



WALFORD PARISH COUNCIL

Agenda for the meeting of the Parish Council

Walford Parish Council

**To be held at The Inn on the Wye
at 7.30pm on Wednesday 18th January 2023**

Councillors are summoned to attend; the press and public are invited to attend

The meeting may be recorded

- 1. Apologies:** To accept apologies and note reasons for absence.
- 2. Declarations:** To receive declarations of interest and consider any written applications for dispensations.
- 3. To consider minutes of the previous meetings held on Wednesday 16th November 2022.**
- 4. Public participation session:**
 - 4.1. To receive an update from West Mercia Police.
 - 4.2. To receive a report from Ward Councillor Yolande Watson.
 - 4.3. To receive a report from the Localities Steward.
 - 4.4. Public participation session: three (3) minute limit per person (15 minutes maximum)
- 5. Finance:**
 - 5.1 To consider the £ 12,709 fees charged by PKF Littlejohn in relation to the AGAR objections.
 - 5.2 To consider and approve the payments on Appendix B.
 - 5.3 To receive and approve the council accounts as at 31st December 2022.
 - 5.4 To approve the updated assets register with new total of £36,970.65.
- 6. Personnel.**
 - 6.1 To receive an update on the appointment of the WCSS Co-Ordinator.
- 7. Phoenix Meadow.**
 - 7.1 To receive a report of the recent meeting with Luke Freeman and consider what action to take in relation to the suspended closure of access that expired at the end of 2022.
- 8. Kerne Bridge Canoe Launch:** To receive written reports and consider actions
 - 8.1. KBCL Maintenance Co-ordinator.
 - 8.1.1. To consider the riverbank erosion quotations.
 - 8.1.2. KBCL Performance Management Checklist – update.
 - 8.1.3. To approve the insurance provider of Riversea Holdings - AXA policy 1207509/0/2020/CAT/MB164/ARCL
 - 8.2. KBCL Parking Permits for local residents
 - 8.3. CCTV update
- 9. Projects: To receive written reports from the following projects and working groups and consider action:**
 - 9.1. Community Support Scheme Coordinator.
 - 9.2. Police Liaison.
 - 9.3. Safety & Environmental Working Group.
- 10. Highways and public rights of way:** To receive written reports and consider actions
 - 10.1. PROW officer.
 - 10.2. Lengthsman Co-ordinator.



WALFORD PARISH COUNCIL

Agenda for the meeting of the Parish Council

10.3. Drainage Grant (£4,339) – to receive an update and consider any actions.

11. NDP: To provide an update and consider any actions

11.1. To consider the report of the NDP steering group.

11.2. To consider approval of the NDP following the suggested modification contained within the examiner's report.

12. Planning:

12.1. To comment on applications for determination by Herefordshire Council - see Appendix A.

13. Community Resilience Plan: To receive an update and consider any actions.

14. Howle Hill Memorial Project: To receive an update and consider any actions

15. Councillor .gov.uk Email Addresses: To receive an update and consider any actions

16. Leys Hill junction: To receive an update and consider any actions

17. The Dam: To receive an update.

18. Parish Council Elections – May 2023: To note the forthcoming expiry of the current term for existing Councillors and consider any actions.

19. Correspondence received.

20. Items for next meeting agenda: (No discussion)

20.1. NDP

20.2. Leys Hill Junction

20.3. The Dam

20.4. KBCL

20.5. Use of Community Assets

21. Next WPC meeting: Wednesday 15th March 2023 Bishopswood Village Hall