



WALFORD PARISH COUNCIL

Agenda for the Meeting of the Parish Council

**To be held at Walford Village Hall
at 7.30pm on Wednesday 21st August 2024**

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. To co-opt two councillors to replace Andrew Terry and Andrew Corbett.**
- 3. Declarations:** To receive declarations of interest and consider any written applications for dispensations.
- 4. To consider minutes of the previous meeting held on Wednesday 17th July 2024.**
- 5. Public participation session:**
 - 5.1. To receive an update from West Mercia Police.
 - 5.2. To receive a report from the Localities Steward.
 - 5.3. Public participation session: three (3) minute limit per person (15 minutes maximum)
- 6. Finance:**
 - 6.1. To approve the payments on Appendix A.
 - 6.2. To ratify the payments on Appendix A.
 - 6.3. To note the council bank balance of £ 43,054.48 as at 31st July 2024.
- 7. Kerne Bridge Canoe Launch: To receive reports and consider any actions:**
 - 7.1. KBCL Maintenance Co-ordinator report.
 - 7.2. To receive an update on the improvements to access the permissive footpath (from Kerne Bridge to the Canoe Launch) directly from the Inn on the Wye.
 - 7.3. To receive an update on the conversion of the permissive footpath to a Public Right of Way.
 - 7.4. To accept the single offer of £70 received for the two year old KBCL timber held at Cllr Simeon Cole's yard and instruct him to deliver it.
- 8. Projects: To receive written reports from the following projects and working groups and consider action:**
 - 8.1. Community Support Scheme Coordinator
 - 8.1.1. To consider quotations for the upgrade of the path to The Hub at Walford Village Hall.
 - 8.2. Police Liaison.
 - 8.3. Howle Hill Memorial Project.
 - 8.3.1 To consider approval of the cost of works identified in the working group report.
 - 8.3.2 To consider approval of £1, 416 + VAT for provision of the lecterns – Platform One quote
 - 8.3.3 To consider approval of £2,450 + VAT for reducing height of the wall to 3 courses - per TG quote
 - 8.3.4 To consider approval of £1,600 maximum estimate for new perimeter fence - contractor TBA
 - 8.3.5 To confirm the balance of funds held for the project of £ 15,441.81 and the total of the works order issued to Terry Griffiths (£ 8,400) and the above proposals being £ 13,866.00.
 - 8.4 To receive an update on the Parish newsletter.
 - 8.5 To receive an update on the installation of a defibrillator on Bulls Hill.
- 9. Highways and public rights of way: To receive written reports and consider actions:**



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- 9.1. PROW officer
- 9.2. Lengthsman Co-ordinator: To receive an update and to consider recommendations from Terry Griffiths for additional drainage work on Bulls Hill following his work carried out there.
- 9.3. To receive an update on the repairs to the Coughton bus shelter.

10. Planning:

- 10.1. To comment on applications for determination by Herefordshire Council - see Appendix B.

11. Flooding

- 11.1 To receive an update on the letters sent to four landowners regarding Daycroft Lane and Natural Flood Management.
- 11.2 To consider the registration of a flood group with Herefordshire Council to enable local residents to close and re-open roads that become flooded.

12. The Dam: To receive an update.

13. Leys Hill

- 14.1 Junction Traffic Calming: To receive an update.

14. To consider correspondence received

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

- 15.1. Leys Hill Junction
- 15.2. The Dam
- 15.3. Daycroft Lane
- 15.4. Defibrillator installation Bulls Hill
- 15.5. Coughton bus shelter repairs
- 15.6. Improvements to the permissive path from KBCL to Kerne Bridge and conversion to a PROW.

16. Next WPC meeting: Wednesday 18th September 2024 7.30pm at Bishopswood Village Hall