

Marden Parish Council

Councillors are hereby summoned to attend the Parish Council Meeting at 7.30 pm on
16th July 2024 at Marden Community Centre.

Agenda

1. **To receive Apologies.**
2. **To receive declarations of interest and written requests for dispensations.**
3. **To approve the minutes of the meeting held on the 18.06.24.**
4. **Open Session.** (10 minutes are allocated for representations from the public)
 - To receive a report from the (Ward Member)
 - To receive representations from the members of public
5. **Footpaths Officer Report & to consider actions.**
6. **Finance Matters.**
 - 6.1 - Financial Report
 - 6.2 – Bank Accounts – 30.06.24
 - 6.2a - Unity Main - £12,257.50
 - 6.2b - Unity Marden Links - £876.96
 - 6.2c - Unity Reserve - £99,507.20
 - 6.3 - Financial Advisory Working Group
 - 6.4 - To Adopt the new NALC Financial Regulations.
 - 6.5 - Church – Old Churchyard Grant - £1150.00
 - 6.6 - Close Marden Links Account
 - 6.7 - Policies Review Plan
 - 6.8 - Update on Lengthsman, PROW & Drainage Grants

7. **Payments.**

| | Payments | Net | Vat | Total |
|-----|------------------------------------------------|-----------------|--------|--------|
| 7.1 | Clerks Salary – June 24 | As per Contract | | |
| 7.2 | D C Gardening Services - 1921 | 580.00 | 116.00 | 696.00 |
| 7.3 | PIP Printing – 76958 – News & Views | 303.31 | 0.00 | 303.31 |
| 7.4 | Marden Village Trust – Hall Hire | 60.00 | 0.00 | 60.00 |
| 7.5 | Mr Cartwright (Mr Bamboozle) – Summer Fete | 250.00 | 0.00 | 250.00 |

8. **Payments made under emergency policy and regular payments.**

| | | Payment | Net | Vat | Total |
|-----|-----|-----------------------------------|--------|------|--------|
| 8.1 | D/D | BT – Broadband & Phone – June 24 | 32.12 | 6.43 | 38.55 |
| 8.2 | S/O | HUB Rent – June 24 | 450.00 | 0.00 | 450.00 |
| 8.3 | S/O | Community Garden – Rent – June 24 | 15.00 | 0.00 | 15.00 |
| 8.4 | D/D | O2 Mobile Phone – June 24 | 14.03 | 2.81 | 16.84 |

9. Planning

| | Application No | Address | Permission Sought |
|-----|----------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.1 | P241505/L | Marden Chapel Marden Herefordshire HR1 3EW | Proposed replacement of 4 existing sash windows installed into the existing box frames. |
| 9.2 | 241482 | Land West of Burmarsh Cottages Burmarsh Road Sutton St Nicholas HR1 3BW | Application to determine if prior approval is required for a proposed: change the use of a group of three agricultural buildings to a flexible use (Class B8) |
| 9.3 | 241490 | Land south of Burmarsh Trading Estate Burmarsh Road Sutton St Nicholas HR1 3BT | Proposed change of use of an existing agricultural building to Use Class B8 (Storage or distribution). |

9.5 - Planning Enforcement – Update

9.6 – Alcohol Licence – Marden Stores Restaurant.

10. Marden Parish Hall Working Group

10.1 – Update on Progress

10.2 – Plan moving forward

11. Working Group Reports.

11 - Marden Links

a) Hub activity update

b) Repair Café Update

c) Community Garden

11.2 - Neighbourhood Development Plan Review Working Group

12. Community.

12.1 – Police Survey

12.2 – Parish Council Summit – Update of meeting

12.3 – Request for a List of Councillors & Contacts in (News & Views)

12.4 – Hairdressers to Walkers Green Alley

12.5 – Sutton Walls Update

13. Future Agenda Items or Clerk action under delegated authority.

Date of next Council Meeting 17th September 2024 at 7.30pm in the Marden Community Centre.

Richard James

Clerk to the Council