

# TARRINGTON PARISH COUNCIL (TPC)

Councillors are summoned to attend an ordinary meeting of the Parish Council on Monday 12<sup>th</sup> January 2025 at 7.30pm in Lady Emily Community Hall for the purpose of transacting the following business.

## AGENDA

- 1/26 To receive apologies for absence.**
- 2/26 To receive declarations of interest & written dispensation requests:**
  - 2.1/26 To receive declarations of interest from councillors on items on the agenda.
  - 2.2/26 To receive written requests for dispensations for disclosable pecuniary interests.
  - 2.3/26 To grant any requests for dispensation as appropriate.
- 3/26 To receive and approve the minutes from the ordinary meeting of the parish council held on the 10<sup>th</sup> November 2025.**
- 4/26 Local policing matters:** To receive verbal report from the Police SNT.
- 5/26 Public Session:**
  - 5.1/26 To raise matters from the Ward Councillor's verbal report.
  - 5.2/26 To receive views of local residents on parish matters.
- 6/26 Charter for Herefordshire's Councils 2025:** To formally adopt the finalised charter.
- 7/26 Highway condition concerns:** To receive update from the Ward Councillor and consider action.
- 8/26 Local Government Boundary Commission consultation on ward boundaries in Herefordshire:** To receive update from the Clerk and consider action.
- 9/26 Road calming project:** To receive update from the Clerk and consider action.
- 10/26 Little Tarrington bus stop:** To receive update from Cllr Kennedy.
- 11/26 Finance:**
  - 11.1/26 To receive financial reports from the Responsible Finance Officer.
  - 11.2/26 To consider the following payments:
    - 11.2.1/26 Bank charges covering 10 September to 9 November 2025 £12.50.
    - 11.2.2/26 Autela Payroll Services inv. no. 16344 £88.00 plus VAT.
    - 11.2.3/26 Clerk's November & December 2025 salaries.
    - 11.2.4/26 PAYE months 8 & 9 2025/26 £ 323.94.
    - 11.2.5/26 Richard Morgan Jubilee Green maintenance invoice no. 2241 £487.50.
    - 11.2.6/26 Greg Mowbray inv. no. 1060 parish noticeboard refurb & reposition £565.26.
  - 11.3/26 To consider the request from the parish resident who refurbished three parish council noticeboards for a donation to St Michael's Hospice in lieu of payment for his time and effort.
- 12/26 Parish Lengthsman:** To receive update from the Clerk and consider action.
- 13/26 Vegetation, ditch and other problem survey:** To receive update from Cllr Tallis.
- 14/26 Footpaths Report:** To receive update from Cllr Ward and consider action.
- 15/25 Parish council community engagement:** To receive update from Cllr Greenfield.
- 16/26 Annual Parish Meeting 2026:** To consider change of meeting date for 2026.
- 17/26 IT policy:** To consider and adopt proposed IT policy for SLPC.
- 18/26 NPPF consultation:** To receive update from the Clerk and consider action.
- 19/26 To raise matters for next scheduled meeting ...**