

TARRINGTON PARISH COUNCIL (TPC)

Councillors are summoned to attend the Annual Meeting of the Parish Council on
Monday 12th May 2025 at 8 pm in Lady Emily Community Hall for the purpose of
transacting the following business.

AGENDA

- 30/25 Election of Chair and declaration of acceptance of office.**
- 31/25 Election of Vice-Chair.**
- 32/25 To receive apologies for absence.**
- 33/25 To receive declarations of interest & written dispensation requests.**
 - 33.1/25 To receive declarations of interest from councillors on items on the agenda.
 - 33.2/25 To receive written requests for dispensations for disclosable pecuniary interests.
 - 33.3/25 To grant any requests for dispensation as appropriate.
- 34/24 Election of other officers:**
 - 34.1/25 Village Hall Representative.
 - 34.2/25 Footpath Officer.
 - 34.3/25 Internal Auditor.
- 35/24 Sub-committees:**
 - 35.1/25 Planning.
- 36/24 To review and approve the following Tarrington Parish Council policies:**
 - 36.1/25 TPC Standing Orders.
 - 36.2/25 TPC Financial Regulations.
 - 36.3/25 TPC Councillor Code of Conduct.
 - 36.4/25 TPC Risk assessment Schedule.
 - 36.5/25 TPC Privacy Policy.
 - 36.6/25 TPC Freedom of Information to be Published.
 - 36.7/25 TPC Complaint Procedure.
 - 36.8/25 TPC Scheme of delegation to the Parish Clerk.
 - 26.9/25 TPC Policy for dealing with unreasonable complaint behaviour.
 - 26.10/25 TPC Reserves Policy.
 - 26.11/25 TPC Donations and Grants Policy.
 - 26.12/25 TPC Equality Policy.
 - 26.13/25 TPC Subject access policy.
- 37/25 To receive and approve the minutes from the ordinary meeting of the parish council held on the 10th March 2025.**
- 38/25 Public Session:**
 - 38.1/25 To raise matters from the Ward Councillor's verbal report.
 - 38.2/25 To receive views of local residents on parish matters.
- 39/25 Highway condition concerns:** To receive update from the Clerk and consider action.
- 40/25 Planning:** To consider comments on applications to be determined by Herefordshire Council:
None at present.
- 41/25 Community Commissioning Project:** To receive update from the Clerk and consider action.

42/25 Finance:

42.1/25 To receive financial reports from the Responsible Finance Officer.

42.2/25 To consider the following payments:

42.2.1/25 Clerk's March 2025 & April 2025 salaries.

42.2.2/25 PAYE month 12 of 2024/25 & month 1 of 2025/26 £154.33.

42.2.3/25 Richard Morgan invoice no. 2105 £120.00.

42.2.4/25 Autela Payroll Services invoice no. 15291 £85.28 plus VAT.

42.2.5/25 Richard Mills drainage work invoice no. 3766 £1,440.00 plus VAT.

42.2.6/25 Richard Mills PRow remedial work invoice no. 3771 £670.00 plus VAT.

43/25 Footpaths Report and new Herefordshire Council PFO scheme: To receive update from Cllr Ward and consider action.

44/25 Parish Council Summit 8th April 2025: To receive report from Cllr Tallis.

45/25 Charter for Herefordshire Councils: To receive update from Cllr Tallis and consider action.

46/25 Local Plan & NDP update feedback: To receive update from Cllr Tallis and consider action.

47/25 To raise matters for next scheduled meeting ...

Paul Hayden – Parish Clerk 01531 670 139

6th May 2025