audit report.

The AGAR statement has been signed and the balance and audit were agreed by members.

- c) Invoices for payment listed below
- 11) Planning Applications received.
- a) 210903 J Preston, Homelands, Sollershope, Hereford HR1 4RL

Proposed single storey rear extension and new garage/office/gym extension with

annex living and bedroom above.

Members supported this application with no comments or objections recorded.

b) 211511 Mr and Mrs Shelley, Rose Tree Cottage, Perrystone Hill, Ross on Wye,

Herefordshire HR9 7QX.

Proposed extension alterations and detached double garage with accommodation in loft space.

Members supported this application with no comments or objections recorded.

Cheques for Payment Terry Griffiths Contracts

£864.90

Signed...... Chairman